



**The 139th Annual General Meeting to be held on
Saturday 2 December 2017 at 2pm Trinity School, Croydon CR9 7AT**

1. Apologies for absence
2. Minutes of the 138th Annual General Meeting held on 26 November 2016
3. Matters arising from the minutes
4. Chairman's Report
5. Treasurer's Report and Accounts
6. Committee Reports:
 - a. Show Committee Bob Maurer
 - b. Membership Secretary Michelle Ernout
 - c. Education Committee TBC
 - d. Technical, Health & Spray Liaison TBC
 - e. Archivist TBC
7. Delegates Reports:
 - a. Divisional Chairs Report Highlights Bob Maurer
 - b. BBKA ADM Delegate Bob Maurer
 - c. BDI Representative Andrew Gibb
 - d. Bee Craft Representative Liz Knee
 - e. Examinations Secretary Celia Perry
8. Election of Officers:
 - a. President Tim Lovett
 - b. Chairman Bob Maurer
 - c. Treasurer Penny McMahon
 - d. Secretary Julie Hogarth
 - e. Minutes Secretary Julie Hogarth
 - f. Membership Secretary Michelle Ernout
 - g. Examinations Secretary Celia Perry
 - h. Independent Examiner Chris Tomaszewski
 - i. Archivist TBC
 - j. Webmaster Martin Major
9. Election of Trustees:
 - a. Croydon Derek Read
 - b. Epsom Kevin Woodward
 - c. Farnham Rosalind Clague
 - d. Guildford Peter Dawson
 - e. Kingston Derek Jones
 - f. Reigate Andrew Buchanan
 - g. Weybridge Marion Cooper
 - h. Wimbledon Max Gladwyn
10. Election of Representatives:
 - a. BBKA ADM Bob Maurer
 - b. BDI Andrew Gibb
 - c. Bee Craft Liz Knee
 - d. National Honey Show Andrew Gibb, Mollie Bonard
11. Any Other Business

Proceedings to be followed by refreshments and a talk by
Karin Alton – 'How to improve our green spaces for bees and other pollinators'