



Southside
beekeepers
Club
Registered Association: A0047348Y



Cover Photo by Clem Dromana Specialist College

2020/2021 Financial Year
AGM August 25th 2021



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Registered Association: A0047348Y

Welcome

Declare the meeting open.

2020 / 2021 AGM



Introduction

Welcome to the Southside Beekeepers Club AGM for 2020 / 2021

Agenda;

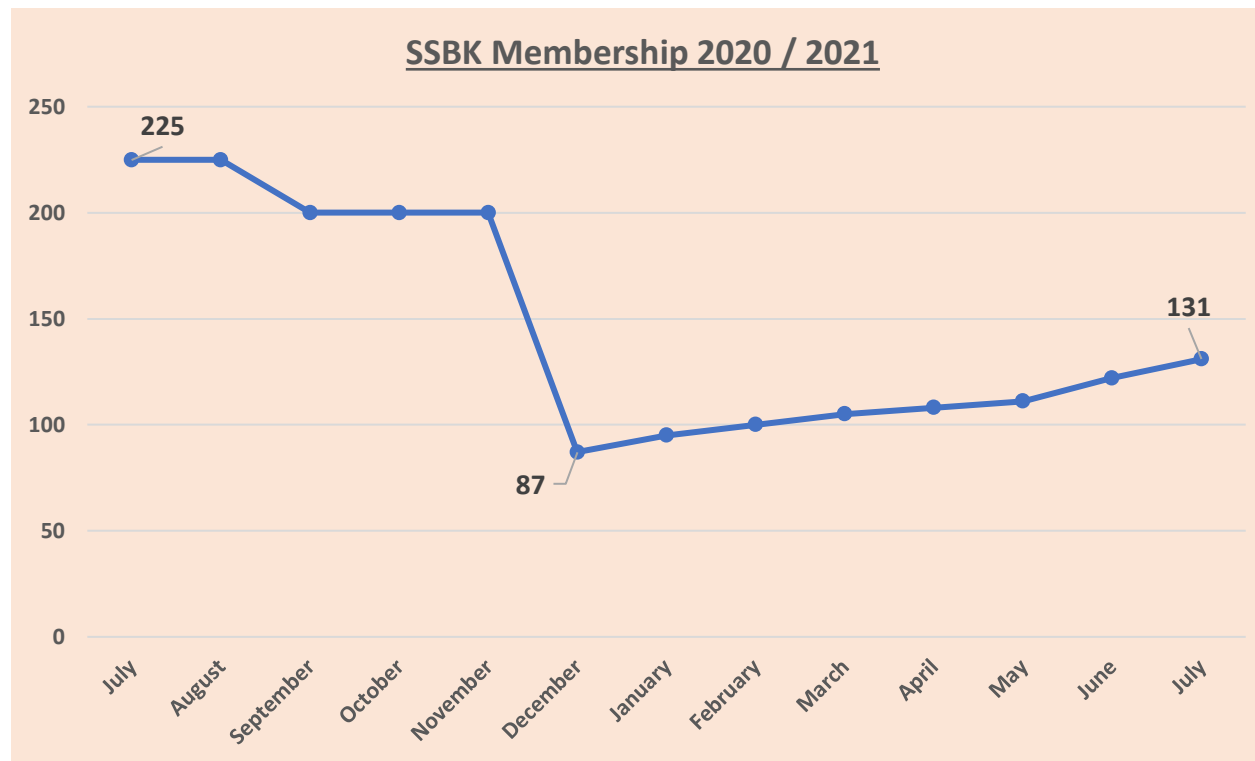
- 1) To receive and consider;
 - a) the annual report of the Committee on the activities of the Association during the preceding financial year.
 - b) the financial statements of the Association for the preceding financial year
- 2) Elect Committee Members
- 3) Confirm Amounts of annual subscription fee
- 4) Confirm acceptance of new policies and procedures.

Motion was moved by Mark Collier to accept previous AGM notes, Seconded by Mark Dowling

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Secretary's Report

- Membership over 2020 / 2021 was adversely affected by the COVID situation with membership dropping from well over 200 to 87 members and now somewhat recovered to 131 members.



- Now rolling membership
- IT updates that were performed by Steve Rose have made vast improvements to managing membership.
- We re-affirm our cost of basic membership at
 - General / Single \$40 / 12 months
 - Family Membership \$60 / 12 months
 - Junior membership \$20 / 12 months

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Secretary's Report

- Matters for Discussion
 - AS COVID has greatly effected our ability to normally operate.
 - Has been difficult to plan for anything over the past 12 months without experiencing a COVID related interruption.
 - We have worked over the past 4 months to formalise policies and procedures , budgeting, conflict of interest, confidentiality, e-mail retention, governance, compliance, policies & procedures , expense's, sexual harassment, social media policy, dispute resolution, investment planning & bullying policy.
 - The committee has agreed to incorporate the policy's and procedures into the club rules, now currently under legal scrutiny, to be voted on by members at a latter date.
 - We placed a hold on our strategic planning process due to COVID although some circumstances have pushed this along to some extent.
 - **Move a motion to accept and adopt new policies and procedures. Motion moved by Ted Cottle Seconded by Mark Collier.**

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Presidents Report

- Sincere thanks to Steve Rose for the IT upgrades made over the past 12 months.
- The club has ended its association with Monterey Secondary College, Building works, COVID and a general lack of support from the new principal have ended this relationship.
- Sally Cooper has offered to temporarily house hives.
- We have been talking with Frankston council with regard to finding a new home, Baxter tennis Club and also possibly Downs Estate Community Gardens / Seaford – negotiations are ongoing.
- Amongst the COVID chaos we were able to have a Club meeting in May and also conducted in person training in late April
- Despite our disassociation with Monterey we have found some fantastic venues to hold meetings and conduct training, Frankston Life Saving Club , South Frankston Community Centre.
- We have positioned the Club well to re-commence activities as soon as we are able.
- As previously stated the Club has worked hard to formulate / formalise new policies and procedures I ask that all members read these policies / procedures and support them where appropriate. It is the Clubs expectation that all members abide by these policies and procedures.

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Treasurers Report

- As previously mentioned the club had a quite year due to the COVID outbreak.
- We incurred some one off expense's being legal fees associated with a disciplinary process that was brought before some members and work related to policy's / procedures and rules modifications.
- Revenue was significantly down due to the drop in membership and inability to conduct any fundraising.
- We invested heavily in updating training materials and printing various manuals and documents so we could be better prepared to move if and when COVID restrictions lift.
- Despite all of this the club almost broke even – incurred a small loss of \$813.
- Our operating cash position is strong.
- Our invested funds remain untouched over the past 12 months.

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Income and Expenditure Statement

	FY 2021	FY 2020
Income		
Membership Fees	6,467	20,698
Training	1,400	
Other Income	2,061	16,652
Interest Received	174	472
Total Income	10,102	37,822
Expenses		
Insurance	2,714	3,003
Fees	138	22
Motor Vehicle Expenses	61	
Professional Fees	0	
Professional Fees - Accounting	970	1,230
Professional Fees - IT	113	
Professional Fees - Legal	400	
Purchases	0	
Rent	0	275
Printing and Stationary	0	1,809
Supplies - Beekeeping	4,106	7,477
Supplies - Other	2,149	8,587
Telecommunications	265	240
	0	
	0	
Total Expenses	10,915	22,643
Profit	-813	15,179

Assets and Liabilities Statement

	30/6/21	30/6/20	
Assets			
Cash & Cash Equivalents	Bank Account	11,214	11,569
	Cash	300	300
	Paypal	197	825
	Bank Account	1,469	1,468
	Term Deposits	30,630	30,460
Total Net Assets	43,809	44,622	
Members Funds			
Current Year Earnings	-813		
Retained Earnings	44,622	44,622	
Total Members Funds	43,809	44,622	

- The committee unanimously voted at this months committee meeting to accept the financial report.
- **Move a motion that members accept financial report. Motion moved by Ted Cottle Seconded by Mark Collier.**

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Elections

- *Associations Incorporation Reform Act 2012* (the Act) permits members to take part in general meetings by using technology that allows members to clearly and simultaneously communicate with each other, regardless of the incorporated association's rules about this. The Act also permits meetings of the committee of an incorporated association to be conducted by use of technology that allows members to clearly and simultaneously communicate with each other.
- Due to the COVID 19 situation the election of the committee was moved online in accordance with advise from Consumer Affairs Vic and elections conducted as per the procedure in the model rules.
- Formal notice was given on 4th August 2021 of the AGM. Nominations were asked for committee positions in the July sting 27/7/21 (Virtual spill of positions)
- Nominations were called for executive committee positions and general committee positions, spill of positions.
- Nominations were required to be submitted by the 3rd of August so we could allow for run off elections for contested positions if required.

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Committee Election

- The following nominations were received for vacant positions

Name	Position
Mark Collier	President
Mark Dowling	Vice President
Sally Cooper	Treasurer
Ted Cottle	Secretary
Steve Rose	IT
Elliott Yeomans	General Committee
Ilaria Andreani	General Committee
Andrea Teodorini	General Committee
Paul Lomas	General Committee

- All nominations for vacant positions were received by the 3rd of August, uncontested.
- As there were no contested positions *'We declare the above committee members elected to the above positions'*

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Questions

Declare the AGM meeting closed.

General Business



- As previously mentioned COVID continues to throw challenges at us
- We are obviously not able to hold in-person meetings until restrictions lift
- The club will do its best to support members with there beekeeping pursuits in the coming season
 - Online forums maybe weekly or fortnightly Q & A - Support for new members
 - Some home visits / when able.
 - Reach out to committee members if you need assistance.
- We had discussed at committee level that we would like to put on a Christmas function for members as a thankyou for sticking with us, maybe late November or early December COVID permitting.

Early Spring

- The season appears to be earlier than last year.
 - Some tea tree already starting
 - Fruit trees seem to be a few weeks ahead of last year
- We have already had some good days for having a quick look into hives.
- If you are feeding hives then you can probably stop now.
- Have a look in hives when temp >20
 - Check for space
 - Stores
 - Most likely too early for swarming
 - Presence of Drones in coming month or so.



Questions

Declare the AGM meeting closed.