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 www.dengieandmaldonbeekeepers.org.uk  
 Charity No. 1031419

## Annual General Meeting Dengie 100 & Maldon Beekeepers

Division of Essex Beekeepers  
 Registered charity No 1031419

**The AGM will take place at  
 The Oakhouse, High Street, Maldon CM9 5PF on  
 Wednesday 20 February 2019  
 7.30pm for 8pm start**

**This will be followed by a presentation  
 Chad Colby-Blake, Bees and the law**

On behalf of the DMBKA Committee, I am pleased to invite you to attend the forthcoming Annual General Meeting (AGM) of Dengie 100 & Maldon Beekeepers Association.

Please find attached the agenda. The financial accounts for this year will be presented at the meeting and will be made available on the website [Maldon Beekeepers](http://www.maldonbeekeepers.org.uk) following the meeting.

Voting members are those who have paid subscriptions for 2018, whose names appear on the Members Register held by the Division and in line with the Rules of EBKA.

### AGENDA

1. Opening of Meeting
2. Apologies
3. Confirmation of Minutes of previous Annual General Meeting – 18 January 2018
4. Presentation of Annual Report by Chairman 2018
5. Adoption of Annual Report
6. Presentation of Treasurer’s report 2018
7. Election of Executive:
 

Chairman	Proposed:	Seconded:
Trustee	Proposed:	Seconded:
Treasurer	Proposed:	Seconded:
Secretary	Proposed:	Seconded:
Committee	Proposed:	Seconded:
Committee	Proposed:	Seconded:
Committee	Proposed:	Seconded:
Committee	Proposed:	Seconded:
8. Appointment of Accountants: Harvey Smith & Son, Burnham
9. Confirm Roy Carter as President
10. Ratification of
  - a. Terms of Reference
  - b. Apiary Policy including exit strategy
  - c. Swarm Policy
11. Any other business
12. Closure