



NATIONAL BEEKEEPERS' ASSOCIATION of NEW ZEALAND (INC.)

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Notice is hereby given that the 2001 Annual General Meeting of the National Beekeepers' Association of New Zealand (Inc) and Conference of Branch Delegates will be held at the Rydges Hotel, Queenstown on Wednesday and Thursday 25 & 26 July 2001 commencing at **8.30am on Wednesday 25 July 2001**

AGENDA

In Chair

NBA President, Mr Richard Hatfield

Wednesday 25 July 2001, First day of Conference **Annual General Meeting**

- 1) **Welcome**
- 2) President Welcome to Delegates
Conference Prayer
- 3) (9.15am) Welcome to Queenstown by Queenstown Lakes District
Council Mayor, Hon. Warren Cooper
Vote of thanks to the Mayor
- 4) **Presidents Address**
- 5) Membership Matters
Record Apologies
Record Obituaries
Recognise Life Members, Honorary Members, Past
Presidents
Results of election of Executive Members
Recognition of those members of the Executive who will not
be continuing in office.
Delegates to advise of newly elected branch life members.
- 6) (10.30am – 11.00am) Conference Photo and Morning Tea
- 7) Confirmation of minutes of 2000 Annual General Meeting (previously
circulated and will be taken "as read").
- 8) Notice of reports to receive during Conference of Branch Delegates if
appropriate and time allows, presentation of Roy Paterson Trophy

Marketing	Philip Cropp
Export	Philip Cropp
Communications	Lin McKenzie
Support	Lin McKenzie
PMS Review	Richard Hatfield
Finance	Jane Lorimer
Environment	Jane Lorimer
PMS Operations	Terry Gavin

Exotics
Varroa
Honey Industry Trust Report

Terry Gavin
Don Bell
Trustee present

- 9) Receive the Annual Report of the Association & Interim 6-month report for 2001
- 10) Consider any matter arising from the President's address, the Annual Report or any other report presented to the Annual Meeting.
Receive the audited Statement of Financial Position and Statement of Financial Performance
Receive the budget for the current financial year (2001) and following 2 years
Appoint an Auditor
Appointment of Association Solicitors:
Criminal Work Morrison Kent
Civil Actions Michael Smith
- Conduct any general business – other reports (if time allows)
Apicultural Research Dr Mark Goodwin, Dr Louise Malone
AgriQuality New Zealand Ltd Mr Murray Reid
Telford Rural Polytechnic Dr David Woodward
- 11) Dr Jim Edwards, National Manager International Trade, Biosecurity Authority Ministry of Agriculture and Forestry, Launch the consultation phase for the importation of honey from Western Australia, based on its regional freedom for EFB.
- 12) Lunch and Break away for "The Great Buzz off Tours"

Thursday 26 July 2000, Second day of Conference

- 13) **7.30am** Start Days Proceedings
- 14) Special meeting to consider proposed rule changes
- 15) Resolutions from the executive (coming from the rule changes)
- 16) 8.30am Special Guest Speaker:
Professor Dr. Klaus Ammann, Director Botanical Garden University of Bern
- 17) (10.00am) Morning Tea
- 18) (10.15am) Conference of Branch Delegates (Moved forward if AGM finished previous day)
- 19) Procedural Motions
Appoint timekeeper
Appoint two Scrutineers
Determine speaking times. Recommendation:
5 minutes mover
3 minutes seconder
3 minutes subsequent speakers
Meeting to be advised of remits received for which notice has been given 45 days prior (rule 19c)
- Agenda:
1. Remit policy
2. Remit report from exec
3. Consider remits as per remit paper
- 20) 12.00pm – 1.00pm: Lunch

21) Reconvene Conference of Branch Delegates

22) 3.00pm – 3.30pm Afternoon Tea

23) Reconvene Annual General Meeting

Elections

23.1 Elect the President and Vice President

23.2 If the proposed rule changes are passed, the meeting will be asked to elect pending registration of the new rules, the positions of Treasurer and Island Representatives to the Executive/Board

Any outstanding business carried over from AGM

Conduct any general business

Vote of thanks to the Otago Branch NBA.

24) Closure