



BEEKEEPERS ASSOCIATION OF THE ACT (Inc)

**MINUTES OF THE COMMITTEE MEETING  
HELD THURSDAY 20 SEPTEMBER 2018  
AT THE YARRALUMLA PRIMARY SCHOOL**

**Attendees:**

Dermot Asls Sha'Non – President

David Segal – Vice-President

Phil Andrews – Secretary

Justin Freeman – Treasurer

Frank Derwent – Member

Juli Poole – Member

Viv Rolland – Observer

Michael McMahon – Observer

**Introduction**

1. The meeting was opened by the President at 1835.

**Conflicts of Interest**

2. No conflicts of interest were declared.

**Previous Minutes**

3. The minutes from the last meeting (held 16 August 2018) were reviewed and the following amendments were accepted:
  - a. Dermot Asls Sha'Non and Frank Derwent declared a conflict of interest relating to the sale of honey on the basis that they both sell honey from their own hives to members of the public;
  - b. The sale of honey to members was \$5.00 per 500g tub and not \$4.00 as per the minutes;
  - c. The October meeting to be held at the Jerrabomberra Wetlands would commence with a BBQ from 5pm supplied by the Association. A committee meeting would follow commencing at 7pm;
  - d. The Agreement with the CCF was yet to be signed by the President.

**Action Items**

4. The list of ongoing Action Items was reviewed and updated.

### **Sale of Bees Wax**

5. The Committee agreed that excess wax from the apiary would be sold to members for \$20 per kg and \$40 per kg to non-members. The website is to be updated to reflect the availability of the wax. A process needs to be established so that wax is reasonably available for collection by those purchasing wax.

Action: Vice President

### **Correspondence**

6. The Secretary advised that a flyer had been received from the CSIRO offering a range of publications relating to beekeeping. Juli Poole agreed to liaise with the Librarian (Lyn Shiels) to assess whether any of the publications should be purchased.

Action: Juli Poole

### **Thermal Camera**

7. Dermot Asls Sha'Non agreed to canvass members as to whether a thermal camera would be a useful item for members to borrow, and if so to get quotes for a suitable camera.

Action: Dermot Asls Sha'Non

### **CSIRO Floral Map**

8. Dr Alexander Schmidt-Lebuhn from the CSIRO will be undertaking research at the Jerrabomberra Wetlands relating to the development of a Floral Map.

### **Planning Meeting**

9. The Secretary reminded the Committee that the November meeting would be a planning meeting for 2019

Action: All

### **Purchase of Equipment**

10. The Committee discussed the state of the equipment available for loan by members. Dermot Asls Sha'Non will liaise with the Equipment Manager to assess what new and replacement equipment is required in the equipment loan pool for members.

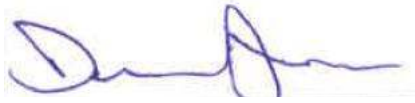
Action: Dermot Asls Sha'Non

### **Finance**

11. The Treasurer presented the Balance Sheet and Profit and Loss Statement for the month ending August 2018. The Treasurer advised that the balances in Xero had been reset and the number of account codes was being reduced.

**Meeting Close**

12. The President closed the meeting at 1925.

A handwritten signature in blue ink, appearing to read 'Dermot Asis Sha'Non', written in a cursive style.

**Dermot Asis Sha'Non**  
President

30 September 2018

A handwritten signature in black ink, appearing to read 'Phil Andrews', written in a cursive style.

**Phil Andrews, JP**  
Secretary

30 September 2018