



Cowichan Beekeepers

DATE: October 19, 2022

TIME: 7:00 p.m.

Minutes of Cowichan Beekeepers, Duncan, BC. Meeting held on the above-noted date and time at: The HUB at Cowichan Station, 2375 Koksilah Road, Duncan, BC.

PRESENT:

President:	Ian Low
Vice President	Marie Cairns
Secretary	Carol Newington
Director at Large	Jane Wines
Director at Large	Bruce Cairns

ABSENT:

Treasurer	Erika Higgins
Director at Large	Blair Herbert

MEMBERS

ALSO PRESENT: Simon Wines, Anne MacKay, Steve Currie, Joan Coleman, Kate Winter, Susan Hopkins, Kevin Corkum, Lisa Hughes-Fisher, Wilma Delongchamp, Brenda Sanders, Lorena Tilby, Lynn Appleby, Dave Asthon, Raven Dales
Jacques Marc

GUESTS: Carolyn Lucas, Karen Doucette

ONLINE

PRESENT: Jan Hardie, Larry Lindahl, Pattie Whitehouse, Sandra McManus

QUORUM MET

ORDER OF BUSINESS:

1. Ian welcomed everyone and gave a description of the elected positions. Noting if more than 1 candidate that they will leave the room while vote is done.

2. ELECTIONS - Facilitator— Pattie Whitehouse

Elected— President: Marie Cairns
Vice President Jane Wines
Secretary Raven Dales
Treasurer Simon Wines
Directors at Large
David Mohler
Kevin Corkum
Susan Hopkins

NEW OFFICERS CONGRATULATED

7:40 p.m.

3. COFFEE/DRAW BREAK BETWEEN ZOOM SESSIONS

Draw winners: Jennifer Proctor, Anne MacKay, Carol Newington,

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ORDER OF BUSINESS:

7:51 p.m. cont'd

4. Presentation of the annual financial report and the 2023 budget by Marie Cairns **MOTION:** to accept by: Carol Newington Carried.
5. Discussion of PotLuck Dinner Nov 16. Includes family and friends, Presentation of awards, silent auction, games, music. Suggestion to form a planning committee, contact Marie Cairns.
6. Ian Low led a discussion of a Beekeeper's Calendar year, Wintering strategies & concerns followed by Q&A

ADJOURNMENT:

MOTION:

It was Moved and Seconded that the meeting be adjourned at 8:50 p.m.

Secretary
Raven Dales

President
Marie Cairns