



## *Sunshine Coast Beekeepers Inc*

# Executive C'tee Meeting Agenda and Minutes

Friday 22 June 2018 Woombye

**Welcome:** President Alby Taylor

**Present:** Hive VP Master Jeff Ross; Bill Spencer Treasurer; Geoff Johnson Secretary; Publicist Chris Johnson; WebMaster Frank Vos.

**Apologies:** Librarian Peter Francis

**Minutes of Previous Meeting:** Also on website - <https://www.sunshinecoastbeekeepersinc.org.au/>

**Business Arising:** List Items – Auditors report underway (Action Bill Spencer).  
2017 AGM Minutes to be circulated to members (by email) by 25 July 2018 (Action Geoff Johnson).  
Adopt an Accounting Package e.g. Office of Fairtrading tool (Action Bill).

**Correspondence:** Newsletters from other Clubs on our website. Describe highlights each month.  
Annual Return of Association is due (Action Geoff). <https://www.qld.gov.au/law/laws-regulated-industries-and-accountability/queensland-laws-and-regulations/associations-charities-and-non-for-profits/incorporated-associations/financial-responsibilities-for-incorporated-associations/lodging-your-association-annual-return>

**President's Report:** Alby proposed circulation of Qld Gov't Small Business / Associations Guide

<https://publications.qld.gov.au/dataset/28652d53-7a53-4690-afd6-4abc77a2c7d7/resource/5a17161f-2866-4c2c-8e03-37fc0f6512f8/download/incorporatedassociationsmartguide.pdf>

**Treasurer's Report:** Funds Balance. Outstanding payments etc.  
C'tee agreed to send members a weekly email to urge membership fee payments (Action Bill).  
Frank has created a front page website prompt.

**Special Business:** Yandina site progress. Bill and Jeff progressed lease negotiations in Alby Taylor's absence overseas.

**General Business:** Agenda Items, outcomes from C'tee meetings and routine activities.  
A sub-Ctee proposed to consider Nambour and Maleny Show preparations (Action Alby).  
Gaming Fund decision not expected before July 2018 (Alby).  
Use of Community banks like Bendigo or Heritage discussed. Also a source of funding (Action Bill).

**Closed** at 5.10pm.

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