

Beekeepers' Society of South Australia Inc. (BSSA)

Agenda #84 General Meeting Monday the 13th of September2021 Burnside Community Hall 401 Greenhill Rd, Tusmore (Corner Greenhill Road and Portrush, look for car park along Portrush Road) 7.30pm – 9.30pm

<u>'Beeginners' Session</u> presented by **John Silverblade and Ulrich Schade**, with **Adrian Makarowsky**, will commence at <u>6.30pm – 7.30pm</u>.

<u>'Intermediate' Beekeeping</u> presented by Roy Frisby-Smith and Grant Gotley, with Phil De Courcey, will commence at 6.30pm – 7.30pm.

- 1. 1930: Meeting will commence with **Special Meeting**.
- 2. Meeting will then follow, in person and will be available post the meeting, via a link on the BSSA website and Facebook. Our numbers will be limited to 135 persons in the hall.
- **3. Welcome and Apologies**: Reminder to please provide <u>name and details</u> for our sign in sheets, please scan the <u>QR code</u>, remember social distancing and <u>please wear a mask</u>. (Some will be available if you do not have your own.)
- 4. Acceptance of Previous Meeting
 - o Minutes 9th August 2021

Mover:		Seconder:	Carried	
5.	President's report: Susan Lonie to present the President's report.			
6.	Treasurer's report: John Thomas AM to present the Treasurer's report.			
	Motion – That the BSSA appoint Lindsay Davis as auditor, for last and this financial year, for the sum of a \$300.00 honorarium.			
	Mover:	Seconder:	Carried	

7. Secretary's report: To be presented.

8. Librarian's report: Sue Speck to present Library updates. –

9. Business Arising from Committee Meeting 16th August 2021

1. To be presented.

10. Speakers:

1. Speakers

Professor Chris Daniels.

Professor Daniels, Professor of Biology at the University of South Australia, will speak to; 'What is the impact of urban infill on biodiversity?

2. Strictly Beekeeping

Spring is here!

Topics will include;

Hive; brood space; honey space.

Use of queen excluders. Swarm prevention.

Ample supers for summer honey flow.

Size of supers!!!

Food Check, bottom board

Spring clean, new foundation

Disease check.

Attachments -

• BSSA Minutes 9th August 2021 (Previously distributed)

For the Special meeting; (Previously distributed)

- BSSA Agenda Special Meeting 2021
- BSSA Constitution Current
- BSSA Constitution Proposed 2021
- BSSA Constitution With mark up
- Summary of Constitutional changes

Show & Tell Displays -

Queen excluders

Different types of boxes, materials/shapes.

Ideals, Manleys, Full Depth, ½ box

Upcoming Clovelly Park Field Days –

Dates for Field Days. – Dates have been posted on Website. Please register. \$10 for Members, \$20 for non-members. Non-members limited to maximum 2 field days.

Upcoming Events -

Country Shows

Adelaide Animal Expo - 16 & 17 October 2021

Next Meeting: Monday the 11th of October 2021

^{*} Please bring anything you have (and are able to) to show – or photos.