

Bee Improvement and Bee Breeders' Association

UK registered charity number 273827

**The Annual General Meeting will be held at the National Beekeeping Centre,
Stoneleigh, Warwickshire on Sunday, April, 2008 at 2.30pm**

Agenda

- 1 Reading of the Notice for the Annual General Meeting
- 2 Apologies for absence
- 3 Minutes of the last Annual Meeting held on
- 4 Matters arising
- 5 Adoption of the Trustees Annual Report for the year ended 31st December, 2007
- 6 Adoption of the Accounts for the year ended 31st December, 2007
- 7 Elections.
 - (a) President.
 - (b) Honorary Secretary.
 - (c) Central Committee (eight vacancies
8. Appointment of Independent Examiner to examine accounts in accordance with Statutory Provisions
- 9 Adoption of Constitution
- 10 Conferring of Honorary Membership
- 11 Any Special Motions received and accepted for discussion