

**ISLE OF MAN BEEKEEPERS FEDERATION
ANNUAL GENERAL MEETING**

**TO BE HELD ON SATURDAY 26TH APRIL, 2025 STARTING AT 1600hrs
AT ST. JOHN'S METHODIST CHURCH HALL, ST. JOHN'S IM4 3NA**

AGENDA

- 1. Apologies for absence**
- 2. Minutes of the previous AGM held on 20th April, 2024**
- 3. President's address**
- 4. Annual financial report**
- 5. Introduction of newly elected Council members**
- 6. Proposed modifications to the Bylaws (to be voted on individually):**

4.1: Qualifications: the only officers to be required to attend 50% of Council meetings should be the President, Treasurer and Secretary not the Education Officer or Webmaster

4.2: Election and term of office: replace "*election*" with "*appointment*"

4.5: Vacancies: add: "*In the event of a vacancy arising, the President may immediately appoint a replacement which shall be subject to confirmation of the Council at its next meeting*".

4.7 Officer Duties: Omit the last sentence: "*Any two or more offices may be held by the same person except the offices of President and Secretary*" but add "*no officer be permitted to hold more than two offices.*"

4.7.3: add to the Secretary's responsibilities: "*ensure that a quorum is present for all meetings*".

4.7.4: add to the Treasurer's responsibilities: "*provide a quarterly financial summary*" and "*provide an annual financial report not later than 60 days from the end of the financial year*".

4.7.6 and 5.6: omit reference to Apiary Supervisor/Apiary Officer.

5.6 Replace all occurrences of “*31st January*” with “*31st March*”.

Creation of a new position of Membership Secretary

7. Any other business