



**Branch Secretary**  
Reg Godwin  
Hopworthy Moor Cottage  
Pyworthy  
Holsworthy EX22 6XX  
*reg@freeola.com*  
01288-381379

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Date: 2<sup>nd</sup> October 2011

**Annual General Meeting of the Holsworthy Branch  
of the Devon Beekeepers' Association**

**Calling Notice**

1. The 2011 Annual General Meeting (AGM) of the Holsworthy Branch, Devon Beekeepers' Association (DBKA), will be held on Monday 14<sup>th</sup> November 2011 at The Stables, Chilsworthy, at 7.30 pm. The AGM will be held in accordance with DBKA Rule 31, and the agenda will be published approximately 10 days before the meeting. The quorum for the AGM shall be 9 members (10% of the Branch membership).
2. The AGM will receive and approve the Chairman and Treasurers Reports, and Branch Accounts for the financial year ending 31<sup>st</sup> September 2011; elect the Branch Committee for the next 12 months; and discuss any matters proposed. Any Member wishing to propose any matter for discussion at the AGM, shall notify the Branch Secretary no later than 31<sup>st</sup> October 2011 in order that it may be placed on the agenda (DBKA Rule 36).
3. The Committee to be elected shall consist of a Chairman, Treasurer, Branch Secretary and Committee members. The elected Committee will agree all other required posts at its first Committee meeting after the AGM. Presently, there are vacancies for Chairman, Treasurer, Branch Secretary, Apiary Manager, and other Committee Members. The Chairman and Branch Secretary must be either Registered or Partner Members of DBKA, as the Branch is represented at the DBKA Executive Council by its Chairman and Branch Secretary (DBKA Rules 8 & 33).
4. Nominations for Chairman, Treasurer, Branch Secretary, and Committee Members shall be made in writing to the Branch Secretary no later than 31<sup>st</sup> October 2011, supported by a proposer and seconder who shall be either a Registered or Partner Member of DBKA. A nomination form is attached to this notice.
5. After the AGM there will be a shared supper and an auction of beekeeping equipment.

Reg Godwin  
Branch Secretary