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*MIN*  
**NATIONAL BEEKEEPERS' ASSOCIATION of NEW ZEALAND (INC.)**

*Unconfirmed*

MINUTES TAKEN FROM THE 1995 ANNUAL GENERAL MEETING OF THE NATIONAL BEEKEEPERS' ASSOCIATION OF NEW ZEALAND (INC) AND CONFERENCE OF BRANCH DELEGATES ON THE THURSDAY AND FRIDAY, 13 AND 14 JULY 1995.

Minutes of the Annual General Meeting and Conference of Branch Delegates at the Quality Hotel, Christchurch, commencing on Thursday 13 July 1995 at 9.00 am.

**In Chair : The President, Mr Nick Wallingford.**

**First day of Conference. Thursday 13 July 1995.**

**1. Welcome:**

The President welcomed the delegates and trusted that they would enjoy the Conference.

The Executive Secretary was introduced.

The Canterbury Branch was thanked for all their work in making this a successful Conference.

**Conference Prayer:**

Tony Taiaroa, President of the Canterbury Branch read the Conference prayer.

**Welcome to Christchurch:**

Vote of thanks was given by Mr Richard Bensemann, the Vice President:

**2. President's Address:**

**3. Membership matters:**

**Honorary Life Members.**

Nick Wallingford moved and Frances Trewby seconded that these members be appointed.

Dr Jim Edward, Ivan Dickinson, Ted Roberts, Dudley Lorimer, Dr. Mark Goodwin, Murray Reid, Sir Edmund Hillary.

**Branch Life Members:**

Southern North Island Stan Young.

Chris Bromwell.

Ted Roberts.

Trevor Rowe.

The Vice President, Richard Bensemann, presented a gift in recognition of service to the N.B.A. to this year and last years retiring members of the Executive.

**Record apologies:**

Ted Roberts, Dudley Lorimer, Ivan Dickinson.

Moved by Nick Wallingford and seconded by Frances Trewby..

**Record obituaries:**

Mr Jasper Bray

Mr Gordon Chapman-Taylor

Mr Reg Symes.

Mr Percy Berry

Ms Jeanno Wilkin

Members were requested to stand for 1 minutes silence in respect of these people.

**Results of election of Executive members.**

The Returning Officer presented his report of the 1995 Executive Election.

Recognition of those members of the Executive who will not be continuing in office.

**4. Procedural motions:****Appoint timekeeper.**

Nick Wallingford moved and Richard Bensemman seconded that Mary-Ann Lindsay be appointed.

**Appoint two scrutineers.**

Nick Wallingford moved and Frances Trewby seconded that Steven Olds and Dr Mark Goodwin be appointed.

Determine speaking times. Recommendations.

5 minutes mover.

3 minutes seconder.

3 minutes subsequent speakers.

**Meeting to be advised of remits received for which notice has not been given 45 days prior (rule 19c).**

Three late remits were received and will be the last items on the agenda.

1. B.O.P. Location of future Conferences.
2. Christchurch Hobbyist Minimum apiaries for levy.
3. John Heineman Congratulations to Dr. Peter Molan.

**Record names of Branch Delegates notified to date:**

The Executive Secretary read out the names of the delegates for each branch.



**5. Confirmation of minutes of 1994 Annual Meeting (previously circulated and will be taken " as read " ):**

Nick Wallingford moved and Tony Lorimer seconded that the 1994 Minutes be accepted as a true and accurate record of that meeting.

**6. Morning tea:**

Morning tea was at 10.30 am.

**7. Opening of Annual Conference:**

Official opening and address by Mr. Ross Meurant, Member of Parliament for Hobson, Undersecretary for Agriculture and Forestry.

At 11.00 am, Mr. Ross Meurant, addressed the Conference.

He complimented the industry on the Profile Document it had produced.

He also voiced some concerns over his staffs briefing on the Commodities Levy progress and promised to meet with the N.B.A. and MAF advisers next week to discuss the differences.

**Vote of thanks to Mr. Meurant - Mr. Richard Bensemman, Vice President.**

The Vice President thanked Mr. Meurant for his words and presence at the Conference.

**8. Notice of reports to receive during Conference of Branch Delegates:**

**Apicultural research - Dr. Mark Goodwin.**

Dr. Mark Goodwin reported on the activities of his group.

**Marketing Committee - Mr. Allen McCaw.** Report on committee activities.

Proposed activities for 1996.

The report was presented by Allen McCaw and Bill Floyd on Friday morning.

**Disease Committee - Mr. Terry Gavin.** Report on committee activities. Formal Presentation of AFB Pest Management Strategy. Proposed activities for 1996.

The P.M.S. Committee Chairman, Terry Gavin, presented his report for 1994-1995 on P.M.S. plus the Cost Analysis Benefit produced by Massey University. Special thanks was expressed to the committee for all the work load.

**MAF Quality Management Report - Mr. Murray Reid**

Mr. Reid and Cliff van Eaton presented the MAF report.

Hive numbers are up by 3000, apiaries are down.

Honey crop is down, 8000t Ave 8500t.

**Library - Mr. John Heineman, Honorary Librarian.**

Mr John Heineman presented his report .



**9. Adjourn Annual Meeting, declare Conference of Branch Delegates open:**

The A.G.M. adjourned and will be re-opened as necessary.

The President declared the Conference of the Branch Delegates be opened.

The President clarified the speakers rights.

**10. Consider remits as per Remit Paper:**

Nick Wallingford requested approval to move into remits.

The Meeting voted to accept this.

**Remit 1: (Southland Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO THE EXECUTIVE THAT THE INDUSTRY BE SHOWN FULL COSTINGS OF THE PROPOSED PEST MANAGEMENT STRATEGY, FOR DISCUSSION, BEFORE APPROVAL FOR ITS IMPLEMENTATION IS SOUGHT.

Southland moved and Ian Spence seconded.

Nick Wallingford explained that he had asked for an extension of time for the Hive Levy and Apiaries Act, of up to 1 year.

Ron Rowe moved the motion and Richard Bensemman seconded that Remit 1. lie on the table.

The Meeting voted that Remit 1. be left to lie on the table.

The Meeting voted and accepted this motion.

**Remit 2: (Terry Gavin, Disease Committee ).**

THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT THE NBA ADOPTS THE NATIONAL PEST MANAGEMENT STRATEGY FOR AFB ERADICATION AS PRESENTED BY THE DISEASE COMMITTEE, AND OFFERS THE FULL SUPPORT OF NBA MEMBERS IN ITS IMPLEMENTATION.

Terry Gavin moved and Allen McCaw seconded.

Ian Berry thanked the committee for all their work.

Russell Berry spoke at length against the costings presented as they were too low compared with his estimates.

Dr. Mark Goodwin spoke on the costs of coming inspections.

Questions were asked over Bad Debt allowance in the first budget.

Mark Goodwin said this was an error in the first budget and should not have appeared in it.

A question was asked: if you read the second digest as it appeared in the *NZ Beekeeper*

“was this an accurate summary of P.M.S. V5 - P.M.S. V6?”.

Terry Gavin confirmed that it was an accurate summary.

B.O.P. moved for an amendment to the remit after the word implementation.

The Meeting voted against the amendment, but the Committee will look further into other alternatives.



The Meeting adjourned at 10.30 am for morning tea.

At 10.50 am the President called the meeting to order.

Some concerns were voiced about accepting V6 of the P.M.S. Was it the final version? Cliff van Eaton spoke about this comment saying that the Strategy is re-viewed every year and the Minister has the final say.

The P.M.S. Chairman confirmed this by stating that it is planned to present V7. to the Minister by October 1995.

A number of amendments were presented and voted on.

Terry Gavin called for a Poll Vote.

Poll Vote was held, the results as shown below.

BRANCH	FOR	AGAINST	ABSTENTION
B.O.P.	110	0	0
S.N.I.	97	0	0
FAR NORTH	19	14	0
CANTY	164	0	0
OTAGO	64	0	0
WAIKATO	17	102	0
STH CANTY	61	0	0
MARLB	12	21	0
WEST COAST	34	0	0
AUCKLAND	13	24	7
POV BAY	16	0	0
NELSON	33	0	0
NORTHLAND	29	0	0
SOUTHLAND	54	20	0
HAWKES BAY	52	0	0
TOTAL=	775	181	7

81%

The Conference of the Branch Delegates was adjourned until 1.45 pm.

The President declared that the A.G.M. be adjourned until later.



At 1.45 pm. The Conference of Branch Delegates was called back to order.

Poll Votes for Remit 2. were presented to the Meeting.

The President moved that Remit 2. was adopted by the Meeting.

The President asked for the Meetings directions on time allowances, should they be shortened or extended.

The Meeting felt that the times were acceptable.

**Remit 3: (Terry Gavin for Disease Committee ).**

THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT THE NATIONAL PEST MANAGEMENT STRATEGY FOR AFB ERADICATION BE SUBMITTED TO THE MINISTER OF AGRICULTURE BY OCTOBER 7, 1995, FOR HIS APPROVAL.

Terry Gavin moved and Richard Bensemman seconded.

Allen McCaw gave notice of amendment.

Mr Gavin asked for the leave of delegates to be amended - the date of August 15 moved to October 7.

The President accepted the amendment.

A vote was taken.

Vote= For 13 Against 0 Abstention 1

Remit 3. was passed as is.

The Conference of Branch Delegates was adjourned until 1.55 pm.

**11. Lunch:**

The NBA A.G.M. was re-opened.

The President declared the A.G.M. adjourned after Dr. Goodwin, Mr Reid and Mr. van Eaton presented their reports.

The Conference of the Branch Delegates was re-opened at 1.55 pm.

**12. Consider remits as per Remit paper.**

A vote was taken on uplifting Remit 1. from the table.

Vote= For 15 Against 0 Abstention 0.

Remit 1. As described was voted on.

Vote= For 9 Against 6 Abstention 0.

Remit 1. Was adopted.

**Remits 4, 5 and 6 were left to lie on the table.**

**Remit 7: (Canterbury Branch ).**



THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT DUE TO THE LATE DISTRIBUTION OF THE CARNIOLAN DISCUSSION MATERIAL, WE REQUEST THAT ANY INDUSTRY DECISIONS ON THE IMPORTATION OF CARNIOLAN STOCK BE POSTPONED UNTIL 1996 CONFERENCE.

Gavin White moved a motion and Peter Bray seconded that Remit 7. Be amended to read as above.

Russell Berry moved that an amendment be added.

Remit 7. amended to read as above.

Russell Berry moved that Remit 7. be left to lie on the table.

**Remit 8: (Southland Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO THE EXECUTIVE THAT DUE TO THE LATE RECEIPT OF INFORMATION ON CARNIOLAN BEES, ANY DECISION AS TO THE IMPORTATION OF CARNIOLAN GENETIC MATERIAL BE LEFT UNTIL CONFERENCE 1996, TO ALLOW MEMBERS TO MAKE A MORE INFORMED DECISION.

Finlay Abernathy moved and Ian Spence seconded.

Russell Berry moved that Remit 8. lie on the table.

A vote was taken.

Vote= For 14 Against 0 Abstention 1.

Remit 8. to lie on the table.

**Remit 11: (Waikato Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT THERE BE NO CARNIOLAN BEES OR SEMEN IMPORTS, BECAUSE OF THE CARNIOLAN GENETIC MAKEUP.

Waikato Branch moved and Tony Lorimer seconded that this remit be accepted.

Waikato called for a Poll Vote.

Poll Vote was held, the results as shown below.

BRANCH	FOR	AGAINST	ABSTENTION
B.O.P.	0	110	0
S.N.I.	52	44	0
FAR NORTH	35	0	0
CANTY	164	0	0
OTAGO	4	60	0
WAIKATO	95	24	0
S. CANTY	61	0	0
MARLB	33	0	0
WEST COAST	34	0	0
AUCKLAND	44	0	0
POV BAY	16	0	0
NELSON	0	33	0
NORTHLAND	0	29	0
SOUTHLAND	0	88	0
HAWKES BAY	49	3	0



TOTAL =                    587                    391                    0

Remit 11. was adopted.

**Remit 9: ( Southland Branch ).**

THAT THIS CONFERENCE RECOMMENDS THE EXECUTIVE ASK THE MINISTER NOT TO ISSUE PERMITS ALLOWING FOR THE IMPORTATION OF APIS MELLIFERA CARNICA GENETIC MATERIAL FOR BREEDING PURPOSES, UNTIL THE INDUSTRY HAS HAD A CHANCE TO MAKE AN INFORMED DECISION.

Southland moved and Ian Spence seconded.

Vote= For 12 Against 3 Abstention 0.

Remit 9. was adopted.

**Remit 10. ( Southland Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO THE EXECUTIVE THAT THE INDUSTRY'S POSITION ON THE IMPORTATION OF APIS MELLIFERA CARNICA GENETIC MATERIAL FOR BREEDING PURPOSES BE DECIDED BY POSTAL POLL.

Southland moved and Ian Spence seconded.

The motion was put to the delegates.

Vote= For 4 Against 10 Abstention 1.

The remit lost.

**Remit 7. uplifted from the table.**

Vote= For 15 Against 0 Abstention 0.

The 2nd use of the word discussion to be changed to read as in the minutes.

Vote= For 9 Against 4 Abstention 2.

Remit 7. was adopted.

**Remit 8. uplifted from the table.**

Vote= For 15 Against 0 Abstention 0.

Vote for Remit 8. to be adopted.

Vote= For 10 Against 4 Abstention 1.

Remit 8. adopted.

The Conference of Branch Delegates was adjourned.

The NBA A.G.M. was re-convened.

Mr John Heineman presented his report and the Meeting adjourned at 3.30 pm for afternoon tea.

**13. Afternoon tea.**

The Conference of Branch Delegates re-convened at 4.00 pm.

**14. Consider remits as per remit paper.**



**Remit 12: (Waikato Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO THE EXECUTIVE THAT THE NBA AND MAF R.A. SHOULD NEGOTIATE MORE WORKABLE EXPORT PROTOCOLS WITH COUNTRIES CONCERNED FOR BEES AND BEE PRODUCTS.

Waikato moved and Tony Lorimer seconded that this remit be adopted.

Peter Bray gave notice of amendment to read as above.

South Canterbury Branch moved and Finlay Abernathy seconded the amendment.

It was put to the delegates to vote.

Vote= For 15 Against 0 Abstention 0.

Remit 12. as now amended.

Motion put to delegates to adopt the amended version.

Vote= For 15 Against 0 Abstention 0.

Remit 12. was adopted.

**Remit 15: (Auckland Branch ).**

THAT THIS CONFERENCE ASK THE EXECUTIVE:

(a) TO ASK THE PRESIDENT TO REFRAIN FROM PUBLISHING ANY ARTICLE OR REFERENCE AS TO HIS PERCEIVED PERFORMANCE OF ANY MEMBER OF THE EXECUTIVE AND

(b) TO ASK THE EXECUTIVE TO REFRAIN FROM DOING THE SAME.

Auckland asked to withdraw Remit 15. as this had been discussed at the Executive Meeting.

Vote= For 14 Against 1 Abstention 0.

Auckland permitted to withdraw Remit 15.

Vote= For 15 Against 0 Abstention 0.

**Remit 14: (Southern North Island Branch )**

THAT THIS CONFERENCE RECOMMENDS TO THE EXECUTIVE THAT WHEN MAKING APPLICATION FOR THE COMMODITY LEVY, THEY CONSIDER CHANGING THE DUE DATE THE LEVY FALLS TO 30 JUNE.

Southern North Island moved and Frank Lindsay seconded.

The President clarified that any beekeeper with more than 50 hives can apply for a deferral.

Remit 14. was put to the vote.

Vote= For 14 Against 1 Abstention 0.

Remit 14 was adopted.

**Remit 16: (Auckland Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO THE EXECUTIVE THAT IT TIDY UP THE VOTING RULES.

Auckland Branch moved and Russell Berry seconded

A change of wording to read as above was accepted.

It was put to the vote as amended.



Vote= For 11 Against 4 Abstention 0.  
Remit 16. was adopted.

**Remit 17: (Auckland Branch ).**

THAT THIS CONFERENCE RECOMMENDS THE EXECUTIVE TO CHANGE THE RULES ON VOTING FOR THE EXECUTIVE, NORTH ISLAND SEATS TO BE VOTED FOR BY NORTH ISLANDERS AND SOUTH ISLAND SEATS TO VOTED FOR BY SOUTH ISLANDERS ( MAIN LANDERS ).

Auckland Branch proposed and Neil Stuckey seconded.

A recommendation was put forward to increase the Bio Notes by another 100 words.

The motion was put to the vote.

Vote= For 1 Against 14 Abstention 0.

The remit was lost.

**Remit 18: (Auckland Branch ).**

THAT THIS CONFERENCE RECOMMEND THAT THE EXECUTIVE EXPLORE THE OPPORTUNITIES FOR COMMERCIAL ACTIVITIES IN MANAGEMENT OF OUR INDUSTRY TAKING CARE NOT TO BECOME INVOLVED IN COMPETITION WITH ITS MEMBERS.

Auckland Branch moved and Frank Lindsay seconded.

Peter Bray moved and Gavin White seconded an amendment to read as above.

Vote= For 15 Against 0 Abstention 0.

The change of wording was accepted.

Vote taken on Remit 18. As amended.

Vote= For 13 Against 2 Abstention 0.

Remit 18. was adopted.

**15. Adjourn Conference of Branch Delegates.**

The Conference of Branch Delegates meeting was closed until 9.00 am tomorrow.

The Meeting adjourned at 4.55 pm.

**Friday 14 July 1995. Second day of Conference.**

**16. Special meeting:**



### Declare Special Meeting open:

The President declared the Special Meeting open.

### Consideration of rule changes as notified:

#### Rule 12 b), and 12 e):

REPLACE 'HIS' WITH 'THE MEMBERS'.

Richard Bensemman moved and Mervyn Cloake seconded that we replace Rule 12 b) and 12 e) as per the order paper

Vote= For 13 Against 0 Abstention 0.

Motion adopted.

#### Rule 16 i) and 19 e).

REPLACE 'CHAIRMAN' WITH 'CHAIRPERSON' IN EACH INSTANCE.

Richard Bensemman moved and Mervyn Cloake seconded that Rule 16 I) and 19 e) be accepted.

Vote= For 0 Against 14 Abstention 0.

Motion was lost.

### New Rule 31.

Notwithstanding anything in these Rules the following shall apply from 14 July 1995.

A). (i) In these Rules unless inconsistent with the context "the Act" means the Hive Levy Act 1978 and any amendment thereto until such Act is repealed and thereafter shall mean the Commodity Levies Act 1993 PROVIDED that in the event that the Association obtains an Order pursuant to the Commodity Levies Act 1993 before the Hive Levy Act 1978 is repealed then from the date of such Order shall mean the Commodity Levies Act 1993.

(ii) "Hive Levy" shall mean :-

(1). Until the repeal of the Hive Levy Act 1978 or until a Commodity Levies Order is made pursuant to the Commodity Levies Act 1993 whichever is the sooner, the annual levy payable by the Beekeepers to the National Beekeepers Association of New Zealand

Incorporated in accordance with the Hive Levy Act 1978.

(2). Upon repeal of the Hive Levy Act 1978 and until any Commodity Levies Order is made under the Commodity Levies Act such levy not greater than the last hive levy payable by members under the Hive Levy Act 1978 and calculated and applied in the same manner.

(3). Upon the Making of a Commodity Levies Order pursuant to the provisions of the Commodity Levies Act 1993 that the Order.



B). Notwithstanding Rule 16 (e) the voting rights of members shall from the date of the making of any Commodity Levies Order be as appear in Rule 32.

C). The voting rights of members in the event of the repeal of the Hive Levy Act 1978 and while any levy fixed pursuant to Rule 31 (a) (ii) is in force shall be as appear in Rule 16 just as if the levy fixed was a Hive Levy fixed under the Hive Levy Act 1978.

Richard Bensemenn moved and Nick Wallingford seconded that the New Rule 31 be adopted.

Vote= For 15 Against 0 Abstention 0.

The new rule was adopted.

#### **New Rule 4 (o).**

UPON REPEAL OF THE HIVE LEVY ACT 1978 AND UNTIL A COMMODITY LEVIES ORDER IS MADE PURSUANT TO THE COMMODITY LEVIES ACT 1993 IN RELATION TO BEEKEEPERS TO LEVY MEMBERS AN ANNUAL PAYMENT TO BE USED FOR THE SUPPORT OF ASSOCIATION IN THE CARRYING OUT OF ALL ITS OBJECTS AND POWERS.

Richard Bensemenn moved and Frank Lindsay seconded that the new Rule 4 (o). Be adopted.

Vote= 15 Against 0 Abstention 0.

The new Rule was adopted.

The President explained why rules should not be changed from the floor (members should have the opportunity to discuss them before they are adopted).

The President said that he would accept any amendments from the floor that did not alter the sense or the overall meaning of the rule.

The President said he would ask for the floor to vote on each amendment to allow the amendment to be accepted or rejected.

The President also said he would accept a vote of dissent from the floor if the delegates disagreed with him. The floor was asked if they had any amendments to the Rule 32 and the 4 options.

Allen McCaw moved a motion of dissent and Mike Stuckey seconded that the amendments should not be allowed to rule changes from the floor.

The President vacated the Chair and the Vice President Richard Bensemenn took the Chair.

A full and frank discussion took place.

Richard Bensemenn moved and Mike Stuckey seconded the Chairman's ruling.

That amendments to previously notified rule changes be accepted from the floor.

Vote= For 6 Against 7 Abstention 2.

The motion was lost.



The Chairman reclaimed the chair.

The Chairman ruled that the meeting had agreed that no amendments to previously notified rule changes be accepted.

**New Rule 32. 4 options.**

Discussion took place on the best method of voting on the 4 options in Rule 32.

**New Rule 32, option 1.**

FOR THE PURPOSES OF THE ELECTION AN ORDINARY MEMBER SHALL HAVE ONE VOTE AND A COMMERCIAL MEMBER ONE VOTE FOR EACH 10 APIARIES OR PART THEREOF ON WHICH A LEVY FOR THE CURRENT YEAR HAS BEEN PAID, WITH A MAXIMUM OF 15 VOTES. LEVY SHALL BE DEEMED TO HAVE BEEN PAID FOR THE PURPOSES OF THIS RULE IF PAYMENT THEREOF HAS BEEN DEFERRED IN ACCORDANCE WITH PROCEDURES AS DECIDED BY THE EXECUTIVE FROM TIME TO TIME.

It was agreed that option 1 lie on the table.

**New Rule 32. Option 2.**

FOR THE PURPOSES OF THE ELECTION AN ORDINARY MEMBER SHALL HAVE ONE VOTE AND A COMMERCIAL MEMBER ONE VOTE FOR EACH \$250 OR PART THEREOF OF LEVY FOR THE CURRENT YEAR WHICH HAS BEEN PAID, WITH NO MAXIMUM NUMBER OF VOTES. LEVY SHALL BE DEEMED TO HAVE BEEN PAID FOR THE PURPOSES OF THIS RULE IF PAYMENT THEREOF HAS BEEN DEFERRED IN ACCORDANCE WITH PROCEDURES AS DECIDED BY THE EXECUTIVE FROM TIME TO TIME.

Option 2 could not find a seconder.

**New Rule 32. Option 3.**

FOR THE PURPOSES OF THE ELECTION AN ORDINARY MEMBER SHALL HAVE ONE VOTE AND A COMMERCIAL MEMBER ONE VOTE FOR EACH 10 APIARIES OR PART THEREOF ON WHICH A LEVY FOR THE CURRENT YEAR HAS BEEN PAID, WITH A MAXIMUM OF 25 VOTES. LEVY SHALL BE DEEMED TO HAVE BEEN PAID FOR THE PURPOSES OF THIS RULE IF PAYMENT THEREOF HAS BEEN DEFERRED IN ACCORDANCE WITH PROCEDURES AS DECIDED BY THE EXECUTIVE FROM TIME TO TIME.

Nick Wallingford moved and Frank Lindsay seconded that this motion lie on the table.

This was carried by voice.

**New Rule 32. Option 4.**

FOR THE PURPOSES OF THE ELECTION AN ORDINARY MEMBER SHALL HAVE ONE VOTE AND A COMMERCIAL MEMBER ONE VOTE FOR EACH \$250 OF LEVY FOR THE CURRENT YEAR WHICH HAS BEEN PAID, WITH A MAXIMUM VOTE AT \$6,000. LEVY SHALL BE DEEMED TO HAVE BEEN PAID FOR THE PURPOSES OF THIS RULE IF PAYMENT THEREOF HAS BEEN



DEFERRED IN ACCORDANCE WITH PROCEDURES AS DECIDED BY THE EXECUTIVE FROM TIME TO TIME.

Nick Wallingford moved and Russell Berry seconded that this option be adopted.

Vote= 0 Against 15 Abstention 0.

The option was lost.

**Option 3 was voted on.**

Vote= For 8 Against 6 Abstention 0.

The New Rule 32. Option 3 was adopted.

**The motion was moved by Auckland to lift up Option 1 from the table.**

Vote= For 6 Against 8 Abstention 0.

Option 1 was lost.

The special Meeting closed at 9.15 am.

**17. Reconvene Conference of Branch Delegates:**

The President called to order the Conference of Branch delegates which reconvened at 9.20 am.

**18. Consider remits as per Remit Paper:**

**Remit 19. (Auckland Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT A RULE CHANGE BE INTRODUCED TO REQUIRE THE PRESIDENT AND VICE PRESIDENT TO BE ELECTED BY THE BRANCH DELEGATES IN ACCORDANCE WITH THEIR BRANCH DIRECTIVES, EITHER BY VOICE, A SHOW OF HANDS, A SECRET BALLOT OR A SECRET POLL VOTE.

The motion was passed by Auckland and seconded by Graham Cammell.

It was put to the vote.

Vote= For 3 Against 12 Abstention 0.

The remit was lost.

**Remit 20: (Southern North Island Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO THE EXECUTIVE THAT THEY INVESTIGATE WAYS OF PROVIDING FINANCES TO PRODUCERS WHO HOLD STOCKS DURING YEARS OF HIGH NATIONAL PRODUCTION.

S.N.I. moved and Frank Lindsay seconded.

It was put to the vote.

Vote= For 1 Against 14 Abstention 0.

The remit was lost.



The Meeting adjourned for morning tea, and a Conference photo..

**19. Morning tea and Conference photo:**

The A.G.M. reconvened at 10.45 am.

The Honey Industry Awards were presented to Honey and Herbs of Auckland.  
The Marketing Committee Report was presented

At 11.24 am the A.G.M. was adjourned.

At 11.25 am the Conference of Branch Delegates was reconvened.

**20. Consider remits as per Remit paper:**

**Remit 5: ( Canterbury Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT A SUM OF 50 CENTS PER HIVE FROM EVERY HIVE FROM WHICH A LEVY IS COLLECTED FROM THE YEAR'S LEVY BE ALLOCATED TO MARKETING.

Hawkes Bay Branch moved it lie on the table.

Waikato Branch moved and Tony Lorimer seconded that it be uplifted from the table, and with a show of hands the Meeting made it valid.

Canterbury Branch moved and Peter Bray seconded.

Peter Bray moved and Gavin White seconded that an amendment be made.

The words "this year" replaced by "the year".

The President requested the Meeting feelings on Ron Rowe being the surrogate delegate for Poverty Bay Branch.

The Meeting agreed to this as Poverty Bay Branch had to leave due to transport requirements.

Ian Berry called for a Poll Vote.

Poll was held, the results as shown below.

Vote= For 640 Against 325 Abstention 0.

Remit 5. was adopted.

The A.G.M. was re-opened to allow Dudley Ward to brief the Meeting on the Roy Patterson Trust and the monies so far given for this Trust.

It was then closed and the Branch Delegates Conference re-opened.

**Remit 4. to be uplifted from the table.**

Vote= For 6 Against 9 Abstention 0.

Remit 4 was lost.

**Remit 6: ( Canterbury Branch ).**



THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT IN VIEW OF THE ASSOCIATION'S INCREASING ADMINISTRATION RESERVES, A SUM OF \$50,000 BE TRANSFERRED TO THE MARKETING RESERVES TO BE USED FOR MARKETING.

Canterbury Branch moved and Gavin White seconded.

The Meeting adjourned at 12.45 pm. for lunch.

## **21. Lunch:**

The Conference of Branch Delegates reconvened at 1.45 pm.

The President checked that there was a quorum present, for voting on Remit 6.

Vote= For 4 Against 10 Abstention 1

Remit 6 lost

### **Remit 21: ( Southland Branch ).**

THAT THIS CONFERENCE RECOMMENDS THAT THE EXECUTIVE MAINTAINS THE PRESSURE ON ALL BODIES USING 1080 PASTE TO ENSURE THAT THE THREAT TO BEEKEEPING AND BEES IS ELIMINATED.

Southland Branch moved and Ian Spence seconded.

Southland Branch agreed to an amendment to alter 1080 "paste" and eradicated erased and eliminated added.

Vote= For 15 Against 0 Abstention 0.

Remit 21 was adopted.

### **Remit 22: ( Otago Branch ).**

THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT THE EXECUTIVE EXPRESS THE BEEKEEPING INDUSTRY'S APPRECIATION TO MAF AND RESEARCH PERSONNEL FOR THEIR CONTRIBUTIONS MADE TO THE NZ BEEKEEPER IN THE PAST AND URGE THESE PEOPLE TO SUBMIT ANY SUITABLE MATERIAL SO AS TO ENHANCE THE CONTENTS OF OUR INDUSTRY'S MAGAZINE.

Otago Branch moved and Bill Knight seconded

Vote= For 13 Against 0 Abstention 2.

Remit 22 was passed.

The handling of late remits was fully explained by the President.

The delegates raised no objections.

Brian Lancaster moved and Richard Bensemman seconded that the late remits be considered.

### **Christchurch Hobbyist Club Remit.**

THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT THE COMMODITIES LEVY BE LEVIED ON THE THIRD APIARY WHEN THESE APIARIES ARE RESTRICTED BY LOCAL BODY BY-LAWS IN A URBAN AREA.  
Moved by Frank Lindsay and Graham Cammell seconded.





Vote taken on amendment.

Vote= For 10 Against 3 Abstention 2.

The amended remit was adopted.

**Remit from John Heineman.**

THAT CONFERENCE REQUEST EXECUTIVE TO CONVEY ON BEHALF OF ALL MEMBERS OF THE NBA, SINCERE CONGRATULATIONS TO DR. PETER MOLAN FOR HIS WELL EARNED MBE AND THANK HIM FOR HIS RESEARCH WORK WHICH BENEFITS OUR INDUSTRY.

John Heineman moved and Richard Bensemman seconded.

Vote= For 16 Against 0 Abstention 0.

Remit passed.

**Remit from BOP Branch.**

THAT THIS CONFERENCE RECOMMENDS TO EXECUTIVE THAT THE POSSIBILITY FOR A FURTHER OFFSHORE CONFERENCE TO BE HELD IN JULY 1997 BE INVESTIGATED.

BOP moved and Derek Hynak seconded.

Vote= For 5 Against 6 Abstention 4

Remit lost.

The Conference of the Branch Delegates was closed.

**Reconvene Annual General meeting:**

The NBA A.G.M. was reconvened.

**Receive the Annual Report of the Association:**

**Receive the audited Balance Sheet and Statement of Income and Expenditure:**

The President moved and Frank Lindsay seconded that the 1994 Annual report and financial report be accepted.

**Receive the budget for the current financial year:**

Richard Bensemman presented the 1995 financial budget that the NBA is working too.

The President moved and Graham Cammell seconded that the budget be received.

The Meeting voted to accept these reports.

**Elect the President and Vice President:**

Election for President

The President vacated the chair.

The Executive Secretary called for nominations.



Richard Bensemenn moved and Frances Trewby seconded Nick Wallingford .  
As no other nominations were received, Nick Wallingford was duly elected as  
the NBA President for the next 12 months.

Election for Vice President.

Nick Wallingford reclaimed the chair and called for nominations for Vice  
President.

Peter Bray moved and Dale Gifford seconded Richard Bensemenn.

As no other nominations were received Richard Bensemenn was duly elected as  
Vice President for the next 12 months.

**Appoint an Auditor:**

Mr Poole raised his concerns over the quality of the Auditors report with 11  
grammatical errors plus intangible assets stated at \$47944.

The President promised to supply answers to Mr Poole and will have these  
published in the *NZ Beekeeper* magazine.

Questions were also raised over the Industry training fund which has again  
increased and what should the NBA do with this fund.

No decision was reached.

**Consider any matter arising from the President's address, the Annual  
report or any other report presented to the Annual Meeting:**

**Conduct any general business.**

Neil Stuckey requested the Executive to consider a better voting system than the  
current one where there is a collection of secret votes and then they are written  
up on the board.

A new stop watch was asked to be purchased.

The Executive Secretary is to organise this.

Concerns were raised over the publication of declined grants in the *NZ  
Beekeeper* magazine.

It was agreed that this was not acceptable.

**Vote of thanks to Canterbury Branch:**

Mervyn Cloake moved a vote of thanks to the Canterbury Branch for their efforts  
in running a very successful Conference.

Rob Johnson extended a cordial welcome to Wanganui for July 1996, the venue  
of the next Conference.

On behalf of the membership, a vote of thanks was extended to the President,  
Mr Nick Wallingford, for his very successful year for the NBA and for all the  
work he has done.



The 1995 A.G.M. was declared closed at 3.40 pm.

**22. Afternoon tea:**

Signed as a true and accurate record of the meeting.

**President:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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