

ФЕДЕРАЦИЯ
ПЧЕЛОВОДЧЕСКИХ
ОРГАНИЗАЦИЙ
"АПИСЛАВИЯ"



FEDERATION
OF THE BEEKEEPING
ORGANIZATIONS
"APISLAVIA"

Республика Словакия, 842 08 Братислава 4
ул.Сврчиа, № 14, факс: +421 2 654 20 303,
тел.: +421 2 654 21 460, 654 27 944

Republic Slovakia, 842 08 Bratislava 4
Street: Srvčia, №14, Fax: 421 2 654 20 303,
Ph.: 421 2 654 21 460, 654 27 944

APISLAVIA GENERAL ASSEMBLY MEETING MINUTES
Sliac-Sielnica, Slovakia, July 8-12, 2015

Member countries and organizations presented:

Belarus	Club Belarusian Bees
Bulgaria	Bulgarian Apicultural Union
Czech Republic	Czech Beekeepers Union
Kazakhstan	National Beekeepers' Association of the Republic of Kazakhstan
Kyrkysztan	Kyrgyz Union of Beekeepers
Tadjikistan	Intermyod
Poland	Polish Association of Beekeepers
Romania	Apis Tomitana and FIITEA
Russia	Russian National Union of Beekeepers
Slovakia	Slovak Beekeepers Association
Turkey	Beekeepers' Association of Turkey
Ukraine	Brotherhood of Ukrainian Beekeepers

Countries and organisations requesting for membership presented:

Armenia	ApiArmenia
Belarus	Belarusian Beekeepers Association
Russia	Russian Beekeepers Association „Pchelovodstvo“
Ukraine	Association of beekeepers of Ukraine

Participants agreed and discussed the following items of the Agenda:

1. Approval of Agenda.
2. Report of Apislavia activity since Congress at Oludeniz, Turkey, and President Tadeusz Sabat request for his willingly resignation.
3. Selection for Apislavia members' support of candidates whose papers have already been submitted to Apimondia Rome for the following management and scientific positions to be voted at Apimondia Congress in Daejeon, South Korea, 2015. The positions opened for elections are: Presidents of Scientific Commissions: Beekeeping Apitherapy, Bee Health, Beekeeping Technology and Quality, Bee Biology and also President of Apimondia and President of Apimondia Europe.
4. Secretary General Robert Chlebo information on European beekeeping problems and tasks for cooperation. Suggestions of Decisions to be adopted concerning Apislavia strategy in European context.

5. Suggestions for Apimondia Statute amendments to be presented at the plenary session of Apimondia General Assembly session in Daejeon, South Korea. Review the dues increases since Apimondia Congress in Kiev. At present members of Apislavia are also members of Apimondia and pay dues to Apimondia both as individual members of Apimondia and as members of Apislavia. Reduce the terms for candidacies to Apimondia management and scientific positions from three months to one month and for Statute amendments from six months to one month also.
 6. Presentation of preparations for Apimondia Congress in 2017 and call for Apislavia participation support. Report by Mr. Bahri Ylmaz, President of Turkish Beekeeping Association.
 7. Adoption of new Apislavia members.
 8. Presentation of Beekeeping Association of Kazakhstan preparations to organize Apislavia Congress in 2016.
 9. Audit Commission Report, Audit Chairman Vladimir Kamenkov.
 10. Apislavia Statute amendments.
 11. Apislavia election of management positions.
 12. Granting of Honorary membership to former officials of Apislavia and first Apislavia medals awarding.
 13. Decision on World Bee Day – May 20
1. Apislavia President delivered his report on activities since last Apislavia Congress in Oludeniz, Turkey (November 5-9, 2014). At the end of Report he submitted his willingly resignation from his position of President on health reasons. At the elections that followed Tadeusz Sabat resignation, Vice President Mr. Ludovit Gal, Slovakia was elected Apislavia President. Thus vacant position of Vice President was attributed through elections to Mr. Nuradil Gabit, Kazakhstan. The other management positions: Vice President Cristian Constantinescu, Romania; Secretary General Robert Chlebo and Audit Commission Chairman Vladimir Kamenkov were given another mandate of four years (the last) until 2019.
 2. Apislavia members took note of Polish and Turkish candidates for Apimondia Scientific management with kind request for their support during Apimondia Assembly in Korea by Apislavia members.
 3. Secretary General Robert Chlebo information on European Beekeeping problems enjoyed a larger debate and the Assembly approved the paper on pesticides with contributions from Ms. Tetyana Vasilkivska, Ukrainian Brotherhood to be distributed to the official bodies of European Union and Eurasian Economic Union by Secretariat and to local authorities by member organizations.
 4. No decision was adopted on Apimondia Statute amendments.
 5. Mr. Bahri Ylmaz President of Turkish Beekeeping Association made a presentation of preparations for Apimondia Congress in 2017 which was well received by participants.
 6. After a through review of papers provided by the new candidates for Apislavia membership, Mr. Vladimir Kamenkov, President of Audit Commission cleared the way and elections took place in admitting as new members organizations ApiArmenia, Russian Beekeeping Association “Pcelovodstvo” and Association of beekeepers of Ukraine. The admission requests papers submitted by Bulgarian

- Association and Belarus Association were considered insufficient and postponed until the next Apislavia General Assembly. Ukrainian Brotherhood President Tetyana Vasilkivska was requested to bring the Certificate of the re-registration of the Brotherhood organization.
7. Mr. Gabit Nuradil, Vice President of Kazakhstan Beekeeping Association made a presentation of preparations for Apislavia Congress in September 2016 in Almaty.
 8. Presentation and approval of Slovenian initiative for World Bee Day to be setup on May 20.
 9. Audit Commission report presented by Vladimir Kamenkov, Chairman. The report was approved.
 10. Mr. Vladimir Kamenkov, President of Belarus Beekeeping Association, offered his organization initiative to organize Apislavia Congress in 2018, provided that Belarus authorities give their consent.
 11. The Assembly requested that Apislavia management should finalize and publish Apislavia Statute in English and Russian according to changes and amendments of the last General Assemblies in Constantza, Romania and Oludeniz, Turkey.
 12. Proceedings of ceremony awarding of honorary membership to former officials of Apislavia and first Apislavia medal awarding. The awards were granted as follows:
 Honorary membership:

Josef Mandik	former Apislavia president, CZ
Jozef Cizmarik	former Apislavia president, SK
Arnold Butov	former Apislavia president, RU
Stefan Stefanov	former Apislavia president, BG
Janos Szakmar	former Apislavia vice-president, HU
Vito Christov	former Apislavia vice-president, BG
Miloslav Peroutka	former Apislavia vice-president, CZ
Ludek Sojka	former Apislavia vice-president, CZ
Vit Bazany	former Apislavia Secretary General, SK
Ondrej Mikstaj	former Apislavia Secretary General, SK
Marian Kandrik	former Apislavia Secretary General, SK
Juraj Toporcak	former Apislavia Secretary General, SK

 Gold Apislavia Medal for lifelong contribution for beekeeping development:

Pavel Filo	director of Secondary Beekeeping School, SK
Miroslaw Worobik	director of Secondary Beekeeping School, PL

Robert Chlebo
 Apislavia Secretary General