

**ФЕДЕРАЦИЯ  
ПЧЕЛОВОДЧЕСКИХ  
ОРГАНИЗАЦИЙ  
"АПИСЛАВИЯ"**



**FEDERATION  
OF THE BEEKEEPING  
ORGANIZATIONS  
"APISLAVIA"**

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

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

## **PROTOCOL**

### **APISLAVIA GENERAL ASSEMBLY**

On September 20 and 22, 2012 Apislavia General Assembly took place in Pszcza Wola, Poland at the time of Apislavia Congress hosted by Polish Beekeeping Association. Beekeeping organizations from Poland, Ukraine, Belarus, Czech Republic, Slovakia, Slovenia, Romania, Turkey, Apimondia Foundation, Bulgaria by mandate and the newcomers that requested Apislavia membership: Kazahstan Beekeeping Association, Crimea beekeeping organization (Ukraine), Russian National Association beekeepers and processors beekeeping products, by telephone mandate.

Participants agreed and discussed the following items of the Agenda:

- 1) Report of Apislavia President Tadeusz Sabat;
- 2) Kazahstan beekeeping organization request to become Apislavia member and presentation for 10 minutes;
- 3) Exclusion the beekeeping organizations from Russia and Ukraine Beekeeping Association for not paying dues more than two years and lack of participation/communication at Apislavia meetings in the same period;
- 4) Discuss Apislavia membership in principle upon request (not present) from Russian National Association Beekeepers and Processors Beekeeping Products;
- 5) Crimea beekeeping Association request to become Apislavia member;
- 6) Audit Commission Report from Vladimir Kamenkov, Audit President;
- 7) Report of Tetyana Vasilkivska, President of Apimondia Congress in Kiev 2013;
- 8) Proposals for Apislavia members strategy at Apimondia Congress in Kiev (support for Turkey to host Apimondia Congress in 2017 and candidates for positions in Apimondia);
- 9) Vice President Cristian Constantinescu presentation of preparations for Apislavia General Assembly in Bucharest in April/May 2013;

- 10) Presentation of Turkish Central Beekeeping Association concerning Apislavia Congress in 2014.
- 11) Statute amendments.
- 12) Management elections postponed according to Statute amendments
- 13) Adoption of Memoranda

The following Decisions have been adopted:

- 1) Report of Apislavia President Tadeusz Sabat has been unanimously approved and the president was congratulated for his activity in making Apislavia more lucrative and efficient.
- 2) Kazakhstan Beekeeping Association's Vice President Igor Rukavitsyn made a power point presentation of Kazakhstan beekeeping. Following presentation the vote was unanimously in favour of receiving Kazakhstan Association as a full member of Apislavia.
- 3) Taking into account the lack of communications, unpaid dues for more than two years, non participation at any of Apislavia meetings or activities, Russian Beekeeping Association headed by Arnold Gheorghevic Butov and Ukrainian Beekeeping Association headed by Leonid Bodnarchuk have unanimously been excluded by vote of participants. ***However at the time of the meeting in Pszcza Wola, Russian National Beekeeping Organization paid the dues for the last three years. Therefore according to Apislavia Status, Russian National Beekeeping Association headed by Arnold Gheorghevic Butov remains a full member of Apislavia.***
- 4) Upon request from Russian National Association beekeepers and processors beekeeping products to become a member of Apislavia, the plenum took into consideration as motivated their absence from the present meeting. Following Russian organization new request by telephone to Vice President Cristian Constantinescu, participants voted in favour of admitting them in principle as members of Apislavia. To validate this membership President or Chairman of the Russian organization should present a written request and provide the legal document of their existence. ***As the two above requests have not been received, the call for membership is considered cancelled.***
- 5) Crimea Beekeeping Association has requested Apislavia membership. President Nicolai Kluchko of Crimea organization made a presentation and the participants voted unanimously in favour of Crimea Beekeeping Association to become a member of Apislavia.
- 6) Vladimir Kamenkov, President of the Audit Commission, delivered his report and made some observations to improve further the management activity. The report received the favourable vote from participants.

- 7) Tetyana Vasilkivska, President of Apimondia Congress in Kiev 2013 presented a detailed report of the very good preparations and conditions prepared by Ukrainian side for a very successful Congress. She mentioned that Apislavia will benefit of a stand of its own. She pleaded to members to strongly support with a large participation of beekeepers from their countries and also book as early as possible stands at Apiexpo.
- 8) All members renewed their support for Central Beekeeping Association of Turkey to win the candidacy of holding Apimondia Congress in 2017 according to Apislavia General Assembly Decision in Ankara in 2011. Participants agreed to present their candidates for Apimondia positions to be renewed at the Congress in Kiev. To this effect Vice President Cristian Constantinescu took the commitment to let all members know ahead of the next General Assembly in Bucharest in 2013 which are the positions to be renewed.
- 9) Vice President Cristian Constantinescu made a power point presentation of Apimondia Foundation, seat of the next Apislavia General Assembly in 2013. He also mentioned that the period should be fixed without disturbing religious events in spring 2013. Therefore the period might be in the first half of May 2013, soon after Apimondia Executive Council in Kiev at the beginning of May 2013.
- 10) President Mr. Bahri Ilmaz of Turkish Central Beekeeping Association informed participants on preparations for the next Apislavia Congress in Turkey in 2014. It will take place in Mugla, near Marmaris to coincide with the International Beekeeping Conference organized annually in Turkey.
- 11) The plenum discussed changes to Apislavia Status and adopted amendments (Annex 1). Having noticed that there are differences of texts in the two language versions – English and Russian - the members decided that Apislavia Secretariat should remedy this situation having the English version as master copy.
- 12) Taking note that the Statute Articles concerning new periods for managing positions have been changed, the participants voted unanimously for management elections at the next General Assembly in Bucharest in 2013.
- 13) Two important Memoranda have been discussed and with the suggested changes have been adopted (Annex 2 and 3)

Tadeusz Sabat

Apislavia President

Robert Chlebo

Apislavia General Secretary