

Minutes

Cumbria Beekeepers Association Executive Committee Meeting

Keswick Quaker Meeting House, Elliot Park, Keswick CA12 4BG

2.00 – 4.30pm on Sat 1st Dec 2018

Item	Details	Action
1	<p><u>Attendance</u></p> <p>Stephen Barnes Sara Barnes Melanie Vincent Walter McPhee Stewart Beattie</p>	<p>Nick Mills Grahame Pinches Richard Robinson Rebecca Ivinson Peter Weatherill Rob McGarvie Margaret Riches</p>
2	<p><u>Apologies received</u></p> <p>Ian Gregory Val Sullivan</p>	<p>Christine Matthews Ken Hodgson Richard Backhouse Debbie Keighley</p>
3	<p><u>Minutes of previous Meeting</u></p> <p>Minutes were signed as a true record by Walter McPhee. (proposed by Graham Pinches and seconded by Stephen Barnes) One error corrected in attendance, Richard Robinson did not attend, listed as both attended and apologies received! (Sorry)</p>	
4	<p><u>Matters arising</u></p> <p>Item 7 – CBT</p> <p>It was brought to the attention of the meeting that some people had not received the first issue of the Cumbria Bee Times edited by Ian Gregory. Graham Pinches had a note from Val Sullivan regarding her attempts to retrieve the archived issues of the CBT from Nathan Woodhead. She expressed her disappointment and belief that they have been lost to us, she would now simply like to know if this is the case.</p> <p>Item 8 – Exam Secretary vacancy</p> <p>Still require an Exam Secretary, no one has stepped forward as yet. Some discussion re the need for one as not many doing exams also lack of assessors. Nick Mills only assessor at the moment, however Stephen Barnes is now eligible to apply to be an assessor. To do this he would need to attend a course and prove there is a demand in the county. Richard Robinson asked about the Course in a box and Stephen explained that it is all now on a pendrive.</p> <p>Item 11 – Data Protection</p> <p>Stewart requesting permission to delete data from 2016 in line with current guidance re data storage. Peter Weatherill mentioned the new system which requires there to be an archive of the details of people who were previously involved with data storage, should there be any future issues.</p> <p>After a question from the Chair there was a short discussion re the need to advise Branch Secretaries (especially new secretaries) to delete data from 2016 now, each Branch responsible for own data.</p> <p>Brief discussion re Treasurers records i.e. one year after finances are agreed receipts etc are destroyed.</p>	<p>Exec Sec to check emails.</p> <p>Exec Sec will try to contact NW again</p> <p>President to send pendrive Course in a box to RR.</p> <p>Exec Sec to send Nick Mills printed forms.</p> <p>Exec Sec to email Branch Secs</p>

Item	Details	Action
5	<p><u>Reflections on Honey Show</u></p> <p>President started the discussion by saying that he was disappointed that only 26 people attended despite the frontline speaker, Clive De Bruyn, giving 2 very interesting talks (without Ppt!).</p> <p>Questions to be asked_ is it time to think about just having one Autumn Show, combining eh show hosted by Cockermouth on behalf on Cumbria and the Cumbria Autumn Conference? Should the Autumn Con go back to half a day with one talk? Advertising? How do we get more people to come to both shows? Should it be held on a Sunday afternoon? Should it move round the county and be hosted by different branches?</p> <p>The committee would like to record their thanks to Val Sullivan and Marie Gregory for the excellent catering and delicious soup and bread – many thanks indeed. Also their thanks go to Peter Matthews for judging the show and Ian Gregory and Bill Mackereth for stewarding.</p>	All
6	<p><u>Guidance for delegate voting at ADM 2019</u></p> <ol style="list-style-type: none"> 1. BBKA – dispute resolution to independent arbitrator – For, all 2. Amended CIO – For, all 3. If props 1 & 2 at ADM carried – vote to retain 4. Schools & Education – For, all 5. Non-recyclable – For, all 6. BBKA already agreed 7. BBKA to attend Tradex – already agreed 8. Cleveland – support use of webcams – For, all 9. ADM 4 hrs to debate propositions – Cumbria’s amendment requested that all propositions be heard – For, all 10. To publish the minutes – Against, all 11. Leather gloves should not be in the beginner’s kit – Against, 7 	ADM delegate
7	<p><u>New capitation process</u></p> <p>There was a very useful presentation by Peter Weatherill to explain the new capitation system. Lots of help available, supposed to be Live in Jan 2019 but don’t hold your breath. Peter prepared to go out to branches to support them.</p> <p>Main benefits – secure system, GDPR compliant, local branches own data.</p> <p>Peter explained clearly how it could be done and a discussion took place on the appropriate details to be included.</p> <p>The President asked for the committee’s thanks to Peter to be noted in the minutes for the enormous amount of effort he has put into finding out about the system and putting together his presentation. It was proposed to accept the template he suggested, this was agreed.</p> <p>Many thanks were also extended to Stewart Beattie for all his work done so far as Membership Secretary.</p>	Branch Secretaries
	<p><u>Meeting closed at 4.35pm</u></p> <p>Next meeting will be on Sat 2nd Feb 2019 from 2.00pm to 4.00pm. Venue tbc but hopefully Keswick Quaker Meeting House.</p>	