

## Minutes

### Cumbria Beekeepers Association Executive Committee Meeting Keswick Quaker Meeting House, Elliot Park, Keswick CA12 4BG 2.00 – 4.30pm on Sat 26<sup>th</sup> May 2018

Item	Details	Action		
2	Elect Chair – the President, Stephen Barnes, welcomed members and asked them to start the meeting by electing a Chair. He asked for nominations and he proposed Walter McPhee, this was seconded by Peter Weatherill. Unanimous decision. (The CBKA Secretary has chosen not to vote on any items or proposals because of potential conflict of interest as her husband is the President.)			
1	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Attendance</u>  Richard Backhouse  Sara Barnes  Stephen Barnes  Dennis Chambers  Ian Gregory </td> <td style="width: 50%; vertical-align: top;"> Rebecca Ivinson  Rob McGarvie  Walter McPhee  Nick Mills  Richard Robinson  Melanie Vincent  Peter Weatherill </td> </tr> </table>	<u>Attendance</u> Richard Backhouse Sara Barnes Stephen Barnes Dennis Chambers Ian Gregory	Rebecca Ivinson Rob McGarvie Walter McPhee Nick Mills Richard Robinson Melanie Vincent Peter Weatherill	
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3	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Apologies received</u>  Robin MacLeod  Val Sullivan </td> <td style="width: 50%; vertical-align: top;"> Stewart Beattie  Nathan Woodhead  Grahame Pinches </td> </tr> </table>	<u>Apologies received</u> Robin MacLeod Val Sullivan	Stewart Beattie Nathan Woodhead Grahame Pinches	
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4	<u>Minutes of previous Meeting</u> Minutes were signed as a true record by Walter McPhee.			
5	<u>Matters arising</u> <u>Item 10 Northern Bee Group</u> Ian Gregory commented that the NBG had said their next meeting was going to be April 21 <sup>st</sup> . However he did not receive any notification about any meeting in April. The Chair also commented on the democratic nature of the NBG if they are making decisions without consulting all associations in the area. The President responded that as the link trustee he was aware that the propositions at the BBKA ADM were mainly from the Northumbria group rather than the NBG. He also mentioned that 21 <sup>st</sup> April had in fact been the Newcastle Convention so there may have been some confusion over the event and Phillip Latham, the driver behind the NBG, has also been ill.  <u>Item under AOB – Bees for Rehabilitation</u> The meeting was reminded that this item had been postponed from the last meeting so that Margaret Riches could explain the situation. As Margaret was not at this meeting Richard Backhouse explained that the Bees for Rehabilitation programme (as part of Help for Heroes) would not be taken forward as only one person came forward.	Trustee Stephen Barnes to promote CBKA to ensure inclusion.		
6	<u>GDPR – General Data Protection Regulations</u> A discussion was held about GDPR and the result was that branches are going to be advised to use the BBKA registration form as from 1 <sup>st</sup> Jan 2019, which will be circulated. It was agreed that Cockermouth (which already uses the BDI system already) and Keswick (who do not use the BDI system) would trial the new system. (See item 8). It was suggested that the Secretaries and Treasurers need to remember to ensure data is kept secure whether it be in hard copy format or electronic.	Chair to send registration form to Exec Sec who will then to send it out to all branch secs.		

Item	Details	Action
7	<p><u>Meeting dates for coming year</u>            Executive Meeting 1 – Sat 26<sup>th</sup> May 2018            Skep Making, Beckermat – Sat 11<sup>th</sup> Aug 2018  <b>Executive Meeting 2 – Sat 8<sup>th</sup> Sept 2018</b>            Cockermouth Convention – Sat 15<sup>th</sup> Sept 2018  <b>Executive Meeting 3 – Sat 3<sup>rd</sup> Nov 2018</b>  <b>Cumbria Honey Show – Sat 10<sup>th</sup> Nov 2018</b>            BBKA ADM – Sat 12<sup>th</sup> Jan 2019  <b>Executive Meeting 4 – Sat 2<sup>nd</sup> Feb 2019</b>  <b>CBKA AGM – Sat 2<sup>nd</sup> Mar 2019</b>            BBKA Spring Convention -  <b>Executive Meeting 1 – Sat 11<sup>th</sup> May 2019</b>            If Branches have any other dates to add to the calendar for the year, these can be added to the website for all members to see.</p>	<p>Exec Sec to email to all Exec members &amp; Branch Secs.            Richard Robinson to put dates onto website.</p>
8	<p><u>Changes in membership registration</u>            A discussion was held about the changes in membership registration from the Cumbria List Secretary to the Branch secretaries. Stewart has been liaising with the BBKA and was asked if he wanted to be part of the pilot of the new system. As mentioned in Item 6, Cockermouth and Keswick branches are going to trial the new BBKA registration system. Branches will now be responsible for keeping own list and capitation. Branches may need training with the new system.</p>	
9	<p><u>Email contact details</u>            Proposition put forward at AGM for CBKA to collect all emails of members. Branches will need to say that on their membership forms to comply with GDPR.</p>	<p>Exec Sec to contact Branch Sec and Membership Sec</p>
10	<p><u>Autumn Conference 10<sup>th</sup> November 2018</u>            Clive de Brun coming to deliver 2 talks. President to invite Regional Bee Inspector and Ian Molyneux's replacement. Val Sullivan – soup and sandwiches/rolls with help from Sara and Ian's wife.            Honey judges – Chair to ask Peter and Christine Matthews. Ian Gregory to be Entries Secretary.</p>	<p>Exec Sec to check out Keswick Methodist Church Rooms. Pres to invite Bee Insp. Chair to contact judge.</p>
11	<p><u>Cumbria Bee Times</u>            No issues have been produced since Nathan Woodhead took up position. Apologies received from Nathan as he is moving away. It was suggested that there be 4 editions a year. (Ian Gregory suggested as Editor?)</p>	
12	<p><u>Potential support for Penrith – Remote Hive Monitoring</u>            Richard Backhouse from Penrith Branch presented a paper for a request for funding for a Remote Hive Monitoring system for Penrith Beekeepers. Copies of paper were available at meeting. Discussions followed regarding ongoing costs, possibility of reusing equipment from BBKA, benefits to other branches and size of contribution. It was proposed that in principle up to £250 would be available to Penrith for this project to be agreed at Sept meeting if financial projections and other ideas discussed had been followed up.             Proposed by Stephen Barnes, seconded Ian Gregory, vote all in favour.</p>	

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13	<p><u>Co-option of Exam Secretary</u>  Peter Matthews has decided to stand down as Exam Secretary so a vacancy now exists for this post. Volunteer(s) requested – open to anyone, please contact Exec Secretary Sara Barnes via email <a href="mailto:cumbriasec@gmail.com">cumbriasec@gmail.com</a></p>	
	<p><u>AOB</u></p> <ol style="list-style-type: none"> <li>1. Cockermouth Convention/Show – Saturday 15<sup>th</sup> September. Peter McAnespie, Vice President of Scottish Beekeepers has been invited to speak.</li> <li>2. Bee Health Day – last mentioned in December but as Ian Molyneux has retired and not been replaced nothing has come of this so far.</li> <li>3. Asian Hornet – encourage all members to be aware of potential for Asian Hornets. Any sightings should be referred to the Non-Native Species Unit: email <a href="mailto:nnss@apha.gsi.gov.uk">nnss@apha.gsi.gov.uk</a> . Beekeepers with apiaries near transport hubs should be particularly vigilant e.g. warehouses, train/coach/bus stations, truck/haulage companies/depots etc. There is an app available for iphone and Android for identification and notification purposes – Asian Hornet Watch.</li> </ol>	
	<p><u>Meeting closed at 4.00pm</u>  Next meeting will be on Sat 8<sup>th</sup> Sept 2018 from 2.00pm to 4.30pm.  Venue TBC</p>	