

# Essex Beekeepers' Association

## Minutes of the Extraordinary General Meeting held at 6.30pm on Thursday 28<sup>th</sup> January 2016 at Trinity Church, Rainsford Road, Chelmsford, Essex CM1 2XB

*These minutes will be considered correct if no objection is raised in writing or by email before Saturday 19th March 2016. Any point challenged will be brought before the 2016 EBKA AGM for correction of the record.*

**Presiding Officer elect:** Jim McNeill Chairman, Romford Division

**Also present:** 8 people signed the Attendance Book.

Notice having been given in accordance with the Rules of the EBKA, the meeting had been called to approve the update and minor revision of the Rules of the EBKA.

- 1 The change "**within the meaning of section 177 of the Charities Act 2011**" replacing "section 97 of the Charities Act 1997 to **paragraph 2 in Rule 7** when referring to Charity Trustees was proposed by Ian Nichols, seconded by Marguerita Wilson and approved unanimously.
- 2 The change in the listing of appointees of **County Appointees in Rule 7** to include the **Education Secretary** was proposed by Ian Nichols, seconded by Stuart Mitson and approved unanimously.
- 3 The change in the listing of appointees of **CEC Appointees in Rule 7** to include the **Webmaster** was proposed by Bob Manning, seconded by Ian Nichols and approved unanimously.
- 4 Following a discussion it was agreed that the proposal to remove **Rule 20g** should be rejected and amended with the following wording, "**Submit a list to the General Treasurer by 30<sup>th</sup> November every year of sums received which qualified for Gift Aid during the current subscription year**". The revision to the Rule was proposed by Pat Allen, seconded by Bob Manning and carried unanimously.

The Secretary reported that the agreed changes to the Rules dated January 2016 would be made with a copy being sent to the Charity Commissioners and the BBKA. The revised Rules would appear on the EBKA Website with paper copies being made available for members at the 2016 EBKA AGM.

There being no further business the meeting closed at 7pm.