



**Essex Beekeepers Association  
Minutes of the Extraordinary General Meeting  
at 7 pm on Tuesday 8 November 2022  
held virtually on Zoom**

These Minutes will be presented as an agenda item at the 2023 EBKA AGM as a record of the proceedings.

**Chairing the meeting, the Presiding Officer:** Simon Nicholson, Epping Forest Division  
**Those present:** 20 members, their names and Division represented are shown as an appendix to the Minutes.

Notice having been given in accordance with the Rules of the EBKA, the meeting had been called to approve an amendment to Rule 20.

The meeting opened with an address by the Presiding Officer who noted that recommendations to change Rule 20 were originally proposed at the EBKA Officers Day, which was held in July 2022. The CEC agreed at their meeting in September 2022 to revise Rule 20. A review of the proposed changes were given by the Presiding Officer and were as follows:

**Rule 20 All Divisional Committees shall:**

Change paragraph (c)

**c) Call a Divisional AGM not later than the end of January and submit their independently examined financial statement to the General Treasurer within 10 days of that meeting.**

to read:

**c) Call a Divisional AGM in January and submit their independently examined financial statement to the General Treasurer within 10 days of that meeting.**

Add new point (d)

**(d) Divisional committee officers are elected at the divisional AGM but the roles are taken up after the County AGM in March.**

Re-number current 20 d) to g) to become 20 e) to h).

At the request of the Presiding Officer, those members present voted:

- **Vote: 20 For; 0 Against; 1 Abstain CARRIED**

The Secretary was asked to make the agreed changes to the Rules dated 8 November 2022 with a copy being sent to the Charity Commissioners. The revised Rules would appear on the EBKA Website. Some paper copies would be printed for record purposes.

There being no further business the meeting closed at 7.15 pm.

## **Appendix of those members who attended the meeting and voted**

### **Braintree and District**

Bridget Mudd

### **Chelmsford**

Mike Abel

Jan Tutton

### **Colchester**

Lydia Geddes

Tom Geddes

Andrew Linley

### **Epping Forest**

Simon Nicholson **Presiding Officer**

Ismael Sagir

### **Romford**

Pat Allen

Jim McNeill

Michael Webb

### **Saffron Walden**

Steph Green

Jane Ridler

Richard Ridler

Vanessa Wilkinson

### **Southend-on-Sea and District**

Chris Allen

Pat Holden

Sheryl Potter

Sarah Rumble

Jean Smye

David Smye