



DEVON BEEKEEPERS' ASSOCIATION

Registered Charity No 270675

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Notes of Action from the cancelled Executive Council Meeting, 14th March 2020 Items for Discussion actioned by E-mail

Item 5. Amendments to DBKA Governing Document; Paper EC(20) 5 - 12 votes for, one against, 3 abstentions, 4 no responses.

Item 6. Amended/New DBKA Policy Documents

- 6.1. **1-2019 DBKA President's Foundation Fund v3;** Paper EC(20) 6 - approved; 11 votes for, 2 abstentions, 3 no responses; Trustee-only vote.
- 6.2. **Proposed Amendments to DBKA Financial Policy & Procedures;** Paper EC(20) 7 - approved; 13 votes for, one abstention, 2 no responses; Trustee-only vote.
- 6.3. **1-2020 Guidance for Beekeeping Groups wishing to apply for DBKA Membership;** Paper EC(20) 8 - approved; 11 votes for; 9 no responses.
- 6.4. **2-2020 DBKA Code of Conduct;** Paper EC(20) 9 - approved; 11 votes for; 9 no responses.
- 6.5. **3-2020 DBKA Conflict Resolution;** Paper EC(20) 10 - approved; 11 votes for, 9 no responses.
- 6.6. **4-2020 Prevention of Harassment (including Sexual Harassment) & Bullying;** Paper EC(20) 11 - 12 votes for, one against, one abstention, 6 no responses.

Item 7. DBKA Policy Documents for Review

- 7.1. **2-2016 BBKA Long Service Awards;** Paper EC(20) 12 - 14 votes for, 6 no responses.
- 7.2. **4-2016 BBKA Propositions & Nominations;** Paper EC(20) 13 - 14 votes for, 6 no responses.

Barry Neal
General Secretary
20th April 2020