

# Kent Ornithological Society

## Executive Committee Draft Minutes

7.30pm 25<sup>th</sup> May 2022 via zoom

Apologies: Robin Mace, Brendan Ryan, (minutes taken by KP) Barry Wright

### 1. Key matters for decision or discussion

i)	Co-option of Martin Collins to the committee Proposed AF, seconded CR	BR
ii)	Scanning of paper records. Done. KP to review, post KBR publication. AF/JF to sell metal boxes on e-bay	KP
iii)	Cobra 2- database replacement- update RM had circulated an update prior to the meeting	RM
iv)	On-line talks programme winter 2022/23 CR to discuss with Membership Committee, and put program together	CR
v)	Executive strategy day Date to be confirmed. BR/AF to put program/topics together. Meeting room to be arranged, and with perhaps organised birding afterwards. Delayed because of BR's travel plans.	BR
vi)	Dungeness- consultation on hides AF to discuss with other NGO's. Talking to RSPB about proposed new Makepeace Hide, refer AF email of 09/06. Suggested may be over-engineered. General discussion ensued.	AF

### 2. Updates

- i) Membership/Membership committee CR  
85 new members since January. Membership good and growing.  
Membership Committee (Nicole Khan, Jack Farrar, James King, Kieron Palmer, Chris Roome), could do with another member.  
Advise Membership in membership fee increasing to £15 (1<sup>st</sup> Jan 2023).
- ii) Editorial and records committee BW  
MC agreed to produce an on-line PDF form for reporting KOSRP/BBRC species.  
KCP reported on E&RSC current progress.
- iii) Surveys and conservation committee MO  
MO - Question of selling data was discussed. Perhaps a draft policy should be prepared.  
RM – BirdTrack, e-Bird cannot sell their data.  
Suggested the “clients” should be pointed to KBRC for their data.  
AF suggested sitting down with BTO, RSPB, KBRC, MO and RM at Survey Committee meeting – to be arranged
- iv) Treasurer's report MH  
Approved. Poper CR. Seconded MO.  
Refer to MH email of 25/05 re e-banking

Should be 5 people, to include Treasurer, Vice-treasurer,  
VC/Membership Sec. Approved –Proposed MH, seconded KP

- v) Kent Bird Report KP  
Awaiting 2 sets of species accounts (to be over-viewed by KP and  
Andrew Henderson).  
Draft and final build should be available by end of July.  
CR – print order will be larger due to increased membership

### **3. Administration matters**

- i) Minutes of last meeting 10<sup>th</sup> March (attached) Approved
- ii) Draft minutes of AGM
- iii) Date of next meeting 14<sup>th</sup> September To be Confirmed

### **3. Any other business**

BR to produce updated list of committee members to include -

Executive Committee

E&RSC

Surveys & Conservation Committee

Membership Committee

Web-site & Data Sub-committee