- 1) Attendance:- Ian Chapman (IC), George Howie (GH), Nick Marshall (NM), Jim Strachan (JStr), Richard Jones (RAJ), Scott Wilson (SW), Bob Frost (BF), Ian Stewart (IS)
- 2) Apologies:- Mike Burton (MB), Colin Youngson (CY), Dave Lee (DL), Rigg Robertson (RR)
- 3) Accuracy of Previous Minutes (Zoom, 22nd April)
  - a) Add Bob Frost and Ian Stewart to attendee list
  - b) Action to delete Valhalla Brewery from BIS and not Lerwick
- **4) Action Minute Updates** (Zoom, 22nd April) (NB Many of the actions now irrelevant due to cancellation of March 18th meeting and Pandemic closure of pubs and lockdoen)

|        | Action Details   | By       | Progress  |
|--------|--|----------|---|
| 170902 | Great Grampian Beer Festival co-ordinator still required                                 | All      | Ongoing. C/f  |
| 180301 | Suggestions or offers for re-location of remaining stored Beer Festival equipment        | All      | Ongoing. C/f  |
| 180801 | Incorporate new branding in stationary, websites, etc.                                   | GH/SW    | Done on new version of website coming soon. <b>Closed</b>     |
| 181001 | Investigate allowing all members to see minutes etc. Requires members log-in to be added | GH/SW    | Ongoing. C/f  |
| 190401 | Look at award winning websites for ideas to enhance our one                              | SW       | Done and incorporated. Closed                                 |
| 190902 | New BLO required for Deeside Brewery   | All      | Ongoing. <b>C/f</b>   |
| 190903 | New BLO required for Platform 22   | All      | Ongoing. <b>C/f</b>   |
| 190904 | New BLO required for Quiet Brewery   | All      | Ongoing. <b>C/f</b>   |
| 190905 | Send suggestions for 1960s heritage pubs   | GH       | Not yet done. Need reminder of what was suggested. <b>C/f</b> |
| 200401 | Arrange for JStr to become Brew Toon BLO   | GH       | Done. Closed  |
| 200402 | Get details of Island members and contact re setting up a group                          | GH/BF    | Done. Agenda item. Closed                                     |
| 200403 | Update status of Speyside Brewery on BIS to 'Closed'                                     | BLO (CY) | Done by IBLC as BLO cannot do. <b>Closed</b>                  |
| 200404 | Update status of Valhalla Brewery on BIS to 'Closed'                                     | BLO (IC) | Done by IBLC as BLO cannot do.                                |

#### 5) Chairman's Report

a) No activity

## **6) Treasurers Report**

- a) Branch £987.84
- b) Beer Festival £127.14
- c) Outstanding payments due for North Sea Ale printing (Issue 65) and also postage to far flung areas
- d) £60.00 to be transferred back to Beer Festival from Branch
- e) Snapshot as at 31/03/20 sent to HQ

## 7) Membership Secretary Report

- a) Currently 398
- b) 2 new members since April
- c) 2 lapsed

#### 8) Correspondence

#### a) Mailouts

Usual mailouts from HQ as detailed below were mentioned. All are available on the HQ website at https://www.camra.org.uk/volunteers-area/branch-administration/memos/

1) No mailouts listed as too many

#### 9) Other correspondence

1) None apart from the usual feedback from WhatPub

### 10) Scottish Branches Matters

- a) Last meeting was at Tam O' Shanter, Dumfries, on Saturday 15th February
- b) No meeting held since due to Covid19 restrictions

#### 10) **Publications**

- a) GBG 2020
  - 1) Submit Scalloway Hotel as deletion from GBG 2020
- b) GBG 2021
  - 1) Proofs for GBG 2021 not yet received
  - 2) Future for GBG 2021discussed
- c) GBG Mobile App
  - 1) Awaiting GBG 2021 entries
- d) Other Publications
  - 1) 50th Anniversary Publication

## 11a) Pub News / Outlets

- 1) Need information on which pubs are doing carry outs whilst not allowed to open
- 2) Need information on which pubs will re-open once they are allowed to and which are unlikely to depending on what the restrictions will be

### 11b) POTY/COTY

a) All CBOB/CBOS competitions suspended till 2021

### 11c) BOTY (Beer Of The Year)

a) All entries selected for competitions in 2020 are carried forward to 20210 - assuming breweries & beers become available

## **12)** Tasting Panels

a) No sessions planned in the near future

### 13) BLO Reports

- 1) 6 Degrees North (Jas Bhagrath)
  - a) No report
- 2) Big Fish (GH Temp)
  - a) No report
- 3) Bodachra (GH Temp)
  - a) No report
- 4) BrewDog (Steve Armstrong)
  - a) No report
- 5) Brew Toon (Robert Raine)
  - a) Doing deliveries/mail order
- 6) Burnside (Rigg Robertson)
  - a) Are delivering beer locally with Aberdeen on Saturdays
  - b) Also delivering pies from a local butcher
- 7) Deeside (Vacant)
  - a) No report
- 8) Fierce (Euan Fraser)
  - a) Working flat out
- 9) Keith (Royston Paice)
  - a) No report

#### 10) Lab Rat (Vacant)

a) Still not on BIS

#### 11) Lerwick (Ian Chapman)

a) No report

### 12) Orkney (Richard Jones)

a) Online sales and sales direct from Quoyloo ongoing

#### 13) Platform 22 (Post Vacant)

a) No longer a cafe but now a grocery store

#### 14) Quiet (Woodend Barn) (Post Vacant)

a) Needs a new BLO

## 15) Reids Gold (GH Temp)

a) No report

### 16) Rothes (Royston Paice)

a) No report

## 17) Spey Valley (Royston Paice)

a) No report

## 18) Speyside (Colin Youngson)

- a) Brewery now closed
- b) BLO should update BIS accordingly

## 19) Stoatcraft (GH Temp)

- a) Not sure if it still exists
- b) No activity on the Facebook page for long time

## 20) Swannay (Chris Wright)

a) No report

## 21) Valhalla (Ian Chapman)

- a) Now closed on BIS
- b) Remove from list

## 22) Windswept (Colin Youngson)

a) No report

## 23) Wooha (Colin Youngson)

a) No report

### 20) New or Other Breweries

a) None this month!

## 21) CBOB Voting

a) Now completed

#### 14) Web Site

- a) SW gave details of updates to the website being worked on at moment
- b) Main part is to revamp the pub section by using a map
- c) This will require validation once available to committee

#### 15) Pub Database

a) Nothing new to report

#### **16) NBSS**

a) Probably little or no activity at the moment due to pub closures

#### 17) Beer Festivals

### a) Aberdeen

1) No progress

### b) Other Beer Festivals

1) All known beer festivals cancelled

## 18) Trips

a) None

#### 19) Magazine

- a) GH had previously suggested that we could produce Issue 66 as online only
- b) IC said that he had no material and so it will not go ahead meantime

# **20)** Members Activation

a) Nothing new

#### 21) Future Meetings/Socials (Aberdeen unless otherwise specified)

• Future virtual socials to be held on a regular basis via Zoom. Probably every fortnight and meetings would be announced as part of this as and when required

### 22) A.O.C.B.

a) GH has contacted all Orkney/Shetland members by Comms tool (13) and e-mail for those who supplied an e-mail address without allowing contact (6). So far only 4 positive replies from those willing to assist

- b) For those who have not supplied an e-mail address, it is intended to write to those members to see if they might be willing to supply an e-mail address which will make contact much easier
- c) Hopefully we will get more members there to help out if we can get somebody to lead this initiate and set up virtual meetings on-line

Meeting closed at unrecorded time

**Action Minutes (200601 onwards new from this meeting)** 

|        | Action Details  | By    |
|--------|---|-------|
| 170902 | Great Grampian Beer Festival co-ordinator still required                | All   |
| 180301 | Suggestions or offers for re-location of remaining stored Beer Festival | All   |
|        | equipment   |       |
| 181001 | Investigate allowing all members to see minutes etc. Requires members   | GH/SW |
|        | log-in to be added  |       |
| 190902 | New BLO required for Deeside Brewery                                    | All   |
| 190903 | New BLO required for Platform 22  | All   |
| 190904 | New BLO required for Quiet Brewery                                      | All   |
| 190905 | Send suggestions for 1960s heritage pubs                                | GH    |