

Meeting notes		For meeting 16/8/23	
Owner	Topic	Detail/progress	Completed y/n
Alison	Mentors	Alison will explain to Netheraw newbees that there are no mentors	
Alison	School beekeeper	Alison will contact Gordon and arrange to meet for coffee/lunch to offer BBA assistance	
All	School day learning	A) folding cart to be purchased. Who will do this? B) Bee spray to be added to items and in the risk assessment C) more irons to be purchased for the next schools day	Charlotte asked what a bee spray is and this was not clarified at the meeting. Can someone explain what this bee spray is and do we have it yet?
John D and Martin	Members on list but not paid	John D and Martin will phone these members	
John D	Train the Trainers course	Reimburse Julie McD for course registration fee and offer subsistence of £100	
John W or Kate	Train the Trainers course	Suggest to Justin that he registers with the same financial arrangements as Julie McD	
Alison	St Abbs Science festival	David and Martin keen to participate Alison will also as John D	
Alison	Resilience for Observation Hive	Alison to seek another competent person for the observation hive in case John D is unavailable	
Fiona	Honey sellers emails	Fiona to send email addresses to John D for him to arrange payment	Y
John W and John D	Honey jars	John W and John D will organise a delivery before the prices go up	
John D	Fondant/Syrup	Another order will be planned	
Alison	Projector	Alison will speak to John W re a projector	
John W and John D	Speakers list	Request a recent list from known SBA people	
All	September talk	Decision on whether 13 th or 20 th September Who is on the panel?	20 th September Both Johns.

			Smailholm booked
All	October talk	Decisions: ?Mathew Richardson ? subject ?date 11 th , 18 th or 25 th available	Matthew Richardson 18 th October. Smailholm booked
All	December social	Decision on whether shared supper at Smailholm	
All	Talk at AGM	Decision on speaker to follow AGM	
Fiona	February talk	Fiona will contact David Evans re Zoom talk. Asked JW for contact details	David Evans unavailable. Stewart Spinks booked for February 7th
Fiona	March talk	Fiona will book Smailholm and liaise with Kate re talk from Leitholm Rescue team. Kate checking with the team 20/8/23	Leitholm Rescue team booked for March 6 th . Smailholm booked
Fiona	Honey show schedule and notes	Fiona H will update and send to members for checking then forward to Enid	Updated- checked by Kate and John D- sent to Enid and published on website
Fiona	Honey show winner tickets	Fiona will forward agreed version to Alison	Y
Alison	Honey show winner tickets	Alison will arrange printing of tickets	
John D	Kelso Bee shed	John would be willing to re-organise the bee shed stores	
All	BBA as a charity	To be planned for discussion at a separate meeting	
Fiona	Veto Pharma	Fiona will contact Veto Pharma to suggest that all contact comes via secretary@	Y
Alison	Studies	Alison will add the contact the details to the next chairs brief	Fiona added to interim update
John W	Website	John to update the website re beginners courses dates will be decided soon	
Welcome and intro		Alison welcomed John D, John W, Charlotte. Wendy and Fiona to the meeting	
Apologies		Martin sent his apologies	

Minutes of previous meeting (May 25th)	accepted
Treasurer report	<p>£9619.17</p> <p>Several recent outgoing transactions:</p> <ul style="list-style-type: none"> Squarespace fees Purchase of jars <p>Income transaction:</p> <ul style="list-style-type: none"> Fondant and syrup New members fees <p>Honey sold at Duns Show (will be transferred to sellers soon)</p> <p>Another order of jars will be planned</p> <p>Another order of fondant/ syrup will be planned</p>
Future dates	<p>September 13th or 20th. Beekeepers Question time. Smailholm £20/hr Post meeting note: 20th September</p> <p>October talks ? Matthew Richardson ? subject ? date, 11th, 18th and 25th available Post meeting note: 18th October Honey Bee breeding and Genetics.</p> <p>4/10 – committee meeting</p> <p>November 5th – Honey Show 29/11 – committee meeting</p> <p>December TBA – social</p> <p>January TBA – AGM (Zoom)</p> <p>February – David Evans (Zoom) Post meeting note: Stewart Spinks 7th February "My beekeeping year of Monofloral Honey"</p> <p>March – Leitholm Rescue team Post meeting note: 6th March</p> <p>Post meeting note: April. Willie Robson- Chainbridge Honey Farm- 10th April</p>
List of speakers:	more to be sought for winter programme – 23/24

Honey Show:	<p>Smailholm Hall booked for 5th November</p> <p>Decision for cake to be a recipe chosen by the member Class to be soft set, not creamed honey</p> <p>Wendy will judge the cake class</p>
Bee shed	<p>John D raised the concern of the organisation and access to the bee shed in Kelso High. He would be willing to re-organise the items stored in the shed</p>
AOB	<p>BBA as a charity – a separate meeting planned to discuss this- longer term action and discussion</p> <p>Veto Pharma email – Fiona will contact</p> <p>Study 1 - Himali Mendis: AR will add to chairs brief</p> <p>Study 2 – Ross Gordon: AR will add to chairs brief</p> <p>Beginners courses ; John will change the website to indicate that dates will be announced soon and to get in touch if interested</p>
Date of next committee meetings	<p>4th October</p> <p>29th November</p>