

<b>Wednesday 22/6/22</b> <b>7.30pm</b>	<b>Meeting notes</b>
<b>Welcome and introductions</b>	Attendees: Alison, Wendy, John D, John W, Kate, Joanna and Fiona
<b>Apologies</b>	Martin and David
<b>Notes of previous meetings</b>	Currently unchecked- need approval or revision Corrections done
<b>Matters arising</b>	<b>Action</b>
<b>Action tracker update</b>	<b>DUNS SHOW</b>
Payment for Duns show	John D - John D has paid the entry fee
Passes and vehicle labels	Will be sent to Joanna
seek volunteers for setting up Duns show Friday 5 <sup>th</sup> August	Discuss at next meeting
seek volunteers for Duns show	Discuss at next meeting  Kate and John D will act as Honey Dragons on the day dealing with throughput and admin. Another volunteer Dragon is needed
Tent	Findlay- John W will contact Findlay to make sure that this is still okay. John D has a gazebo that could be used in the event of Findlay's tent not being available
?Tables needed for Duns show	Findlay John W will check with Findlay if the tables are available. If not Joanna will check with the person from Grantshouse if the tables from there are available
Banners and posters priced	Alison will check prices of banner and posters. Joanna will do the art worked required for the new logo to be on the updated version of the banners and posters Alison will ask if the original stand for the upright banner could be used John W will look for the original file with the high definition logo
Stocks of leaflets	John W will mock up a leaflet for Borders Beekeepers to be printed for the Duns show
Identity outfit (T-shirt/tabard/apron)	Alison will ask if a sash could be printed with the new logo and website
Observation hive	It was agreed to offer Kate a donation of £150 for her observation hive. John D will arrange this
Mannikin and suit	In the Bee shed. Volunteer will bring this across for Duns show
Honey price	Final decision: 8oz, 12 oz and 1lb jars cost £5, £6.50 and £8 12 jars per beekeeper

	Interested sellers to contact Fiona  John D has a Sumup machine that is not set up yet. John D will ask Craig about the set up
<b>Agenda Items</b>	
Treasurer's report	£8127.57 5 members have paid subs £150 revenue from fondant £80 paid for Duns show entry
SBA membership confirmation	Confirm payment for membership  John D will check on this and report back at next meeting
Payment for course leaders	Agreed as £50 per session to a maximum of £200
Payment for course helpers	Agreed as a flat payment of £50
Payment for BBA members talks	Agreed as £50 Amazon voucher
Matthew Richardson	Kelso Rugby club booked for 14 <sup>th</sup> September (upstairs) 7pm for 7.30pm -9.30pm  The subject decided is: the Honey Bee colony as a Superorganism  Fiona will contact Matthew
Honey show	Kelso Rugby club booked for 6 <sup>th</sup> November (downstairs) 1-4pm. Fiona will ask Matthew who he suggests might be judge
Lorraine Johnstone	Willing to do face to face or Zoom. Fiona will ask Lorraine if she would prefer Zoom meeting, available dates in October and ask her if she would speak about her new role and the projects that she is taking forwards
David Wright	Fiona will look at others for a skep talk
Apiary visits	Ray has cancelled July 3 <sup>rd</sup> visit John D has had no contact with Justin Fiona will contact Alec Martin – agreed 21 <sup>st</sup> August
Risk assessment and guidelines	Fiona will speak with Alison, John D and John W
School checklist	Discuss next meeting under Action tracker
PVG explanation	JW
A.O.B	Mentors- John W has contacted David and Ruth to mentor Duns member. Walkerburn candidates complained that BBA could not supply mentors as they are in the Peebles area. This should be made clear in the future

	<p>John D will check if Louis Molero has paid fees. If not Kate will contact him</p> <p>Heather sites- John W checking re access to Greelawdene          Joanna getting details for Marchmont house in case Greenlawdene is not possible</p>
Date of Next meeting	<p>Committee meeting July 20th          August 6<sup>th</sup> – Duns show          August 21<sup>st</sup> – Alec Martin- Apiary visit          September 14<sup>th</sup>- Matthew Richardson          November 6<sup>th</sup> – Honey show</p>