

Wednesday 16th February 2022 7.30pm	Meeting notes
Welcome and introductions	Attendees: Wendy, Joanna, Kate, Alison, David, John D, John W, Fiona H
Apologies	Martin
Notes of previous meetings	(attached)
Matters arising	Action
Website discussion with Craig	John D/Martin
Communications with Craig	Craig is happy to discuss any website matters either by email or mobile but does not wish to be sent routine agendas and meeting notes
SBA Queen Rearing talk (April)	It was decided to have a Q and A face to face session rather than have another Queen rearing talk. The panel is agreed as Kate, John W, John D and Norman Jarvis. Alison will act as chair of the panel Action Fiona H will contact Norman to invite him to join the panel Action John D will contact Kelso Rugby Club to book a room (provisionally 27 th April or 4 th May)
Decision on March talk	It was agreed to have a face to face meeting for March 9 th in Kelso Rugby club. Action Fiona H will contact Matthew Richardson Action John D will check on the water situation in Keslo RC and will sort a box of tea/coffee etc Members will be asked to bring their own mugs
Thanks for February talk	Alison (checking with John re Amazon gift card)
Decision on Vice Chair	John D has agreed to deputise for Alison if required but a future decision is required on an individual to take the vice chair role with a view to becoming the next chair
Agenda Items	
Treasurers report	£7508.76 - 80 members have renewed subscriptions so far. All stocks are accounted for. Supplies of fondant will be ordered soon. Syrup orders to be with Wendy asap.
Environmental and Sustainability meeting	NHS Borders beehive collaboration brian.douglas2@borders.scot.nhs.uk

	<p>https://www.sundaypost.com/fp/glasgow-bee-hive/</p> <p>Action Fiona H Fiona H will contact Brian, offering for John W to give a talk on beekeeping and Kate to write guidance notes on plants for pollinators. Contact will be blind copied to Alison</p>
<p>Border Union Schools Countryside Education Day; Tuesday 17th May 2022</p>	<p>Application form attached</p> <p>Action John W- check with BBA re leaflets and resources</p> <p>Action Alison – check with Ray re access to the shed to check the leaflets and resources</p> <p>Action Kate- donate and observation hive to the association</p> <p>Action John D- set up the observation hive on the day</p> <p>Action Fiona H – (try to) complete application form</p> <p>Action John W/John D-provide previous risk assessments for Fiona H</p> <p>Action Fiona H- ask Norman and Martin to join the team</p> <p>Action John D- candle making</p> <p>Team volunteers Wendy, David, John W, John D, Martin, Alison, Norman (a rota will be planned)</p>
<p>Website editor access</p>	<p>Fiona (on behalf of Craig)</p> <p>Craig wonders if John W would like his website editor access closed off now that he has passed over chairperson duties. The committee decided that it was good to have a deputy who could edit the website should Craig be absent for any reason. John w was elected as that deputy</p> <p>Action Fiona H will reply to Craig</p>
<p>e-mail access</p>	<p>Email from Craig. Alison has spoken with Craig about this. Craig has set up rules to direct specific e-mail s to be directed to personal e-mail addresses eg secretary @ will be directed to Fiona H</p>
<p>Cost of nucs 2022</p>	<p>Action Kate will find the cost of nucs offered by other associations for the next committee meeting</p>
<p>A.O.B</p>	<p>Extractor purchase:</p> <p>Action Joanna will email the item list for the extractor and sundries to John D Action John D will order the items</p> <p>Newsletter:</p> <p>Action Kate/Joanna The Spring newsletter will be put together soon</p> <p>Swarm control:</p> <p>Confirmation that phone numbers are on the website for swarm control purposes</p> <p>Beginners courses:</p>

	<p>Kate's final session for the first course is planned face to face for April 10th (Frame making)</p> <p>John W suggests starting the second course on April 3rd by Zoom. His final session will be 12th June at Newstead Village Hall. John D has agreed to help John W with the framemaking session on June 12th</p>
Date of Next meeting	<p>March 9th 7.30pm - Matthew Richardson Kelso Rugby Club</p> <p>March 16th – Committee meeting</p> <p>April 27th April Q/A session Kelso Rugby club</p>