

<b>Wednesday 20/7/22</b> <b>7.30pm</b>	<b>Meeting Notes</b>
<b>Welcome and introductions</b>	Attendees: John D, Kate, Martin, Wendy, John W, Joanna, Alison, Fiona
<b>Apologies</b>	
<b>Notes of previous meetings</b>	Minutes of June meeting approved. These will be added to the website
<b>Matters arising</b>	<b>Action</b>
SBA membership confirmation	Paid by direct debit 4/1/22
September talk- Matthew Richardson	Contacted and agreed. Honey Bee Colony as a Superorganism
Honey Show	Alan Riach has agreed to judge the honey show
October talk- Lorraine Johnstone	Contacted and agreed to do face to face talk re her new role and projects on October 26th. John D booked room in KRC. Fiona H has confirmed with Lorraine. <b>My First Year in Bee Health</b>
Membership fees	Louis Molero has withdrawn from BBA due to time pressures. John W will look at the constitution to see the criteria for Honorary membership with a view to awarding this to Luis
Heather sites	Greenlawdene site still available. Members need to contact John W for the code to the site
Risk assessment and guidelines	Amended and updated (attached) John D to buy a First Aid kit plus antihistamine cream
<b>Action tracker update</b>	<b>DUNS SHOW</b>
volunteers for setting up Duns show Friday 5 <sup>th</sup> August	Wendy, Alison and Kate will meet at the Bee shed at 2.15pm. Joanna has sent a list of the items needed
volunteers for Duns show	Alison will draw up a rota  Kate and John D will act as Honey Dragons on the day dealing with throughput and admin. Kate will ask Nicky and Neil Stevens if they could help out as Honey Dragons  Joanna and Wendy have offered to help in the morning Glenys Richardson has offered to help in the afternoon.  Julie McDiarmid has offered to help when needed. (Fiona will let Julie know what time when Alison does the rota)  Joanna and Alison have offered to help clear up

	Joanne will get the tickets and vehicle passes to John D
Tent and tables	Finlay's "men" will set up the tent and tables
Banners and posters priced	Alison and Joanna have created new banner and step up banner. Just to decide on the stock photo for the artwork. Cost £149.86 Fantasy Print will save the Artwork for future orders Joanna will print laminated price sheets for the honey Fiona is doing a Honey Dragon sheet
Stocks of leaflets	John W has mocked up 2 versions of the leaflet. Comments to John W please on which version asap Cost £25 for 500
Identity outfit (T-shirt/tabard/apron)	Alison will ask Fantasy Prints if a sash could be printed with the new logo and website for identification of members
Observation hive	John D has paid Kate £150 for the observation hive.
Mannikin and suit	In the Bee shed. Volunteer will bring this across for Duns show. Wendy/kate/Alison will collect this on 5 <sup>th</sup> August
Honey price	Final decision: 8oz, 12 oz and 1lb jars cost £5, £6.50 and £8 12 jars per beekeeper 5 sellers have contacted 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 report	£7377.74 John and Kate paid for beginners course fees Kate paid helper Squarespace fees £66.24 2 new members fees
December meeting	?Winter social. Fiona to contact Cobbles in Kelso re December 7 <sup>th</sup> and to look at Coldstream venues
January AGM	Zoom – Possibility of Louise Rolland giving Buzz talk (Alison to ask)
February	Zoom
March talk	Decision not to have a skep talk. Consider "stations" of talks
April talk	
<b>School checklist</b>	<b>Discuss next meeting under Action tracker</b>
A.O.B	PVG to be added to next meeting (JW) Wendy asked about Fondant being ordered. All stock will be sold at the new price. John D will order Martin will collect and be paid petrol expenses. Boxes will be stored with Wendy.

	Alison to ask Finlay and Justin for a small paragraph for the Chairs update about their Apiary visits which were both enjoyable afternoons
Date of Next meeting	August 6 <sup>th</sup> – Duns show August 21 <sup>st</sup> – Alec Martin- Apiary visit (Joanna and Wendy will help with teas. John Dow will help with bees. Fiona will ask David Macadam if he would also help August 31 <sup>st</sup> – Committee meeting September 14 <sup>th</sup> – Matthew Richardson – Kelso RC October 26 <sup>th</sup> Lorraine Johnstone – Kelso RC – <b>“My First Year in Bee Health”</b> November 6 <sup>th</sup> – Honey show Kelso RC