

Meeting notes for Wednesday 30th November

Wednesday 30/11/22 7.30pm	Meeting notes
Welcome and introductions	Attendees: Kate, David, Martin, Alison, Wendy and Fiona
Apologies	John W, John D, Joanna
Notes of previous meetings	September notes approved Uploaded now to the website
Matters arising	Action
Agenda action for noting	Items noted: Martin is happy to have fondant/syrup in recompense for picking up supplies
Agenda Items	
Treasurer report	Bank Balance is £9556.62 Income Beginners course £2520.00 (including Membership) Beefeed £564.00 Raffle £33.00 Membership £30.00 Expenses British Beefeed £400.00 Beginners course £308.03 Honey Show £18.49 Amazon laptop pointer £34.69 Honey Show Judge expenses £50.00 Beginners course Hall cost £40.00
Venues	The decision was to alternate the Spring meetings between the White Swan in Duns and Smailholm Village hall. Kate has offered to talk on Rescuing Bees from Buildings in April/May at Smailholm. Fiona will ask John if he would like to give his talk on Preparing for the Season Ahead at White Swan in Duns (March talk)
Honey show feedback	It was agreed that the cake class should remain as it is easier to judge the same food product. It was discussed that it was helpful to have a standard recipe as it levels the playing field. The current recipe remains in the notes and there may be some suggestions added for those who use different sized baking tins. (to be decided nearer the next honey show)

	<p>Melamel class has been added</p> <p>Dipped Candle class has been added</p> <p>Kate will modify the Winners cards to allow for a space to write the class on the front of the card as well as the winners name</p> <p>Kate has kindly modified the Honey Show Schedule and Schedule notes in accordance with Alan Riach's suggestions</p>
Winter social evening	<p>Agreement was reached for a Pot lunch on Sunday 5th February 1pm- 3.30pm for a maximum of 20.</p> <p>Alison will add this to her next chairs update. Fiona will administer the attendee numbers</p>
AGM agenda	<p>Mention will be made of the membership fees but this will not be an agenda item. Reports will be forwarded to Fiona for collation at least a week before the AGM.</p> <p>John will do a report for the Beginners courses</p>
SCIAF request	<p>See email forwarded from Phillipa McCowan.</p> <p>Alison will seek advice from John W and John D regarding procedure for this sort of request</p>
A.O.B	<p>Plan meeting to discuss BBA finances and beginners courses. Alison will ask John W if a zoom committee meeting (1/2/23) would be suitable or would he prefer a face to face meeting. Alison will collect info before the meeting.</p> <p>Julie will unfortunately not be able to take over from Kate in delivering the beginners courses</p> <p>13 fondant and 19 syrup in stock.</p> <p>Fiona will send out a reminder of meeting dates</p> <p>Martin suggested that a chairs note of appreciation should be sent out to members with a reminder of subs couched within this. Alison will ask John W how this has been done before.</p> <p>Many of the items from the Wooler uplift were not fit for use and have been burned. Some items have been cleaned and can be reused. 2 settling tanks and a sieve are available along with several beesuits. These may be useful for apiary visits</p>
Date of Next meeting	<p>December 7th- Lorraine Johnstone - Zoom</p> <p>January AGM 18/1/23 Ryad Alsous -The Buzz Project (zoom)</p> <p>February 1/2/23- committee meeting</p> <p>February – 15/2/23 Ann Chilcott Observations at the Hive Entrance (zoom)</p> <p>March –15/3/23 Preparing for the season ahead John W</p> <p>April 26/4/23 Smailholm Hall. Rescuing Bees from buildings. Kate</p>

