

Wednesday 20/4/22 7.30pm	Meeting notes
Welcome and introductions	Attendees: Joanna, Alison, Martin, David, Kate, Fiona
Apologies	Wendy, John W, John D
Notes of previous meetings	Apologies- no notes
Matters arising	Action
Action tracker update	AR- updated
Agenda Items	
Treasurer's report	JD – John D was not at the meeting this month
Equipment and file storage	AR liaising with JW re storage
SBA leaflet list (Education day)	JW - It was agreed to take up the offer of seed bracelets from Michele. Also take up any offer of leaflets from SBA.
Wax sheets for education day	JP – Joanna has these and will get them to John D in time for these to be prepared for the Education Day
Collation of questions for Q/A session	AR- there have been no questions submitted for the Q/A session but there has been some interesting Facebook discussions re drone queens that would generate good discussion on the night. It was agreed that the meeting will be converted to a Zoom meeting
Future committee	AR – not discussed- add to next meeting agenda
Visitors to meetings	AR – not discussed- add to next meeting agenda
Bees at St Mary's	SBA note – no further contact
Buy/sell/offers page on website	It was agreed to ask Craig to add this page to the website. The plan would be for members to contact secretary to place ad and to remove ad. This update would be on an expected weekly basis. This will be a three month trial period to test effectiveness.
Offer of fields (outside Gala)	FH – Fh will contact the person when the webpage is live
Bee food delivery/collection decision	Martin dealt with this (thanks Martin). This will be the plan going forwards
SBA membership confirmation	JD – not discussed. Add to agenda for next meeting
Keysafe for Kelso Bee shed	AR will forward the code to committee members on a need to know basis – Alison will pass this to Joanna and Fiona
Berwickshire County Show	Risk assessment and booking. It was agreed that Borders Beekeepers should have a stall at this event. Fiona will ask John W and John D for help with completing the forms and risk assessments

	<p>Post meeting note: John W is looking for the previous application to copy. Findlay has to be asked for the loan of the tent.</p>
Matthew Richardson	<p>FH will ask Matthew for available dates for September- hoping that this is a face to face meeting</p> <p>Post meeting note: 14th September best date. John D contacted to check availability of Kelso Rugby club</p>
A.O.B	<p>Apiary visits. It is hoped to have 4 apiary visits. Kate has offered Sunday 29th May. Fiona will contact Ray, John D and Julie McDairmid to ask if they could host visits.</p> <p>Post meeting note. Julie cannot accommodate this year but hopes to be able to participate in visits next year.</p> <p>Consideration given to PVG/Disclosure Scotland. Fiona H will look into the options</p> <p>Post meeting note. John W will clarify at next meeting</p>
Date of Next meeting	<p>April 27th Q/A session</p> <p>17th May Countryside Education Day Border Union showground</p> <p>May 25th – committee meeting</p> <p>May 29th Apiary visit with Kate</p>