

BHG Management Meeting 02.10.20

Distribution: To all members & posted on website

Present:

Beki, Richard, Deena, Kim, Pauline

Action**Agenda:**

Core team roles; election of officers
Proposals for sub Groups
Meetings
AOB

Election of officers:**Chair: Beki**

Proposed by Pauline, seconded by Deena

Treasurer: Steve

Proposed by Beki, seconded by Kim

Company Secretary: Richard

Proposed by Beki, seconded by Pauline

Other roles / responsibilities:

Minutes secretary: Pauline
Membership: Beki
Website: Mark

Sub Groups:

Beki reported on new initiatives underway and at planning stage

• Tool Library

Beth and Beki have made one unsuccessful funding application for the tool library but are looking at other funding sources and have secured the use of a garage as a base.

• Community Orchard

Beki is in contact with the Rewild project on future possibilities

• Forest / Land School

Beki has been doing a Forest school course and starting next Monday morning with Beth' children and possibly Salima's, will be holding sessions on the goat field every week with a view to opening the school to home educators. Could attract funding once the lease is signed with Kenny.

Meetings:

Agreed to be open meetings 1st Friday of the month at 7pm, moved to the following week where coinciding with bank holidays.

Same zoom link to be used each time and posted with the minutes.

Group text reminders to be sent on the morning of the meeting day.

AOB / Actions:

BHG signatories to 2 copies of Kenny's lease, Beki to phone and check he is happy with it, and confirm responsibilities for mature trees on site.

Severn Trent application for quote to be sent off.

BH/RA

Date next open meeting: 6th November 7pm

Join Zoom Meeting

<https://us04web.zoom.us/j/7145132030?pwd=bzNLbEI1N1BxRWJlSTBNVzNkeldZZz09>

Meeting ID: 714 513 2030

Passcode: zQY3CS