

**BHG Open Management Meeting 06.10.21**

Distribution: To all members &amp; posted on website

**Present:**

Beki, Deena, Richard, Penni, Pauline

	<b>Action</b>
<p><b>Portion Updates:</b> Reports deferred to next meeting</p>	
<p><b>Fundraising:</b> Penni joined the meeting to discuss fundraising, agreed to help as its not a skill we have in the group now Kate has retired. The various projects needing funding in order of importance:</p>	
<p><b>Infrastructure:</b> Mains water connection for goat field: a new application to Severn Trent will need to be made, the approximate cost including quotes was just over £3k. Beki to forward all paperwork from previous quotes. Timescale for new quote application to tba. Fence repairs: New posts and labour. Ask Tom for a spec and cost estimate for field and garden. Beki has seen a fund for fencing and will report back.</p>	<p><b>BH</b> <b>TD/BH</b></p>
<p><b>New initiatives:</b> Community Orchard: revisiting this idea was discussed as generally these are parcels of dedicated land held in trust for and run by the community. This project would aim to link owners of existing fruit trees (orchards or single garden trees) on the hill or in the village with prospective pickers in the community at harvest time, avoiding wasted fruit if it would not otherwise be picked. Some form of communication would be needed eg our facebook page. It might be possible to extend the initiative further into tree care and planting. Further discussion needed to firm up and find a suitable project name. Tool Library: The idea has come from Beth, and developed into a funding bid with Beki. The proposal is for items of equipment which would usually only be used once or twice a year: incubators, honey spinners, specialist hand tools eg scythes, catering sized pans for processing harvested fruit. Storage would be in the garage opposite Kate's, the owner has agreed to rent it. Beki to forward all the information put together for the Awards 4 All application and the rejection emails.</p>	<p><b>ALL</b></p>
<p><b>Finance:</b> Steve's account summary discussed: Richard, Beki , and Steve to meet and set up account reporting procedures. Steve to set the date asap, on zoom ok if in person not feasible. Rents to be paid: Goat Field £220, Veg Field £155 See below for outstanding membership subs Fundraising income: Plant sale £74 Raffle £218.64 plus £69.80 transferred from BHG Paypal account (left open), Book sale £28? Confirm with Peter Drink sales £72 approx. tbc</p>	<p><b>BH</b></p> <p><b>SS</b> <b>SS</b></p> <p><b>PW</b> <b>PW</b></p>

**Membership:**

Membership spreadsheet checked against accounts for any outstanding subs:

John & Kim adjust to £13.45/mth

Beth

Becky

Lucy

Michele

Let Beki know if subs already paid

**Matters outstanding:**

- Car stickers Beki to look at printing costs: for 150 - £20 for normal stickers, £60 for window stickers. Add weblink and QR code
- Insurance: Last renewed December 2020 with Allotments and Gardens society broker, Richard has details and will contact them

**BH****RA****Communication: carried forward from 07.07.21**

Kim to be Admin on BHG facebook page, Mark to organise

Beki looking at Google drive accessible to management group to use as online storage for :

Membership

Accounts

Policies

Constitution

Link has been circulated, to try it out, or go to google drive if you have a gmail address

**MM/KS****BH****ALL****Events:**

Blakeney Autumn Fayre 30<sup>th</sup> October: organisers have asked us to have a presence, new set of boards needed, RA to buy (budget max £100) and do display with QR code. BHG Christmas Eve social : sing carols to goats 5pm back to Beki's for pies and drinks after.

**RA**

Work party on goat field tba

**BH****AOB:**

none

**Date next open meeting:** 3<sup>rd</sup> November 7pm venue tbc