

BHG Open Management Meeting 05.01.22

Distribution: To all members & posted on website

Present:

Beki, Richard & Deena, Steve, Penni, Pauline

| | Action |
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| <p>Portion Updates:</p> <p>Bees: Now settled for the winter the hives need moving across the road this month Richard and Mark liaising, working group 12.30pm 15th Jan after session at Beki's (see below)</p> <p>Goats: Beki has completed the Animal Health documents for Defra Kids due end of March beginning April, Beki to organize return of Gandalf for 'insurance'. Holes in roofing to two shelters need repairs and muck heap needs moving, Beki to organize working parties (Fridays with garden group for muck moving) Fern coming to the end of milking season, once drying out all goats to move to upper shelter to allow paddock to rest, and leaving ducks and chickens contained there.</p> <p>Ducks and chickens: Currently laying 3 and 1 eggs per day respectively</p> <p>Garden: Working parties recommence this week Fridays 1-3pm. Winter jobs continue, work on seed order to be begun. Beki experimenting with wood chip hot beds and compost, will use some bedding space in the polytunnel</p> <p>Fundraising: Penni reported back; now has Kate's fundraising files and will look through. Project description in hand, taking a fresh look. Matching funding needs to be identified as many funders will only give a percentage and need to see the shortfall is covered. Establish lists of local funding bodies: VCS, FVAV, 30 Percy Beki to forward contacts to Penni. Penni to circulate any queries to this group so individuals can respond quickly</p> <p>Project sustainability - projects to be targeted under Awards 4 All: Water supply to goat field and fencing repairs. Information required: all quotes from previous application plus new quotes for fencing and works within the boundary Last 3 months bank statements and year end accounts etc. Beki to email info to Penni</p> <p>Project development - new initiatives: Orchard / Community fruit trees and Tool Library need more development work by us before taking further. Need a brainstorming session with the members group to identify aims and ideas for community engagement and benefit, and fundraising activities for the year ahead. One idea is to hold a community food prep / processing event in the village hall (juicing, preserves and pickles, cheese making etc) Date for first brainstorm session 15th Jan 11am at Beki's porch</p> <p>Finance: Accounts are on Google drive and are in positive balance. Steve reported back on meeting with Beki and Richard; work to be done on reporting spreadsheet format details as agreed. Renewal date for subscriptions to be March 21st each year, portion leaders to chase payments and update Steve. Rents to be paid: Goat Field £220, Veg Field £155</p> | <p>RA/MM</p> <p>BH</p> <p>BH PV</p> <p>TD/MM</p> <p>BH</p> <p>ALL</p> <p>SS</p> <p>SS</p> |

Membership: carried forward

Membership spreadsheet checked against accounts for any outstanding subs:

John & Kim adjust to £13.45/mth

Lucy: Pauline to chase

Michele: Beki to check

Matters outstanding:

- Insurance: Kate's contacts to be removed new registered address and name Beki as contact use bhg email; Pauline to sort and will contact them Richard has details

PW/RA

Communication: carried forward from 07.07.21

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

Beki has circulated password for 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**

Events:

Date for first fundraising events calendar and new initiative brainstorm session 15th Jan 11am at Beki's porch, beehive moving at 12.30 afterwards

ALL

AOB:

Garden Working parties now 1pm - 3pm Friday afternoons

Date next open meeting: 2nd February 7pm on zoom