

**BHG Open Management Meeting 02.02.22**

Distribution: To all members &amp; posted on website

**Present:**

Beki, Richard &amp; Deena, Kim, Pauline

	<b>Action</b>
<p><b>Portion Updates:</b></p> <p><b>Bees:</b> All hives now moved across to new site at the top of Beki's garden, access is from above by the small polytunnel. Richard will feed them as they are now flying in warmer weather. Shed now dismantled and moved across waiting to be put up again, observation hive is stored in the small polytunnel.</p> <p><b>Goats:</b> Gandalf returned for a second visit but after the first hour all parties showed no interest so possibly all goats are pregnant. Fern has finished producing milk and has become a good milker after a difficult start. Fencing to High Cliff is nearing completion now oak tree removed, neighbours requested access to the old bee area to clear undergrowth from their hedge, it was suggested they be offered free membership until the year-end so they can access the field a under our insurance, and be invited to join thereafter. Goats to be moved to upper shelter once fencing complete, rest paddock and repair / prepare maternity shelter. Source straw for kidding pens.</p> <p><b>Ducks and chickens:</b> Beki is now collecting eggs for hatching, any interest in incubating welcome. Wheeli bin of woodchip now on site to be used as bedding and built up to thick layer after poo picking each time to make a deep litter.</p> <p><b>Garden:</b> Continuing winter clearing; muck moving from goat field. Works to small polytunnel area to continue clearing old raised beds and reinstalling bee shed. Seeds have arrived, sowing chart to be issued.</p> <p><b>Fundraising:</b> Awards 4 All has gone in applying for water to goat field, fencing and roofing repairs; Penni is the main contact and Beki is the director contact. See notes from the fundraising brainstorming meeting to be issued separately</p> <p><b>Project development</b> - new initiatives: Orchard / Community fruit trees and Tool Library need more development work by us before taking further.</p> <p><b>Finance:</b> Separate meeting to resolve membership payments made, finalise monthly reporting system, and plan for the new year; evening of 16<sup>th</sup> @ Beki's proposed, to be confirmed by Steve.</p> <p><b>Membership:</b> Annual membership and portion subs renewal now to be 31<sup>st</sup> March to coincide with year-end</p> <p><b>Matters outstanding: carried forward</b></p> <ul style="list-style-type: none"> <li>• 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</li> <li>• Kim to be Admin on BHG facebook page, Mark to organise</li> </ul>	<p><b>RA</b></p> <p><b>BH</b></p> <p><b>PW</b></p> <p><b>PW</b></p> <p><b>ALL</b></p> <p><b>SS</b></p> <p><b>ALL</b></p> <p><b>PW/RA MM/KS</b></p>

**Communication: carried forward from 07.07.21**

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

**BH**

**Events:**

Food Hygiene training at the village Hall date in March tbc

**BH**

**AOB:**

Garden Working parties now 1pm - 3pm Friday afternoons

**Date next open meetings:**

2<sup>nd</sup> March 7pm on zoom to discuss membership and confirm arrangements for food Hygiene event

6<sup>th</sup> April 7pm proposed at the Cock Inn to confirm arrangements for AGM 7<sup>th</sup> May