

BHG Open Management Meeting 09.03.22

Distribution: To all members & posted on website

Present:

Beki, Richard & Deena, Kim, Michelle (via zoom)

Action**Portion Updates:**

No report

Fundraising:

Awards 4 All have granted our application for repairs to fencing, shelter roofs, mains water. Pauline to get quote organised from Severn Trent

Project development - new initiatives:**Borrowers** (aka tool library)

Michelle showed us the lending platform. We suggest we all have a play and see how we get on. Lots of potential and if we start small we can build it up as we get more confident.

Things to think about:

- Add it as a portion with a cost attached so as to cover insurance
- Name – Blakeney Hill Borrowers being suggested.
- Don't need specific places but need a code for where items are kept/collected/who has the item.
- Cost of borrowing each item needs thought.

If the management group have a play for a month, we can all add items and borrow them from each other for the month then we can discuss more detail at next meeting.

PW

ALL

Finance:Kim offering to work with Steve to do a pivot table to show more detail on expenditure. Start 1st April.

No balance sheet to corroborate the accounts are correct. Richard will show Kim how to do it then Kim will take it on. Needed for company house.

Kim will also have access to the bank account.

Beki to ask Steve if he is happy to stay on as treasurer with Kim as deputy.

SS/KS

RA/KS

BH/SS

Membership:

Annual membership and portion subs renewal

Portions

portion	2021/22	2022/23 per annum	2022/23Per month
Borrowers	-	?	?
Goats	144	168	14
Ducks	54	54	4.50
Garden	21	24	2
Bees	15	15	1.25
Membership	6	6	.50

BH

ALL

Beki will update membership form. Attach to notes. Each portion lead will ensure members of the portion sign up from the 1st April. All members to fill in a form and send to Beki either e mail or hard copy to collate and feed into membership list and finance.

Matters outstanding: carried forward

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

PW/RA

MM/KS

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:

Treasure Hunt Sunday 24th April, 2pm

Trail set by Richard. But not organising on the day.

Start and finish at Kim's

Beki be organising on the day

Beki to advertise

Cost: entry fee: £5 a family (2 adults 3 children) map, Easter egg and a feast.

Beki rope in volunteers to be in the woods

BH

RA/BH

Plant sale and AGM 7th May advertise with notes. 2pm drinks and snacks.

Goat work party: Sunday 13th April 11am -3pm

Richard will organise fixing the goat shed; needs a saw and a hammer and will buy weather board.

Mucking out: need forks and wheel barrows

Training for kidding, make sure all the kit is organised and clean

Buy straw

Re home chickens

All had a lovely time.

AOB:

Garden Working parties now 1pm - 3pm Friday afternoons

Date next open meetings:

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