

**BHG Open Meeting Notes 08.07.23**

Distribution: To all members and posted on website

**Present:**

Beki, Pauline, Kim, Richard and Deena, Catherine

**Action****Election of officers:**

Chair: Pauline proposed Beki, Kim seconded

Vice Chair: Rory/Becky proposed in their absence (can say no \*)

Treasurer: Beki proposed Kim, Deena seconded

Company secretary: Beki proposed Rory/Becky (tbc which one \*), Richard seconded

Minutes secretary: Richard proposed Pauline, Catherine seconded

**Company directors:**

Currently Beki, Richard, and Steve. Beki nominated as senior director

Once company secretary agreed companies house to be notified Steve and Richard are stepping down, Kim and Rory/Becky will be the new ones.

\* Rory and Becky to decide which one of them will do the roles and to be confirmed at next meeting

**Leads of existing Portions:**

Goats: Beki

Garden: Tom and Pauline

Bees: Mark

Ducks: N/A Mothball for now as fox has predated the flock, return subs or offer unused feed in trade.

**KS/BH****Finance:**Kim circulated spread sheet starting 1<sup>st</sup> April

Totals to date: income £1,949.57, expenditure £1,049.48

Membership subs: Kim to advise portion leaders of outstanding payments for chasing

**Dirty Carrots update:**

Draft report now complete and can be circulated to membership with minutes

**BH/PW****Portion Updates:****Goats:** Potential family for Lotte and Lola, vet blood tests on Tuesday. Family on Blakeney Hill interested in meat goats will acquire a billy we can use and will take our male kids. Ten families are now involved.**Bees:** All colonies in good shape, should go into winter with 3 maybe 4 strong colonies after what looks like being a heavyish honey harvest**Garden:** Tom and Pauline doing joint lead. Work parties on Saturday mornings are very successful and new members have been able to join. Jenny the landowner has applied for Planning to build a cabin on the site for tourism, our tenancy ends Oct 24 Beki to call Jenny to have a chat about her thoughts about our future on the site. Discussion followed on possibilities for working together with the school and the Garden Club in a new joint, mutually supportive growing initiative, possible sites for a community vegetable and flower allotment in the village need consideration. Catherine to send Garden Club events list with a view to encouraging BHG members to join in**BH****CB**

**Matters Outstanding:**

Kim and Rory to research zettle or other electronic payment system for fundraising events

**KS/RD**

Gate signs agreed, what 3 words to go on 1<sup>st</sup> aid signs in sheds only

Max budget £100 Rory and Becky to source

**RD/BJ****AOB:**

Food hygiene course, possible involvement with Blakeney Youth Club, Catherine to ask if there is any interest

**CB**

Duck Race: agreed to sponsor £50 as last year

**Next Events:**

Field Banquet: won't make original date, sub group organising Beki, Rory and Becky, and Deena to reconsider

**BH/R-  
B/DA**

Preserving workshop autumn / Autumn Apple Day: discussion re using our fruit press at the small polytunnel site with James' help ask if he is free 3<sup>rd</sup> weekend in October.

**BH  
BH/KS/  
CB**

Combine with preserving workshop at Beki's and social after with Harvest auction. Beki, Kim, and Catherine to form organising team any other volunteers please?

**Date next open meetings:**

Agreed generally every 3rd Saturday of the month

Saturday 5<sup>th</sup> August 4.30pm @ Kim's

**Working Parties:** Goat field 8.30-10.30am Saturdays, Veg Garden 10-12 Saturdays