

**BHG Open Meeting Notes 18.11.23**

Distribution: To all members and posted on website

**Present:**

Beki, Pauline, Kim,

	<b>Action</b>
<p><b>Matters Outstanding:</b> Companies House Returns: Micro-entity Balance sheet forwarded by Richard agreed; Richard and Rory to do a handover session then companies house to be notified Steve and Richard are stepping down, Kim, and Rory will be the new directors. Pauline to update company secretary ring binder and pass on to Rory</p>	<b>RD/RA PW</b>
<p><b>Finance:</b> Kim produced current spread sheet (attached) Kim and Beki to meet and finalise Dirty Carrots accounts, and check membership subs</p>	<b>KS/BH</b>
<p><b>Membership:</b> Membership subs: Kim to advise portion leaders of outstanding payments for chasing</p>	<b>KS</b>
<p><b>Insurance:</b> Renewal due, Chris Knott reminder has arrived. Policy expires 30<sup>th</sup> December. Allotments society renewal paid up to date, Pauline has emailed previous policy schedule to Kim. This years renewal should have been emailed direct to Beki</p>	<b>KS/BH</b>
<p><b>Portion Update:</b> Goats Lyra and Luna have come back from the billy (hopefully pregnant), the billy is a Boer goat so the kids will be meat goats if boys. Myrtle and Blossom have gone to Rory and Becky's to wean Myrtle and hopefully now be able to milk Fern. Beki to sort more feed. Fencing to Gerry and Mary's garden boundary is now complete, more work needed to restore separate areas for rotation; paddock will need resting prior to new kids arrival. Beki reported the rotation system rather than chemical worming is proving the most beneficial method of control for the goats. Veg Jenny has withdrawn her Planning Application on Chapel Field, relocation of the garden continues. Beki has contacted small patch owner re setting up a rental agreement. New garden patch in the paddock is taking shape, fencing in progress. Picnic table to be installed as soon as fencing is complete. Remaining crops in Chapel Field are all on the right hand side and in the polytunnel, the rest of the garden will be cleared of any infrastructure and allowed to go fallow with a final clearing / cut before hand over. Redundant shed to be dismantled and panels stacked for easy removal. Bees No update</p>	
<p><b>Events / Fundraisers:</b> It was agreed the events that are popular should become a regular annual occasion which can be advertised 6 weeks ahead, feedback was that not enough notice for those who would have like to attend, a marketing / publicity person is needed. Beki proposed asking Becky. The following were proposed as the regular annual events and dates set: Easter Egg hunt and BBQ Saturday 6<sup>th</sup> April venue new garden on Kenny's field AGM and Plant sale Saturday 18<sup>th</sup> May venue Beki's garden Apple and pumpkin day Saturday 19<sup>th</sup> October Blakeney Youth Club</p>	<b>BH/BJ</b>

Carols with the goats and mince pies after Sunday 24<sup>th</sup> December venue paddock on Kenny's field.

Mark to set up a calendar for future events on the website

**MM**

**AOB:**

None

**Dates next open meetings:**

Agreed generally every 3rd Saturday of the month

Date of next meeting:

Saturday 20<sup>th</sup> January 2024 4pm venue tbc

**Working Parties:** Goat field 8.30-10.30am Saturdays to be resumed through the winter  
Veg Garden 10-12 Saturdays