

BHG Open Meeting Notes 12.06.24

Distribution: To all members and posted on website

Present:

Rory, Richard & Deena, Tom, Pauline

Action**Election of Officers:**

Chair: Beki proposed by Pauline, seconded by Deena
 Secretary: Rory proposed by Richard, second by Pauline
 Treasurer: Kim proposed by Rory, seconded by Tom
 Minutes secretary: Pauline

Richard and Rory have completed the change over with Companies House, Contact person to be sorted, agreed to be Beki, Rory to complete form

RD**Matters Outstanding:**

Kim and Beki to meet and finalise Dirty Carrots accounts Beki needs to claim money back for course on rural facilitation. Also check membership subs
 Google drive - need to update permissions to ensure only authorised users can update. Folder structure also needs to be set up within google drive. Becky J/Rory to work with Pauline
 Smoothie bike - Beki to investigate whether Yorkley mend and repair would be interested in making a bike for the community. Cat to try the man who does up bikes for the hospice.
 When last year's accounts are finalised Richard can do Companies House return, Kim had a couple of questions. Agreed to meet to resolve.

KS/BH**RD/BJ/PW****BH/C****RA/KS****Finance:**

Some subs still outstanding also from last year, Kim and Beki to check through updated 2024 spreadsheet and let Pauline know to chase garden portion members who still owe.
 Agreed Kim to reorganize spreadsheets on google drive for clarity: to archive previous years so only current are visible
 Agreed to renew raffle licence
 Monies from Easter Egg hunt on Zettle to be sorted

BH/KS/PW**KS****Communications and Marketing:**

No report

Membership:

membership list updated

Portion Updates:**Goats:**

Could put 2 goats to the billy Luna and Myrtle. If Rory and Becky's fence is repaired they could go into their field together. Goat team working party (?)

Bees:

Richard concerned bees have not thrived since moving to the new site, could be coincidental bad luck. Agreed bees are integral to the project, suggestion bee group meet separately to forward plan. Rory offered their field if the decision is to relocate the hives again.

Garden:

new patch coming along really well potatoes to begin harvesting next week. Some fencing checks needed. Tom is looking at using the bracken as a crop for compost or mulch.

Events / Fundraisers:

Apple and Pumpkin Day Saturday 19th October Blakeney Youth Club
Carols with the goats and mince pies after Sunday 24th December

AOB:

Parish Council meeting 6.30pm Wednesday 22nd May Youth Club for presentation of BHG annual report, Beki has asked for anyone interested in going.

Feedback on Easter egg hunt: about 20 families came, new route within the village area was enjoyed. Suggested advertising 2 weeks ahead and in schools the week before they break up with dress code advising suitable footwear.

Dates next open meetings: agreed 1st Thursday evenings in the month as preferred

Date of next meeting:

Thursday 11th July 7.30pm venue tbc

Working Parties:

Goat field 8.30-10.30am Saturdays to be resumed through the winter

Veg Garden 10-12 Saturdays