

Committee Meeting Minutes 8 February 2017

Present

Tim Syddall, Nick Davis, Colin Campbell, Sandra Crawford, Neil Sandison, Andrew Shaw, Nikki Monaghan

Apologies

David Norton, Gordon Smith, Cameron Macallum, Janet Macallum

Confirmed that Committee has co-opted Colin Campbell onto the Committee in the position as Secretary.

Confirmed times for Committee Meetings 7.30pm and Monthly Club Meetings 7.15pm.

Nick suggested not having a big recruitment this year. Neil said some people from last year possibly try to contact them and see if they are interested this year. With Nick, Neil and Tim all agreeing that every 2 years being a good idea for Recruitment Drive this subject to be revisited in 2018. Sandra said some people are not sure if they want to keep bees but want to learn about bees should we encourage this – answer yes.

Nick – see who has Basic Beekeepers Assessment Certificate and who would like to do it. Tim – see if a course would be needed with theory starting in the Autumn and practical in Spring. Possibly encourage people to go to Glasgow course.

Neil – review list of members after March when all membership is finalised. Andrew is happy to update list.

Colin and Sandra to create questionnaire once membership has been confirmed to understand requirements of club members.

Gordon changed the Committee Members Group Email to take account of incoming and outgoing members.

Committee feels it is a good idea for Gordon to give an explanation of how to use the group emails at the next meeting.

SBA can give help for Disclosure and Colin has the information if needed. Consider this for David if he is going to give talks.

Agreed a good idea not to have all emails from SBA automatically sent out to all members.

Good idea for booklet to be made of list of members and contacts. This to be discussed after March.

Decision not to support the Growing West Dunbartonshire 2nd Spring Event. Tim will deal with this.

Grey Matters request for talk – Colin to phone Cameron and make sure this has been dealt with. Too soon for this month possibly see if someone can go at a later date.

Treasurers Report – 21 Members and 3 family members have paid. Some people have expressed an interest in paying through the bank so David is looking into whether this is possible. Bank Balance is £1,332, the SBA affiliation fee of £15 to be paid. Association is in a healthy place.

AOCB

Next meeting Nick to ask members what they want to be in the meeting programme – break into groups and get people talking to each other. Ben will give his talk. Colin to liaise with Sandra on hall set up for the meeting.

Neil suggested we include the Web Page at the next Committee meeting and see about updating it.

Before the next monthly meeting Neil will be meeting with those who expressed an interest in the club apiary management to try and take it forward for a handover.