

Borders Exploration Group Committee Meeting Minutes

Date: Monday 5 October 2015

Time: 7:30pm

Place: Argus Centre, Selkirk

Item	Responsible person
<p>1 Welcome and Apologies</p> <ul style="list-style-type: none"> • Present: David Hunter, Ruth Longmuir, Christine Anderson, Nancy Anderson, Jim McPherson, Geraldine Bouglas, Ron Sutherland, Rosie Stewart • Apologies: Julie Smith, Jono Ellis, Ross Purves, Pam Hunter 	
<p>2 Minute of the previous meeting (August 2015) Approved by Geraldine and seconded by Ron.</p>	
<p>3 Matters arising from previous minutes</p> <ul style="list-style-type: none"> • Geraldine attended the Ring of the Loch walk opening. • Austria feedback forms have been sent out and some returned. It was decided to extend the deadline by a week. Committee members were encouraged to get theirs back. • A few members helped with the marshalling that Jim was organising. • Event shelter tent. Jim has seen one elsewhere and now has a contact for the flood defence scheme who we could apply to for money. • Thanks was extended to Pam for all her work putting together another great newsletter. 	Jim
<p>4 Chair's business</p> <ul style="list-style-type: none"> • There will be an additional committee meeting before the AGM. It was decided this would be on Tuesday 20 October at 7pm at David's house. Christine, Jono and Ruth will skype in from Edinburgh. 	All
<p>5 Treasurer's business</p> <ul style="list-style-type: none"> • Currently there is about £6,500 in cash and £143 has been gained this year. • Rosie has prepared the accounts and sent them to Kenneth for auditing. • The expedition account is still to be transferred to the Brazil expedition. 	
<p>6 Secretary's business</p> <ul style="list-style-type: none"> • No business. 	
<p>7 Constitution changes</p> <ul style="list-style-type: none"> • There is an example constitution on the Youth Borders website which is approved by SCVO. Jim has looked at it and suggested revisions. • 28 days notice of proposed changes needs to be given to all members before a meeting to agree them. At the meeting on Tuesday 20 October the proposed changes could be finalised then sent to members, in advance of hopefully adopting the changes at the AGM. • Jim to resend version of constitution with the suggestions. 	Jim
<p>8 Events</p> <ul style="list-style-type: none"> • Lake District walk. There were 7 people in the end and it was a good 	

	<p>walk. Geraldine is to let Rosie know if she is out of pocket for accommodation.</p> <ul style="list-style-type: none"> • Ron is organising a walk near the Grey Mare's Tail on Saturday 24 October. It is about 10 miles. Ron will write a blurb with the details and send it to David for Facebook. • Banff Mountain Film Festival – Saturday 30 January, 7.30pm. Ross has booked tickets and there are some spares. 	Ron/David
9	<p>Expeditions</p> <p>Austria</p> <ul style="list-style-type: none"> • Report is finished! Well done to Geraldine. Chloe has done a really good front cover. • There will be a presentation on Austria at the AGM. • There are still two tents and a Trangia to be returned. Jim knows their whereabouts and is working on getting them back. • The accounts in the report make it look as if there was a deficit but that was not the case. Geraldine/Jim to make this clearer before printing. • Any surplus money is to go to a relevant charity in Austria. <p>Brazil</p> <ul style="list-style-type: none"> • Leader recruitment is currently being publicised. 8 October is the info evening, 26 October applications in, 6-8 November leader selection. • Publicity has been via Facebook, website, poster emailed to all members, email list to various organisations. 	Jim Geraldine/Jim
10	<p>Newsletter articles</p> <ul style="list-style-type: none"> • It is much easier for Pam if she gets sent newsletter articles immediately rather than having to chase people up. • Scafell Pike report– Jeff/Chloe to be asked to write something. 	All
11	<p>Any Other Competent Business</p> <ul style="list-style-type: none"> • The store needs a bit of tidying up/hoovering inside. Les has tidied the bushes etc outside but the path needs some work. An inventory needs done. Some new tents still need bought. Anyone that is able can join Nancy in the stores on 23 October. • Accommodation subgroup is to be reconvened. No great urgency as the building is not about to be sold. The group will reconvene in spring. Alan Young would be good to have on group. • Ron has visited the toposcope on Ruberslaw recently and all is well. • A venue for the AGM is needed. Ron will try to book Selkirk High School. • RSGS. Ron has been approached by David Langworth who is keen to renew links between BEG and RSGS in the Borders. There are regular talks that cost £8 each or membership to the group can be bought. BEG used to have a group membership but this is no longer possible. Ron will suggest to David that someone gives a talk about BEG. • Two former Selkirk High School pupils are having a quiz on 30 October to fundraise for a food programme in the Philippines. 	All Ron Ron
12	<p>Dates and Venues of Future Meetings</p> <ul style="list-style-type: none"> • Tuesday 20 October, 7pm at David's house in Midlem (extra meeting) • Tuesday 17 November (AGM), 7.30pm – Selkirk High School 	

Future agenda items: