**Borders Exploration Group Committee Meeting Minutes**

**Date**: Tuesday 8th May 2018

**Time**: 7:30pm

**Place:** Eildon House, Newtown St Boswells, TD6 0PP

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| **Item** | | **Action required by:** |
| **1** | **Welcome and Apologies**  **Present:** Graham Little, Rachel Thomson, Nancy Anderson, Richard Forsyth, Lucy Forsyth, Adam Aitkin, Ron Sutherland,  **Apologies**: Nicola Stillie, Kieran Riddell, Euan Briggs, Mark Graham |  |
| **2** | **Minutes from Committee Meeting 3rd of April 2018**  Minutes were accepted.  Approved by Nancy, seconded by Richard. |  |
| **3** | **Matters arising from the previous minutes**   * Still to follow up with Riddell Estate in the spring – plaque * PVG | Kieran, Mark  Rachel |
| **4** | **Chair’s business**   * Graham to step down as Chair effective from this meeting and will also step down from the committee. |  |
| **5** | **Treasurer’s business** |  |
| **6** | **Social Events**   * Clay Pigeon Shooting – is this happening? | Mark |
| **7** | **B.E.G Fundraising**   * Film night 14th July – Greatest Showman * Quiz night to be planned for November |  |
| **8** | **B.E.G Store – the future**   * most valuable items now stored at NFU * Rest of the stuff can still go to Prieston Farm * Need to arrange when we can move rest of the items to Prieston Farm – dry weather and pick ups and trailers available | Kieran |
| **9** | **Malawi**   * Trip cancelled – due to lack of applications * Graham still in touch with organisation in Innerleithen and may still go to Malawi |  |
| **10** | **Future Of B.E.G - Issues**   * Loss of the store * Lack of expedition * Inexperienced committee * Finances * Insurance * Support from people who have been on the committee in the past * Commitment of committee * The committee to think of some fresh ideas about the future of the organisation | ALL |
| **11** | **Any Other Business**   * Contact Michael Strang Steel and Andrew Grant at Riddel estate to advise of the new chair * Rachel to email back nurse who showed interest in helping the organisation | Graham  Rachel |
|  | Next meeting will be: 12/06/18, 7.30pm, Eildon House, Newtown St Boswells, TD6 0PP |  |