**Borders Exploration Group Committee Meeting**

**Date**: Tuesday 6 February 2018

**Time**: 1930

**Place:** Eildon House, Newton St. Boswells, TD6 0PP

**Agenda**

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| Item | | | Responsible person |
| 1 | 1930 | Welcome and apologies | Graham |
| 2 |  | Minutes from committee meeting of 13 December 2017 | Graham |
| 3 |  | Matters arising from previous minutes  (not appearing elsewhere on this agenda) | Graham |
| 4 |  | B.E.G. store – the future – decision required | All |
| 5 |  | B.E.G. fundraising – initiatives and ideas | All (update from Adam / Lucy) ) |
| 6 |  | Future social events – ideas and timing | Mark |
| 7 |  | Malawi Leader recruitment - update | Graham |
| 8 |  | Any other business |  |
| 9 |  | Date and location of next meeting (including responsibility for booking venue) | All |
|  | 2130 latest | Close meeting | Graham |
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**2017/18 committee:** Graham Little (Interim Chair); Rachel Thomson (Secretary and Vice Chair); Nicola Stillie (Treasurer and Membership Secretary); Nancy Anderson (Training and Child Protection); Mark Graham (Events Co-ordinator); Richard Forsyth (Insurance); Lucy Forsyth (Fund-raising); Adam Aitkin (Fund-raising and Kit); Euan Briggs (Training); Kieran Riddell (Kit).