**Borders Exploration Group Committee Meeting**

**Date**: Tuesday 7th August 2018

**Time**: 1930

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

**Minutes**

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| Item | | |  |
| 1 | 1930 | Welcome and apologies  Apologies – Nicola, Kieran |  |
| 2 |  | Minutes from committee meeting of 12th June 2018 |  |
| 3 |  | Matters arising from previous minutes  (not appearing elsewhere on this agenda) |  |
| 4 |  | Future of Committee   * Lauren Nuttall came to committee meeting * Richard – couple of people potentially interested in joining the committee |  |
| 5 |  | B.E.G. fundraising   * £171 profit from the film night * £510 before costs removed * 53 turnout * Coffee morning – contact Nan Gibb/Murial Bowie for trinity church, dates? Find out availability * Nancy to see about availability for Blainsley village hall for a quiz night * RN to contact Kieran about plaque at Riddell – excuse to bring up Tower Trophy Challenge * Possible opportunity to do OCR style event at Freestyle * MG to speak to Mark Huggan about possible joint OCR event | Mark  Nancy  Rachel  Mark |
| 6 |  | B.E.G. store   * RN – contacted council about availability of Argus Centre, it has subsequently been occupied by a community group in Selkirk * RN to email James about Argus centre falling through, what are the time restraints on moving equipment * Nancy to mention to James about Argus centre falling through. Are there any other options on the farm for BEG to store equipment? * Nancy – RN to google wooden spoon (Rugby fund raisers). They build buildings for charity, worth over £5k. contact them to explain the purpose of BEG and the reason for needing somewhere to store equipment | Rachel  Rachel |
| 7 |  | Decide on a structure for facilitated meeting   * Rachel to send out email for attendees for the 26th August, we need everyone there for it to be worthwhile even if we change the date to get everyone there * Look for chief leader or someone to put forward an expedition * Richard – invite school staff etc to come and meet with us instead of going to a school   Notes for Ken   * What is BEG * What have they done in the past * How do we want to see it go forward in the future * Recruiting/who would be the best person/What is expected of a chief leader * Length of the trip * Old destination/new destination * How do we advertise/market ourselves   Double check website for documents which could help for the facilitator/facilitation   * RN to email Ron document/information planning for expedition | Rachel  Richard to let Ken know about these objectives  Rachel |
| 8 |  | Objectives for facilitated meeting   * MG to check with Emtelle about conference for 26th August | Mark |
| 9 |  | Any other business   * Disclosure – Nicola to email list of current members to youth borders (Nancy to follow up) – youth borders have not been in touch to say * Nancy – to find out when people need to update their PVG’s * Rachel not done her PVG * MG to email all members about Go Ape tree top adventure day. £28.05 pp with 15% discount | Nicola, Nancy  Nancy  Rachel  Mark |
| 10 |  | Date and location of next meeting   * Decide on the 26th August when the next meeting can be |  |
|  | 2130 latest | Close meeting |  |
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