**Borders Exploration Group Committee Meeting Minutes**

**Date**: Tuesday 6th February 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**: Nicola Stillie, Rachel Thomson, Graham Little, Adam Aitken, Mark Graham, Ron Sutherland, Lucy Forsyth, Kieran Riddell, Richard Forsyth * **Apologies**: Nancy Anderson, Euan Briggs |  |
| **2** | **Minutes from Committee Meeting 3rd of October 2017**  Minutes were accepted.  Approved by Mark, seconded by Nicola |  |
| **3** | **Matters arising from the previous minutes**   * Policies - everyone should read these * Policies – tidy up, review, complete healthy and safety policy * Continue looking into possible grants | Graham,  Mark  Adam |
| **4** | **Chair’s business**   * Graham to hand over chair before venturer selection in June |  |
| **5** | **Treasurer’s business**   * Renewal of subscription for The Young Explorers Trust * 16 memberships taken up in 2018 so far * Chase up memberships from past members who haven’t renewed yet * Gather all contact details for members | Nicola  Nicola |
| **6** | **Social Events**   * Ten pin bowling * Clay pigeon shooting – Braidwood – find out potential dates * Escape Room Edinburgh * Ruberslaw Walk & Lunch at Denholm * Go Ape & Wig Wam * Mark to look into potential dates | Adam  Mark |
| **7** | **B.E.G Fundraising**   * Donation of £794.86 from Maxwellheugh Trust * Film night going ahead – to choose film by April, taking place in July * Obstacles run like tough mudder instead of tower trophy. Investigate the possibility of this taking place further and speak to Rosie at Riddel Estate as a possible hosting venue. | Adam  Graham / Mark |
| **8** | **B.E.G Store – the future**   * Offer of Prieston Farm as new BEG store to be accepted * Valuable items e.g. tents to be stored at Ron’s or above Eildon House * Provisional date of the 7th of April to move the items | Graham |
| **9** | **Malawi**   * Malawi Expedition featured in Peeblesshire News and to feature in Border Telegraph * Venturer selection 3rd June * Philiphaugh, Selkirk, to be used for the selection day. Michael Strang Steel to be notified about change of date * Venturers to be selected on the day and the Selkirk clear up to follow fortnight later on the 17th June * Ron and Kieran to speak to Jim about the Selkirk clear up. * Posters to be made to accompany leaflets, look into printers, 150 copies of leaflet and 20 posters * Graham to put application form & reference form on the website * Training team: problem with lack of a member with previous knowledge of setting up selection and training weekends. * Training Team: Ron, Nancy, Kieran, Rachel | Graham  Graham  Kieran, Ron  Rachel, Ron  Graham |
| **10** | **Child Protection Policy**   * PVG forms: everyone to get their forms submitted to Youth Borders as soon as possible. | Adam, Kieran, Nicola, Mark, Rachel, Euan,  Lucy |
| **11** | **Any Other Business**   * Like, Share competition on Facebook * BEG ‘veterans’ trip? | Rachel |
|  | Next meeting will be: 03/04/18, 7.30pm, Eildon House, Newtown St Boswells, TD6 0PP | All |