

BIPCo Committee Action Minutes – 19/11/2015

Agenda Item	Discussion	Action
1. Present	Nick B-G(Chair), Jo Widdicombe (JW), Darren Sheppard(DS), Rob Sheppard(RS), Anne Taylor(AT), Chris Rose(CR), John Chadwick(JC), Beverley B-G(Sec)	
2. Apologies	No Apologies	
3. Approve last set of minutes	Last set of minutes were agreed.	
4. Matters Arising	<ul style="list-style-type: none"> • Need for formal confirmation of Hall booking for BID on Sat 6th Feb 2016 • Equipment list updated by CR. Still one incubator missing. Chair to make some final phone calls, otherwise it will be written off • 4.3 - Membership – AT to forward membership form to Bob Black for inclusion on website. • CR asked if membership could be paid for by BACS • 4.4 - Funding – JC asked for more clarity on how the money was going to be used, as there are clearly defined parameters. Intention is to use the funding to help with SMARTBEES. JW to help JC with this. 	<p>AT</p> <p>Chair</p> <p>AT</p> <p>AT</p> <p>JC/JW</p>
5. BipCo as a BIBBA Group	<ul style="list-style-type: none"> • JW gave update following BIBBA Committee meeting in Oct 2015. <ul style="list-style-type: none"> ○ Positive initial response from Committee ○ Sub-Group to be run as a trial for a year and then to report back to BIBBA and BipCo ○ E-mail capturing salient points to be sent around BipCo Committee for comment ○ Item to be discussed in open forum at BID 	<p>JW</p> <p>Chair/JW</p>
6. Website	<ul style="list-style-type: none"> • Action Minutes from last meeting to go on website. • Booking form for BID, as well as the membership form to go on website. • Chair said that the programme for the day should go on the website. 	<p>AT</p> <p>Chair/JW</p>
8. BID – Update and actions	<ul style="list-style-type: none"> • Speakers – Willie Robson and Maureen Wakefield are confirmed. • Detailed programme to be published shortly • B4 and SBBA to be asked to speak 	<p>Chair</p>

	<ul style="list-style-type: none"> • Local Seasonal Bee Inspector has been asked to speak • Stalls – BB Wear. Ross Dytor • Rob to run the Beekeepers Gadgets table again • JC to run the raffle • Reminder of day to go out to all members • Apideas and accessories 	RS JC Chair/Sec AT
9. SMARTBEES	<ul style="list-style-type: none"> • CR spoke about need for bee breeding facilities at St Cleer • CR needs bees (12 colonies 3x4 sisters as a minimum) <ul style="list-style-type: none"> ○ Chair said Andrew Brown could provide 4 sisters <ul style="list-style-type: none"> ▪ Dave Ledger 4 sisters ▪ JW could also provide 4 • RS and DS have registered with SMARTBEES, probably best if they help run St Cleer • Chair suggested that CR sends out e-mail listing equipment and stock needed for St Cleer • CR recommended that St C would be a good breeding apiary due to a lack of beekeepers in the vicinity • JC would like a suggested amount for funding 	JW CR/RS/ DS CR CR/JC
10. Mount Edgcombe	<ul style="list-style-type: none"> • Chair/JW had a meeting with Mt E management and local councillors. <ul style="list-style-type: none"> ○ All supportive of idea of local bee reserve. Only bees on site to be native/near native ○ If successful could extend west to include Duchy, Port Elliot, MOD Tregantle. 	
11. AOB	<ul style="list-style-type: none"> • CR to be local coordinator for SMARTBEES • BipCo to speak at BIBBA Conference • BipCo to speak at SICAM 	CR/Chair JW/Chair Chair
5. DONM	<ul style="list-style-type: none"> • Dates for forthcoming Committee meetings – Wednesday 13th Jan 2016 @ Old Trelabe at 1900. • AGM either Wed 24th or Thurs 25th Feb 2016. 	All