

MINUTES**BERWICK WILDLIFE GROUP COMMITTEE MEETING
Wednesday 15th April 2009, 7.00 pm, Castle Hotel.****Attending:** Fiona Aungier, Leslie Cook, Molly Hardie, Malcolm Hutcheson, John Inglis, John Rae, Enid Turnbull.**Apologies:** M. Williams.

Item	Subject	Outcome
1	Minutes of last meeting (Feb)	Minutes of last meeting were agreed.
2	Matters arising not shown below	
3	Recent events	Moss meeting excellent. Thank you, Janet.
4	Next Events	FA to try to sort out Border Events. Save our Squirrels walk and BSBI Spring Conference, arrangements in hand.
5	AGM, 13th May	FA to contact Kevin Rideout re. talk after AGM.. Chairperson and Treasurers reports – FA and ET. 2 wks notice required – FA e-mail (and post) notice to members. Change notice to one week at AGM (allows notice to go with preceding Newsletter). All present Committee and officers willing to stand again.
6	Summer programme.	Dates of many events were discussed. FA to produce programme a.s.a.p.
7	Stevenson Bridge lighting scheme.	No response from Tim Kirton re. carbon offset ideas. FA to e-mail (or write) to see if e-mail got lost during BCC/NCC changeover. Not clear if we are to survey bats – LC to contact Ruth Haddon.
8	Data.	It was decided that using "International" English names for birds, etc. was very confusing. Therefore we will use normal British names on newsletter, columns for both on data sheets, alter to just International for EYE.
9	Purchases	Need to see if apparent fall in price of Batscan software on Alana site is genuine. If so, is it because better version due soon? Should we wait? As price of proposed GPS has risen from Alana, perhaps get from Amazon? FA & LC to check availability/prices/requirements.
10	SEPA - Solway-Tweed River Management Plan – Consultation.	Comments submitted.
11	Any other business	Marine Reserves. Newsletter to carry plea for members to contact MPs re. proposed Marine Bill. www.marinereservesnow.org.uk .
12	Date/venue of next Cttee Meeting	20 th May, then 17 th June (Castle).