

MINUTES

**BERWICK WILDLIFE GROUP
COMMITTEE MEETING Wednesday 13th December 2006
7.00 pm, CASTLE HOTEL**

Attending: Fiona Aungier, Malcolm Hutcheson, John Inglis, John Rae.

Apologies: Elizabeth Bamford, Leslie Cook, Enid Turnbull, M Williams.

Item	Subject	Decisions to make	Outcome
1	Minutes of last meeting	Agreed?	Agreed
2	Matters arising not shown below.	Discuss briefly.	None.
3	Little Beach (Notice board)	Progress so far – Grant application nearly ready	Grant application sent off.
4	Estuary	Low Tide Count – report. Masterplan.	Excellent day out - thank you John and Malcolm – FA to send copy of MH's report to Advertiser and to Tom Cadwallender. Masterplan – continue to work on collecting bird data. FA to check when plans to be made available for comment.
5	Events 06-07- Talks n walks	Any changes or new arrangements/suggestions? Bees next. Insurance for Group due 31/12/06.	FA to contact bumblebee surveyor. FA to renew our public liability Insurance.
6	Surveys	Bird records – publish ourselves monthly? Butterflies - Letter to MacPhersons Bats – report nearly completed by LC. Governor's Garden letter. Golf Course Birds – update re insurance.	It was decided (assuming rest of Committee's approval) to keep the quarterly Newsletter in present form, but produce record sheets monthly (i.e. on the 8 months not coinciding with quarterly newsletter). These would be sent out by e-mail where possible (JR to assist), some hand delivered in town (MH, JI) and remainder (4) posted. Butterflies – make sure JR's write-up (thank you, John) gets full publicity – maybe send to Jaci Beaven (FA). Bats – LC's report excellent, also letter re.

			Governor's Garden – thank you, Leslie Golf Course – confirmation from Insurers that their underwriters will NOT cover us for action regarding breach of copyright – third party liability (i.e. damage to third party property or persons) only. What next? To be discussed next meeting.
7	Computer	Antivirus renewed. Insurance due now!	FA to re-insure.
8	Any other business.		Thanks to everyone who made it despite the wind – hope all got home OK.
9	Date/venue of next Meeting	Wednesday January 17th, 7.00, Castle.	But remember first meeting of year is Wed 10 th Jan talk by Ann Middleditch on Bees. 7.30, Berwick United Reformed Church. FA will contact members before re. tea etc. duty.