

MINUTES**BERWICK WILDLIFE GROUP COMMITTEE MEETING
Wednesday 19th May 2010, 7.00 pm, Castle Hotel.****Present:** Fiona Aungier, Leslie Cook, Molly Hardie, Malcolm Hutcheson, John Rae, Enid Turnbull, M. Williams, Gill Young.**Apologies:** John Inglis, Elizabeth Martin Fisher.

Item	Subject	Decisions
1	Minutes of last meeting (21st April)	Agreed. Minutes from AGM – FA had put minutes 2008 agreed – change to 2009.
2	Matters arising not shown below	FA to catch up on a few things agreed last month.
3	AGM and display	AGM. Need to remind membership that payment of (raised) subs. now due. FA to put in Newsletter and in accompanying e-mail, in bold type but politely.
4	Grant from OPAL for projector etc.	To be informed if have grant by 30 th June. Own projector would be excellent after double booking of hired one for AGM (although fortunately we got it!).
5	Records	Excellent idea to reduce number of records in Newsletter but put full list on web each month. JR to organise. FA to include in newsletter info that additional records will now be on web. Also need to encourage members to submit more articles for newsletter – Stephen Block has already produced interesting article on St Marks flies – thank you, Stephen. Plus include in next newsletter para. on the 2 bank voles in 1 trap at Mill Farm - & future plans for small mammals and other surveys (see below).
6	Surveys	See attached sheet. Butterflies and Small Mammals underway. Inter-tidal 16 th May, next in July. Bats to begin 21 st May. Altered bats prog. to be circulated. Pond packs have come – start with Cocklawburn Ponds. Need to plan Wider Countryside Butterflies and Grassland Surveys too – FA to contact those likely to be interested in these (and mention in newsletter).
7	Additional surveys we might take on.	"Growing Wild" scheme – (their) suggested local sites include land behind Little Beach. FA to write giving our suggestions and approval.
8	Two further items.	Discussed. FA to write letter re. second item.
9	Any other business	<ul style="list-style-type: none"> • MW kindly offered to take minutes again while Elizabeth away. • Marina plans – FA to contact Thomases re. SAC designation of Estuary. • It was agreed to spend part of donation from Tim Kirton on another (heterodyne) bat detector as we have had to give back borrowed ones.
10	Date/venue of next Cttee Meetings	16 th June (FA remember to book subsequent meetings).