



## **TBG Steering Group**

### **Meeting – Sunday 7<sup>th</sup> December 2025, 1.00 pm - Bee Bothy**

1. **Attendance:** Yvonne Davidson (YD), Lindsay Stewart (LS), Sarah Leahy (SL), Ken Johnson (KJ) Dave Muirhead (DM)

**Apologies:** Marlize Taylor (MT), Lizzy Shepherd (LSH), Marie Clark (MC)

#### **2. AP's from last meeting: 6<sup>th</sup> May 2025:**

- Booking system for the 3 user groups of the Bee Bothy, centralisation of TDG administration, GDPR compliance etc. all ongoing with TDG Trustees **AP:DM**
- Honey extraction procedure and borrowing guidelines underway. **AP:YD**
- Library book plates: these have now been printed and need to be affixed.
- Art installation in Apiary Garden – agreed to look for possible Arts Grant to enable the completion of the garden arts installation. **AP:YD**

3. **Finance update:** Bank balance stands at £6157.60. Agreed to have a separate finance meeting to establish an annual budget and agree contingency funding levels.
4. **Membership:** A new form is being produced to enable members to submit annual membership forms electronically. **AP:DM**
5. **Succession planning for TBG committee roles:** Agreed to have a separate meeting to discuss.
6. **Beginners:** Agreed no beginners class to run in 2026.
7. **Review of teaching and hive management 2025:** Agreed to run a similar programme in 2026.

#### **8. Winter talks/workshops/members annual meeting:**

2 potential speakers to be approached (**AP:YD**)

Agreed to hold member sessions to; affix library book plates, prepare nucs and apideas for next season.

Agreed to hold Annual Members Meeting on Saturday 7<sup>th</sup> March 2026.

**9. Christmas festival -20/12:** arrangements to decorate the tree are in hand.

**10.AOB:**

- Alford Garden Club have requested a visit.
- Agreed not to be involved in Food & Music Festival in 2026 as numbers visiting the apiary did not justify the Trustee time involved.
- Agreed to get quotes for 2 fan heaters for the Bee Bothy. **(AP:SL)**

**11.Date of next meeting:** Saturday 31<sup>st</sup> January 1pm– special meeting to discuss succession planning and finance planning.