

BBG SECTION 41 COMMITTEE MEETING

1pm – 4pm

Friday 18th July 2014

Agenda

Council Meeting

1. Welcome

2. Present

3. Apologies:

4. Minutes: Minutes of 14.2.2013

5. Business Arising (See Attached Action Sheet):

Marketing Business planning update

Community Nursery

Proxy votes

6. Correspondence:

In:

Out:

7. Financial Sub Committee Report:

See report from Last month

8. Nursery Manager Report: Pam Payne

8.1 Pricing policy

9. OHS: P Payne/S Barrett

10. Coordinator's Report including NRC report: Sarah Barrett

Open Day

11. Site Management SC Report: Bill Simmons/Ross Dawkins

Planting day

12. Community Nursery & Volunteer Centre:

Coolroom

13. Tours - report Ray Duance

14. Friends Report

15. Information Sharing

Next Meeting and Key Dates

Section 41 Committee 8.8.2014