

Minutes of Group Executive Committee Meeting on 9th March 2008

1. Chairman's Welcome

Present were:

Richard Parker (Chair); Nick Milbank (Group Scout Leader); Sandy Wilson (Treasurer), Moira Bailey (Secretary), Jane Milbank, Russell Clark, Deborah Wilkes, Neil Burrows, Chris Jackson, Julie Maybrick

2. Apologies for absence

Adam Lawrence, Jackie Russell

3. Minutes of previous meeting

Apart from spelling correction all OK

4. Review of actions/Matters arising

Actions

No.	Actionee	Description	Progress	Status
1/2	Richard	Investigate activities, which can be sponsored to raise funds but also have beneficial impact, e.g. enhancing local environment.	The next "Spring Clean" is 19 th April 2008 meet at Wharf Road car park 9.00am till 12 noon Richard to check if parking is free for participants. Richard to amend sponsor form to include need for parental supervision for Cubs and Beavers to be handed out at meetings to all Council EAT planting flowers 16 th March at corner of Bealieu Park and New hall. Would have been better for cubs but again too short notice to get anything out	Ongoing
2/4	All	Gauge level of interest in band night and/or theme night, pursue possible venues	Band night still planning for Sept/Oct 08 2 nd Springfield not licensed for music. Still exploring other venues	Ongoing
2/6	Nick	Continue to interface with Council re site availability for HQ	Council meeting 10-03-08 unlikely to find a piece of land all land seems to be for housing.	Ongoing

			Possibly speak with property developer to ensure community has useable building	
3/1	Sandy/ Scout leaders	Co-ordinate details of membership and payment status.	Sandy is creating a membership list and will provide this to the leaders, who will provide updates as appropriate.	Ongoing
3/4	Nick	Invite Jan Deer or her representative to next meeting	As Jan is not available to attend this meeting Nick to hold informal meeting with her re: running exec committee. For training for exec comm. Janet Lestrage has details	Ongoing
3/5	Moira	Coordinate with Jonathan re ratified minutes on website	To send Exec Minutes and AGM minutes to Jonathan Wentworth who will place on them website.	Ongoing
4/2	Scout leaders	Engage parents with a view to joining exec. committee	Deborah has found 2 parent reps one who is prepared to be Akela for Scarlet Pack she and Lorraine will continue to support as necessary	Ongoing
4/3	Richard Moira	Confirm details regarding Boot sale Draft notice for next leaders meeting	Boot sale date 11 th May. Neil and Richard happy to do sale. Notice to be sent asking for donations from all groups for good condition saleable items no clothing. For 1 st May meetings	Ongoing

5. Treasurer's Report

Still looking after insurance cheque and subs in a shortfall in funds

As subs have not been increased for 8 years a proposal will be taken to the AGM to increase subs by £6 per term.

6. Group Scout Leader's Report

Insurance claim to be settled shortly.

Beetle Drive very successful raised £270 and as Barclays support charity they have agreed to match our profit from this event

Barn day 15th March. Gas bottles to be replenished

Recruiting- Lisa Kavanagh has Agreed to be Akela of scarlet pack

As this Friday will be Kevin's last meeting the committee have asked Deborah to buy al token of thanks for him

7. Secretary's Report

AGM 5th June 2008 7.00 to 9.00 pm at Boswells school

8. Equipment

New Tentage all arrived

Barn day 15th March

Neil met the farm manager at the barn recently and he is going to run electricity into the area behind the barn and so the barn will have power. The water pipe outside the barn will have a tap fitted. Letter of thanks to be sent to the farmer for continuing support to the group.

9. Fundraising

Beetle drive successful

Sponsored spring clean 19th April

Parent and child activity day/camp Neil volunteered to help in anyway he could

Talent contest

Christmas fayre/concert 18 December

Boot sale 11th May

10 A.O.B.

St George day parades 20th April meet at riverside car park

March off at 3.00pm. Jonathan sending out notice

Boswells hall bookings still having problems. Nick to speak to Adele re communications within school as caretaker not always sure of bookings. The group recognises that space is always available but not necessarily that which has been booked and notified to the packs/groups leading to confusion at times for all concerned.

Secretary requires reports from all sections by 20th May for inclusion in AGM pack

Moira has stated she is unable to be secretary due to changes at work. She will not be standing for re-elections at the AGM. She is prepared to support the group leader meeting if required.

11. Date of next meeting

15th June 2008 at 8.00 pm at 14 Mimosa Close

Post meeting note: subsequently changed to 16th June at 34, Torquay Rd