

## Minutes of Group Executive Committee Meeting on 20<sup>th</sup> January 2008

### 1. Chairman's Welcome

Present were:

Richard Parker (Chair); Nick Milbank (Group Scout Leader); Sandy Wilson (Treasurer), Moira Bailey (Secretary), Jane Milbank, Jackie Russell, Russell Clark

### 2. Apologies for absence

Deborah Wilkes  
Chris Jackson  
Neil burrows

### 3. Minutes of previous meeting

4 corrections otherwise 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 <sup>th</sup> April 2008 meet at Wharf Road car park 9.00am Free parking, Sponsor ship form and letter To discuss at group leaders meeting 28-01-078	Ongoing
2/4	All	Gauge level of interest in band night and/or theme night, pursue possible venues	Boswell's hall being refurbished and not expected to be available until early 2008. Other possibilities include the WI (Nick to pursue) and the Springfield Parish Centre and Marconi Social Club (Richard to pursue).	Ongoing
2/6	Nick	Continue to interface with Council re site availability for HQ	Russell Clarke has been in touch with local councillors and no pocket of land available anywhere in Springfield at this time	Ongoing
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	To take to next leaders meeting	Ongoing
4/3	Richard Moira	Confirm details regarding Boot sale Draft notice for next leaders meeting	Provisional details obtained, to be confirmed with organisers. To find out level of interest and support	Ongoing

## 5. Treasurer's Report

Reserve fund	£ 11,000
Current A/C	£ 3,500
Capitation Fee	£3,500
Subs appr0x	£1500

Loss of £2500 for the year Subs not increased since 2000

Largest expenditure is hire of hall

Take proposal to leaders meeting re increase in subs to be discussed and raise a proposal for AGM

Date for AGM to be discussed at next leaders meeting to avoid clashes and venue – Riffhams or Skreens.

## 6. Group Scout Leader's Report

### Equipment Status

All equipment covered by insurance being purchased  
Gas bottles will need to be replenished

### Pack issues

A crisis meeting is being arranged for Scarlet pack. 3 cub leaders are to stand down. Group would need to support and train any new leaders > If no leaders are forthcoming the merging of packs may be necessary

## **7. Secretary's Report**

Nothing to report.

## **8. Fundraising**

The quiz night was a great success and raised over £ 400. A vote of thanks to Russell for organising it

Bulb planting unfortunately clashed with O2 event Spring clean is next community event

Beetle drive organised for 1<sup>st</sup> March 2008 2<sup>nd</sup> Chelmsford scout HQ Lawn Lane

Band night deferred until autumn. Venues still being explored – Boswells, Marconi Club,

Tufnell's Little Waltham, Springfield WI, Chelmer Village & Chelmer valley High

Treasure hunt is a possibility, though walking more Eco friendly

## **9. Group HQ**

Contact local councillors and council for any piece of land

New Hall may be a possible meeting venue.

## **10. AOB**

Barn day 15<sup>th</sup> March 2008

Date of Next Meeting

9th March 2008 at 14 Mimosa Close