

EXECUTIVE MEETING 25th MAY 2016 – MINUTES

Present : Maurice, Debbie, Joan, Helen, Julie, Carolyn, Clair

Apologies : Jacky, Stuart, Ann, Bev

Financial Report : Presented by Maurice, retained by Debbie

Scout Bus : Current balance - £973. MOT due in January

see words
of of Stuart
Stuart Ann
re

Matters arising from previous minutes :

- a) Jewellery making evening – shelved for now, Debbie to revisit in the future
- b) PAT testing – Stuart and Paul to arrange
- c) 1st aid bags – Clair to purchase, ongoing
- d) Base tent – treated and leak is reduced
- e) Trailer courses – ongoing, consider applying for grants to fund
- f) Charity status – ongoing
- g) Ice buckets/tablecloths – ongoing
- h) Toilet box hinges – invoice from Roger to be passed to Maurice
- i) Bavarian Night – successful and enjoyable evening, profit raised £917.82
- j) Safeguarding training – ongoing, Stuart to arrange
- k) Throw lines/petrol cans – Clair to purchase
- l) Archery order – Ask Ann/Keith to liase regarding consumables. Clair advised we require one new light left-hand bow, and one new light right-hand bow. Clair to price
- m) Tree overhanging Brown Lodge garden – work has started to remove damaged tree

Equipment/Training requests :

Gas pipe – Stuart to purchase. Tin openers – Stuart to purchase, possibly consider catering openers.
Shooting - £60 float to buy initial pellets, targets, then will become self-financing – agreed.
Roger Simon – request purchase one air –rifle (to make 4) £89. Also one pellet catcher/target holder (to make 4) £15 – agreed. Roger to purchase please.
Stuart – request the marquee extension (approx £1000) to be considered for purchase in the future.
Stuart – to purchase please, chopping boards (6), indoor broom, large flask, lump hammers (2), wood splitter, sack trolley (consider), tongs (for QM)
Clair to purchase please – 2 small climbing helmets (approx £50 each)

AGM/Executive members :

8th June 8pm, Brown Lodge. Bev standing down, all others to continue next year

Subs : Agreed to propose/discuss an increase from £36 to £37 per term, at AGM

AOB : Guides have agreed to contribute half of cost of TV licence, need to collect from them. Deb will contact Guides

Carol Service – Carolyn to check availability and book St John’s, ideally 4th Dec, if not 11th Dec.

Clair – concern that Explorers/Young Leaders don’t seem able to attend both Scout and Explorer camps. Would like to hold discussion, possibly at GSL meeting on how to solve issue

Debbie – Skittles evening, Joan to check CCA availability 21st Jan 2017. Also, Joan to check availability for dance type event, 1st April or 8th April 2017

Date of next meeting : 14th September 2016 at Debbie’s 8pm