



# Earleywood Scout Centre

## Earleywood Management Board

### UNAPPROVED

Minutes of the third meeting of Earleywood Management Board held on Monday, July 30th, 2012 at Earleywood.

1. **Present:** Chris Hills (Chairman), Richard Price (Finance Director), Ann Minchin , Andy Pevy (Activities Director), Ellen Pirie (Marketing & Fundraising Director), Steve Prower (Facility Director) and Howard de Silva (Minutes Secretary). – there were no absences
2. **Welcome:** Chris welcomed Mark Foster (County Chairman) and Peter Beresford (a potential volunteer to Scouting).
3. **Approval of Minutes from April's meeting:**  
These were approved.
4. **Correspondence:**
  - 4.1 1<sup>st</sup> Sunningdale has asked to store their kayaks at Earleywood, in the secure compound. The Board agreed this in principal, at no rental cost to the Group, always providing the Group accepted liability for loss or damage, and gave some assistance to the compound's enlargement etc. Steve to refer back to 1<sup>st</sup> Sunningdale.
  - 4.2 Dairycrest Ltd (Martin Whitsed's employer) has offered some 55 employees for a half-day CSR project. This was gratefully accepted. Andy to advise Martin Whitsed. Steve is to produce a list of jobs and arrange a meet and greet/ work coordinator etc.

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5. **Matters Arising**