

# 1<sup>st</sup> SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on  
TUESDAY 13 NOVEMBER 2012.

**THOSE PRESENT:** President Mr Geoff Adams, Chairman Sir Julian Crofton, GSL Mr Doug Home, Treasurer Mr Chris Schwaner, Mrs Vanessa Crook, Mr Sebastian Jans, Mr Tony Flood, Mr Steve Derrick, Mr Pablo Hadden-Wight, Hon Sec Mrs Johanne Taylor.

**APOLOGIES FOR ABSENCE:** Mrs Sue Klincewicz,

**ABSENT:** Mr Richard Williams,

**MINUTES OF LAST MEETING:** Minutes of meeting Tuesday 11<sup>th</sup> September 2012 agreed as correct.

**MATTERS ARISING:** The proposed Curry Night Social Event did not take place in October.  
**Committee still keen to arrange a Committee Social Evening in December at The Tiger's Pad.**

**CORRESPONDENCE:** Secretary sent letter of thanks to Disney 1.10.2012.

**Secretary received:** a) *Notice of renewal from Unity Insurance for Non-Members Insurance £39.50 for the year. Passed to Treasurer for payment.* b) *Letter from Derek Jackson offering support with administration We seem to be ok at the moment.* c) *Berkshire East Funding Project Newsletter.* President confirmed that criteria for application would be a project with direct benefit for our young members. **GSL to speak to Steve Prower to find out if we will need to give financial support with our project at Earleywood supporting works for landscaping/building secure stores (for kayak storage).** d) *Email via website enquiries regarding new cub. GSL will follow up.*

**Chair received:** *Letter from Elaine and Brian Finch thanking the volunteers of our Group for offering such wonderful opportunities to their son Freddie in his time as Beaver, Cub and Scout, enclosing a donation of £100 for use as the committee think fit. Sec to send letter of thanks. Sec also to thank Gerald and Marion Hill for ordering and supplying wreath for Remembrance Day.*

## **TREASURER REPORT**

Treasurer circulated account balances and a profit and loss report to committee showing a positive balance of £23,383. Questions arose; i) Have the Scouts' new tents been paid for? **GSL to forward invoice for payment.** (*Faulty stitching is to be rectified free of charge.*) ii) Are the Brownies up to date with their rent payments? **Treasurer to follow up.** iii) The amount of £200.00 for T-shirts allocated to miscellaneous is more likely to be from Scouts' expenses? **Treasurer will look into query.** Treasurer pleased with healthy balance – we are in position to make purchases as required. He plans to close all HSBC Accounts but leave one open for Paypal payments.

Mr Hadden-Wight suggested it would be good to circulate an update to all in Group thanking everyone for their part in the recent fund raising events and explaining how the funds will be used to benefit the children. **GSL agreed to put out a newsletter along those lines nearer to Christmas.**

## **FUND RAISING/SOCIAL EVENTS:**

**Carnival - Sunday 16<sup>th</sup> September 2012. Bottle Tombola (£300 raised)** – more bottle donations and help on the stall required, **Second hand Bike Stall (£540 raised)** – Group are once again very grateful to Mr Geoff Streeter for the time and work he put in maintaining bikes for a successful fund raising stall. **Coconut Stall** – successful recovery from being sold rotten coconuts to raise more than usual.

