

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

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT SSCOUT HQ  
on WEDNESDAY 3 JULY 2013.

**THOSE PRESENT:** Chairman Sir Julian Crofton, GSL Mr Doug Home, President Mr Geoff Adams, Mr Sebastian Jans, Mr Tony Flood, Mr Hon Sec Mrs Johanne Taylor.

**APOLOGIES FOR ABSENCE:** Mrs Vanessa Crook, Mr Steve Derrick,

**ABSENT:** Mr Richard Williams,

**MINUTES OF LAST MEETING:** Minutes of meeting held on Wednesday 1<sup>st</sup> May 2013 agreed as correct.

**MATTERS ARISING:** The Brownie Rent has been paid in full. The matter of the Kayaks stored at Wraysbury was discussed, factors are; state of repair of the kayaks not established; the availability of trained instructors?; access to water?; interest of each section in using the kayaks?; does Longridge meet the needs of our group for water based activities?

**CORRESPONDENCE:** Email received through enquiries on website from a student at Southampton University who would like to conduct a survey of leaders of charities. Exec Committee members agreed happy to return a questionnaire; **Chair to follow up.** GSL received a letter regarding planning application of 'Whitmore' 7 High St, Sunningdale. The application number is 13/01792. GSL reported that he does not see the two part single storey extension impacting on us but requested other committee members to also look on planning website. High Street, Sunningdale. GSL to forward by email the planning application number.

## **TREASURER REPORT** (Summary of Accounts attached)

Treasurer has had to step down due to ill health. **Sec to arrange thank you from Group.** Chair acting as Treasurer temporarily. **Chair to send email to see if a parent would be able to take on the role of Treasurer.** Chair reported on accounts; Scouts raised around £700 from Barbecue they ran at Sunninghill Summer Fair 23<sup>rd</sup> June 2013. It was commented how well the Scouts are working together at the fund raising barbecues. There is now a considerable amount of Group money available to spend on maintenance as necessary and for renewing equipment. **It was agreed that a cooking shelter would be particularly useful. GSL to order plus two more tables. Also to research other equipment needed.** There are grants available from Screwfix for maintenance projects if required. ALL accounts at HSBC to be closed, leaving one cheque account for PayPal payments. Mandates signed to this effect with two signatures necessary on remaining cheque account (even though internet banking can be done with one). Sections now have CAF Accounts. **Chair to look into moving funds to a higher interest account with a Virgin Deposit Account.**

**Fund Raising Events;** a) Quiz Night 24<sup>th</sup> May was great fun and raised £270. Further events discussed, suggested a Quiz Night at the Tiger's Pad would be worth a try. **Chair to find out availability for 14-25 October 2013.** b) **Carnival 15<sup>th</sup> September.** Sec contacted Geoff Streeter to establish he would be willing to maintain bicycles for Second Hand Bike Stall. **Chair to circulate email prior to end of term barbecue to request bikes and bottles for Bottle Tombola.** Scouts to do their usual Coconut Shy Stall.

c) **Next Jumble Sale Sat 28<sup>th</sup> September 2013.** Although there was not a great deal of jumble donated at last jumble sale money raised and helpers on the day were good. NB; There was an incident of wet suits taken and not paid for at the last jumble sale so for future please be aware of security for valuable items. d) **Date of next fund raising ball set for Sat 28 June 2014. Sec and GSL to research**

venue. Committee to approach possible recruits for a social committee to take event forward before next meeting.

### **CHAIRMANS REPORT**

Chair requested that committee members available to help at the end of term barbecue, **Tuesday 16<sup>th</sup> July 2013, 6.00-8.30pm @ Earleywood**, arrive early to help with car parking at Hurst Lodge etc.

Scout Association have made some changes and suggest that Exec Committee Members should undertake basic training to include child protection training. Leaflets for each section have been produced for the young people.

**GSL AND SECTION REPORTS: Beavers;** one Colony running with Hilary and Christian. **Cubs** Mark has circulated notice to parents that Cubs will be running with just one Pack in the Autumn Term due to lack of warranted Leaders. GSL still has someone interested in being a Cub Leader. **Scouts** – current Leaders are; Shaun, John and Leigh. Dennis and Bill Roach are set to start Explorers (**GSL to provide Dennis with a key for HQ**)

**MAINTENANCE:** President has not been able to contact Bob Baker to do repair work. There are a few general repairs to do in HQ over the summer, President to approach Shaun and also obtain quotes for extending the outside compound for storage. (Indoor storage cupboard seems somewhat haphazard.) President will obtain quotes for fencing from Shaun and from Sunningdale Fencing.

**ANY OTHER BUSINESS:** None

**DATE OF NEXT MEETING:** Wednesday 25<sup>th</sup> September 2013, 7.30pm at Scout HQ, Sandy Lane

Meeting closed at 9.45pm

**GROUP EMAIL ADDRESS**     [sunningdalescoutleaders@googlegroups.com](mailto:sunningdalescoutleaders@googlegroups.com)  
[sunningdalescoutcommittee@googlegroups.com](mailto:sunningdalescoutcommittee@googlegroups.com)

**GROUP WEB SITE ADDRESS:** [www.sunningdalescouts.org.uk](http://www.sunningdalescouts.org.uk)