

1ST SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT The Lounge, Sunningdale, on
WEDNESDAY 2ND JULY 2014 at 7.30pm.

THOSE PRESENT: Chairman Sir Julian Crofton, Treasurer Ms Helen Whiteman, GSL Mr Doug Home, Mrs Vanessa Crook, Mr Sebastian Jans, Hon Sec Mrs Johanne Taylor.

APOLOGIES: Mr Tony Flood, Mr Steve Derrick,

AGM AND BBQ Sat 7th June 2014 DEBRIEF: It was agreed that the AGM had been a very enjoyable and sociable occasion, Contributing factors were; the beautiful setting of Bear's Rails, the good weather and the organisation of activities by Beaver Leader, Hilary Crofton. It had been a disappointment for the Beavers that they were not able to camp due to the DBS forms not being cleared in time but this did not spoil the day. There followed a discussion about the length of time taken to process DBS Applications.

CORRESPONDENCE: Secretary received a note from Geoff and Jennifer Adams thanking the Group for their gift and vouchers. Following the recent payment of £100 for start up grant for Explorers, a thank you letter has been addressed to our local Freemason Society giving contact details for our Group, should they wish to sponsor the Explorers in the future. There is a further amount of £10 per Explorer, available if the Section has a minimum of 10 members on the census in 2015.

FINANCE: The Group has a good amount in reserve at present. GSL predicted there would be spending needs with the change of Scout Leadership and the cooking equipment needs to be renewed. There is also the development of the outside storage for kayaks and the maintenance of the trailer for transporting them.

FUND RAISING AND SOCIAL EVENTS:

END OF TERM BBQ TUESDAY 15TH JULY 2014 – **Sec to liaise with GSL.**

CARNIVAL – SUNDAY 14TH SEPTEMBER– Chair has emailed request for bikes for bike stall.

QUIZ NIGHT - FRIDAY 17TH OCTOBER 2012

It was agreed we would try to give Jumble Sales for the coming year a renewed input with parent helpers from each Section. We will recruit the help of Debbie Beale to organise a rota. After some discussion it was agreed that the best timing for a Ball would be Spring – suggested date; 21st March 2015; without the pressure of having to be a huge fund raising event, but most importantly as a social event.

Jumble Sales - Saturday 11th October 2014
- Saturday 31st January 2015
- Saturday 9th May 2015

Group Executive Meetings - Wednesday 24th September 2014
- Wednesday 19th November 2014
- Wednesday 21st January 2015
- Wednesday 22nd April 2015

AGM BBQ and Sleepover Saturday 13th June 2015 at Bear's Rails (Sec to book)

FUTURE DATES: Carnival Sunday 14th September 2014
District Parent/Child Camp 26-28th September 2014
Quiz Night Friday 17th October 2014 (at HQ 7.30-11.00pm)
Spring Ball Saturday 21st March 2015

End of Term BBQ at Earleywood Tuesday 14th July 2015 (Sec to book)

AOB: A date was set for Committee to undertake some gardening/roof clearing/cleaning duties – SUNDAY 31 AUGUST 2014 at HQ

DATE OF NEXT MEETING: Wednesday 24th September 7.30pm at HQ, Sandy Lane

Meeting closed at 9.30pm