

# 1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT BROOMFIELD HOUSE on  
WEDNESDAY JULY 2 2008.

**THOSE PRESENT:** President Mr Geoffrey Adams, Chairman Sir Julian Crofton , Treasurer Mr Geoff Streeter, Secretary Mrs Jennifer Adams, Mrs Vanessa Crook, Mrs Lynne Ringshaw, Mr Nigel Cook, SL Shaun Burry, BL Hilary Crofton.

**APOLOGIES FOR ABSENCE:** Mr F. Laurence, GSL D. Home, Mr Pablo Hadden-Wight

<b>2008/2009 DATES</b>	<b>JUMBLE SALES</b>	<b>HQ 2.00pm</b>	October 18 2008 January 17 2009 May 09 2009
	<b>EXECUTIVE COMMITTEE</b>	<b>HQ 7.30pm</b>	September 17 2008 January 07 2009 March 04 2009
<b>AGM</b>	<b>JUNE 20 2009</b>	<b>TRAINING CENTRE EARLEYWOOD</b>	<b>5.00pm</b> followed by BBQ (BYO food), family camp.

**TREASURER REPORT** As District is changing financial year ending to January 31 (as Census date) the Group must follow suit. *Section accounts* are now required at end of each term - December, April, July and also an extra one in February.

After discussion on *Parent Standing orders*, it was suggested that payments might be quarterly, paid into Unit accounts (standing order has to be changed as member progresses) also Sections can set its own subs level. Suggested dates of payment were Jan 4, April 4, July 4 & October 4. The use of SO would be encouraged but not compulsory.

*Fund raising* for the new extension (now up) is our next project. SL to look inside a suggest lining suitable for inside. Electric light and points are also to be discussed.

**ANY OTHER BUSINESS** After discussion re water activities it was proposed by Secretary and seconded by Beaver Leader that the Group joined the Wraysbury Sailing Club, SL Shaun Burry to be Group member, and use the facilities for all Sections. SL to find out necessary qualifications needed for Leaders.

*Centenary 2010* Lynne Ringshaw put forward various ideas for Group celebration of Centenary. It was proposed that this was an item at our next meeting with everyone gathering ideas, costs of venues for Group picnic, ball inviting the community etc etc. A Committee will be set up for this.

*Trustees* The new members of the Committee were given a handout with responsibilities of Trustees though Chairman did point out that recently SHQ had provided insurance cover for Trustees in their work with Groups.

The meeting closed with thanks to the Chairman for hosting this meeting.