

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
MONDAY SEPTEMBER 08 2008.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Treasurer Mr Geoff Streeter, Secretary Mrs Jennifer Adams, GSL Doug Home, Mr Nigel Cook, BSL Hilary Crofton, CSL Norman Cook.

APOLOGIES FOR ABSENCE: None received. **Non attendees:** Mr Pablo Hadden-Wight, Mrs Lynne Ringshaw, Mr Fraser Laurence, Mrs Vanessa Crook

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: *a) Troop finances Mr Nigel Cook* is assisting the SL with finance and hopes that all will be sorted out very soon. *b) Standing orders* Treasurer spoke re this matter and emphasised that Parents cannot be forced to use this method for paying Subs. Subs will be the same across all Sections (£25.00) and payment will be every 4 months, on the 4th of the month. Payments would be due to start JANUARY 4, MAY 4, SEPTEMBER 4. Sections will be able to charge a nominal fee (£1 per payment?) for handling cash/cheque payments. Supplementary charges, such as Cubs at Earleywood, should be taken as cash.

CORRESPONDENCE: Way Ahead meeting on joining South East Berkshire and South Berkshire Districts on Wednesday September 10 - all invited to Earleywood. After discussion it was decided to 'wait & see'. *b) Advert Church magazine* Request for Leaders and Jumble Sale date.

TREASURER REPORT: *Copy of accounts enclosed* Accepted after discussion.

CHAIRMAN'S REPORT: *(a) Group need for new Leaders (Mrs R. de Felice has resigned due to illness)* a letter designed by CSL's discussed, and a suggestion that Parents are called together on WEDNESDAY OCT 8 at HQ 7.30pm. Letters to be sent to all waiting list, CRBd helpers and Parents.

GSL AND SECTION REPORTS: *a) GSL* No reports as new term has just started.

FUND RAISING EVENTS: *Jumble Sales* October 18 2008. *Carnival September 20* Three sites 1. Overhauled bikes (thanks to Geoff Streeter for his help) Coconut Shy and small Bottle stall and a Raffle for Nemo! Everything in hand.

HQ EXTENSION / REPLACEMENT Q STORES: New stores up and look good. Grants hoped for setting up internal fittings from Berkshire Community Fund. Bricklayer to form internal wall and hopes are high that we shall be able to use it very soon. A cleaner for HQ now necessary having stored equipment over Summer (Ecotec no longer clean HQ)

ANY OTHER BUSINESS: *GSL* request that new floor in Kitchen and toilets has been answered by a **free floor from Ascot Carpets.**

DATE OF NEXT MEETING: OCTOBER 20 2008 **7.30pm**

FUTURE DATES 2008

JUMBLE SALES	OCTOBER 18 2008	
	JANUARY 17 2009	
	MAY 09 2009	
EXECUTIVE COMM.	OCTOBER 20 2008	HQ 7.30
	JANUARY 07 2009	
	MARCH 04 2009	
GROUP AGM	JUNE 20 2009 5.00pm	EARLYWOOD
CARNIVAL Western	SEPTEMBER 20 2008	Bottle stall/Coconut shy

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GROUP WEB SITE ADDRESS: www.sunningdalescouts.org.uk