

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY JUNE 03 2009.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton , Secretary Mrs Jennifer Adams, Mr Pablo Hadden-Wight, Lynne Ringshaw, GSL

APOLOGIES FOR ABSENCE: Mrs Vanessa Crook, Mr Nigel Cook

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: *a) Troop finances Mr Nigel Cook* who is assisting SL with finances is getting to grips with finance also GSL. **SL** is getting better and feeling more himself! Is working with troop and planning activities. *(b) Work in Rec* GSL to take this in hand and encourage Scouts to work in the Community.

CORRESPONDENCE: *a) AGM* Earleywood booked for AGM and camp. *b) Rates* Nil demand from RBW&M *c) Jumble disposal* Pedlars Place N.Ascot suggested **(GA)**

TREASURER REPORT: *Copy of accounts enclosed* Discussion of accounts. Treasurer asked for an Auditor (parent?) as accounts now over £10,000 - Pablo Hadden-Wight offered his firms services. Discussion followed of priorities for further works on Extension as funds are very limited at present. It was proposed that 1. Cage for security of climbing equipment 2. Cage for outside storage of Gas bottles 3. Electrical work completion in Extension (before Autumn). Fund raising is a necessity - suggestion of asking Ascot RaceCourse for grant. A proposal by Secretary, seconded by Lynne Ringshaw was carried that GSL proceeded with 1.

CHAIRMAN'S REPORT: *(a) Carnival* 2009 event in September 13th. Chairman reported that WI was taking over Refreshments. *(b) New Extension* opened at a very successful May Jumble Sale and Thanks Badge given to Gordon Landricombe. *c) Centenary celebrations* Chairman outlined ideas for a Black Tie Fundraising Ball, family picnics, Group camp. After discussion it was decided that we needed a SOCIAL COMMITTEE which should be brought up at the AGM asking for volunteers, appointing a Chairman. *d) AGM ARRANGEMENTS* Officers prepared to stand again also Committee members, more Reps for Sections to be appointed. We need 'Playground parents' at each Primary school. BBQ - Group supplying bread rolls, sausages and burgers **(GA)**, salads and drinks by parents, Chairman to provide fuel for BBQ **(JC)**

Chairman pointed out that every member needed to find his/her successor and we need to develop a culture of 'volunteering' within the Group.

GSL AND SECTION REPORTS: *a) GSL* New Beaver and Cub Sections have opened successfully on Mondays and Tuesdays. Waiting lists already opened. **Scouts** now number 18 with more (10) to come from Cubs. **New Leaders** required for Tuesday Beavers and Thursday Scouts.

FUND RAISING EVENTS: *Jumble Sales* May 09 most successful (£600). Storage now needed for stuff all year. Chairman to put request for shed on Group Web Site **(JC)**
Quiz night successful evening which next time needed more and longer promotion.

ANY OTHER BUSINESS: Treasurer suggested that we invited Brownie Pack to send a representative to our meetings. **(JA)**

DATE OF NEXT MEETING: July 01 2009 7.30pm

PTO

Group Secretary request

As a courtesy to the Chairman and fellow Committee members please send in 'Apologies for absence' before the meeting as we must have a quorum for a legal meeting.

Thank you

FUTURE DATES 2009

EXECUTIVE MEETING.	JULY 01 2009	HQ 7.30
GROUP AGM	JUNE 20 2009 5.00	EARLYWOOD
CARNIVAL	SEPTEMBER 13 2009	Bottle stall/Coconut shy/Cycles

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