

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

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on  
WEDNESDAY JULY 01 2009.

**THOSE PRESENT:** President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Treasurer Mr Geoff Streeter, Mr Pablo Hadden-Wight, Mrs Lynne Ringshaw, Mr Nigel Cook, GSL

**APOLOGIES FOR ABSENCE:** Mrs Vanessa Crook, Mr Richard Williams, Hon. Sec.

**MINUTES OF LAST MEETING:** Agreed as correct

**MATTERS ARISING:** a) *Cage* purchased by GSL and installed for climbing equipment and fragile stores. b) *Brownies Chair* to contact Brown Owl (V. Streeter) re closer co-operation.

**CORRESPONDENCE:** NONE

**TREASURER REPORT:** *Copy of accounts enclosed* GSL collected £5 per family at AGM camp, but there was still an outstanding amount left to pay. A discussion followed re the condition of the campsite in relation to the cost. It was decided that Secretary would write to Chairman of Earleywood Management Committee re our concerns (*copy enclosed*)

**CHAIRMANS REPORT:** a) *Wraysbury*

**GSL AND SECTION REPORTS:** a) *Stores* GSL will assume responsibility of QM will assistance of SL Shaun Burry

**FUND RAISING EVENTS:** a) *Carnival* September 13 Tombola, Coconut Shy. Bicycles *Chair* to arrange equipment etc. b) *Centenary celebrations* Lynne is getting ideas for Ball, 50/50 Auction etc. *Chair & GSL to seek venues* c) **Looking for former members** Mrs Cheryl Potchinsky has offered to deal with this search. Treasurer suggested a budget of £100.

**FUTURE DATES:** **JUMBLE SALES: October 03 January 16 2010 April 17**  
**EXECUTIVE MEETINGS: September 30 January 13 2010**  
**April 14 AGM DATE & VENUE: TBA**  
**Christmas Show suggested by GSL**

**ANY OTHER BUSINESS:**

**DATE OF NEXT MEETING:** September 30 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**

<b>CARNIVAL</b>	SEPTEMBER 13 2009	Bottle stall/Coconut shy/Cycles
<b>EXECUTIVE</b>	SEPTEMBER 30	HQ 7.30
<b>JUMBLE SALE</b>	OCTOBER 03	HQ 2.00

## **ACTION DETAILS**

<b>CHAIR/GSL</b>	<b>Possible venues for Ball</b>
<b>GSL/LEADERS</b>	<b>Date and venue AGM 2010</b>
<b>GSL</b>	<b>Family day, Group camp 2010</b>
<b>HON SEC</b>	<b>Earleywood letter</b>
<b>PRESIDENT</b>	<b>Treasurer drew attention to state of boundary trees High St</b>

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

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