

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY SEPTEMBER 30 2009.

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

APOLOGIES FOR ABSENCE: Mr Richard Williams Mr Nigel Cook

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: *a) Cage* purchased by GSL and installed for climbing equipment and fragile stores. *b) Trees* RBWM informed of our concerns- matter in hand. No written reply from Earleywood Committee re our concerns. *c) Carnival* Pablo thanked for loan of his horsebox to move equipment.

CORRESPONDENCE: Fire extinguisher inspection OK. 2 x AFFF SPRAY EX. @£50 needed in workshop- Treasurer OKd expenditure. Audit form for Volunteers to be completed by **Sec/GSL**.

TREASURER REPORT: *Copy of accounts enclosed*

CHAIRMANS REPORT: *a) Wraysbury* membership to commence MARCH 2010

GSL AND SECTION REPORTS: *a) Beavers* 2 lodges open, both full with waiting lists. *b) Cub Scouts* 2 Packs open with 25 boys *c) Scouts* 28 boys with 1 SL. **New Leaders needed urgently for Beavers and Scouts.**

FUND RAISING EVENTS: *a) Carnival* Successful day for Bottle Stall, Coconut Shy and Bicycles Sales. *b) Centenary celebrations 1. Tree planting* Oak in March in Sunningdale Rec. *2 AGM* April 23 in HQ with wine and cheese + Speaker. *3 Group camp* May 22/23. *4. Ball* June 19 at Berestyde Hotel proposed Menu B which Vanessa seconded and carried by Committee. *5 Family Funday* at Walton Firs July **c) Looking for former members** Mrs Cheryl Potchinsky has offered to deal with this search. Treasurer suggested a budget of £100. **Sec to look through old files for members**

FUTURE DATES: **JUMBLE SALES: January 16 April 17 2010**
EXECUTIVE MEETINGS: January 13 April 14 2010
AGM DATE & VENUE: APRIL 23 2010 HQ
Christmas Show suggested by GSL

ANY OTHER BUSINESS: NONE

DATE OF NEXT MEETING: December 09 2009 7.30pm

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

GROUP EMAIL ADDRESS SunningdaleScoutGroup@googlegroups.com

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