

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY DECEMBER 09 2009.

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

APOLOGIES FOR ABSENCE: Mr Richard Williams,

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: *a) Fire extinguishers* in place *Trees* reply from Borough Arboricultures that trees OK but they will prune and keep eye on them (trees around light have been trimmed).

CORRESPONDENCE: Trees. Church magazine new advert. Domino store tour.

TREASURER REPORT: *Copy of accounts enclosed Troop* accounts temporally short due to Winter camp at Gilwell payment. Discussion followed on how to collect Capitation fees and it was decided that representatives should visit Sections on first weeks of term, collect monies and give to Treasurer. *Donations* have been received from Gilwell for new Sections 2x£100, County money not yet received - Treasurer to speak with County Treasurer. £200 were received from Mr and Mrs Cunliffe to which Secretary has replied. GSL quoted an email from Leaders asking why discount from District Capitation was not given to Sections
POR 82.1 Each Section of a Group must itself administer sums allocated to it by the Group Executive Committee.

RULE 82.2 Subscriptions paid by members of the Section, or on their behalf, must be handed to the Group Treasurer or his nominee as soon as possible after receipt, who will make the necessary entries in the books of Accounts, and pay the money into the Group Bank accounts as soon as practicable.

RULE 82.3 Each Section must keep a proper cash account which must be produced, together with supporting vouchers and the cash balance, to the Group Treasurer at least once in each period of 3 months at the request of the Group Treasurer.

CHAIRMAN'S REPORT: NONE

GSL AND SECTION REPORTS: Leaders are preparing a list of equipment. **Christmas Show** December 19 at Cordes Hall, Sunninghill by Beavers and Cubs.

FUND RAISING EVENTS & CENTENARY CELEBRATIONS: *a) Tree planting* February 07 2010 2pm in Recreation Ground. Tree being given. *b) Quiz night* March? *c) AGM* April 23 HQ
d) Group Camp May 21 - 23 *e) Grand Ball* June 26

FUTURE DATES: **JUMBLE SALES:** January 16 April 17 2010
EXECUTIVE MEETINGS: January 13 April 14 2010
AGM DATE & VENUE: April 23 Group HQ

ANY OTHER BUSINESS: *Cleaning* firm (Buffed Up) has offered help - GA to contact.
Insurance - Nigel Cook to investigate new Insurers

DATE OF NEXT MEETING: January 13 2010 7.30pm

PTO

GROUP_EMAIL_ADDRESS SunningdaleScoutGroup@googlegroups.com

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