

1ST SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY JANUARY 27th 2010.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Treasurer Mr Geoff Streeter, Hon Sec Mrs Jennifer Adams, Mr Richard Williams, GSL

APOLOGIES FOR ABSENCE: Mrs Lynn Ringshaw, Mrs Vanessa Crook, Mr Pablo Hadden-Wight, Mr Nigel Cook.

MINUTES OF LAST MEETING: Agreed as correct. Due to adverse weather meeting January 13 cancelled.

MATTERS ARISING: *a) Communication* Chair asked that more use is made of website for giving out information, interaction with parents. *b) Subs Collection arrangement* has been successful though some monies still outstanding. County donation for new Sections still not yet received. **GS**

CORRESPONDENCE: Invoice from Berystede Hotel re Ball - asking for non-returnable deposit of £500.

TREASURER REPORT: *Copy of accounts enclosed Troop* accounts still needing attention. **GSL** CAF bank set up with Treasurer hoping to retrieve his loan of £3000 soon. Group and Group savings accounts and Beaver account set up, rest after Easter break. **Thanks were expressed to the Treasurer for setting up this**, **GSL** suggested annual collection of subs but Committee, after discussion, decided to continue termly collections but keep annual collections under review.

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: *Social committee* has met several times and is working well on the Centenary events. **Tree planting** Feb 7 (first event) invitations have been circulated and we look forward to a successful day. **Archive** material has been found and will be returned to Mrs Marion Hill for safe keeping. Concern was raised that future material eg on Digital cameras may be lost so the Chairman will set up a mailing list for an archive webpage in the website for members to deposit items of interest. There is a **calendar page** on the website that shows relevant dates/events for members to consult. Chair asked that reports/minutes/new dates be put on within 7 days of any meeting.

GSL AND SECTION REPORTS: *Beaver and Cub reports enclosed.* Troop together with 1st Ascot troop (8 boys + 3 Leaders from Sunningdale) attended Gilwell for the Winter Camp and was enjoyed by all in the Snowy conditions. **Census** figures attached. **Leaders** plans are in hand to find new Leaders as boys cannot move from from Sections because there is a shortage of Leaders in the Troop.

FUND RAISING EVENTS Si CENTENARY CELEBRATIONS: *a) Jumble Sale* January 16th cancelled due to adverse weather replaced by February 27th *b) Quiz night* March? *c) AGM* April 23 HQ *d) Group Camp* May 21 - 23 *e) Grand Ball* June 26

FUTURE DATES: JUMBLE SALES: May 15th 2010

EXECUTIVE MEETINGS: March 24th, April 14th 2010

AGM DATE & VENUE: April 23rd Group HQ

ANY OTHER BUSINESS: *Building/equipment Insurance* - Nigel Cook gave to the GSL a valuation letter from Mr Paul Holloway MRICS Dip HI from Countrywide Surveyors, Reading. This was given to Geoff Adams to make an application to Unity (Scout Association insurers). A vote of thanks to Nigel Cook and the Surveyor was made. ***HQ maintenance*** GA to approach Messrs Brett Electrician for quote for heating in new Room. Decorating is required in male and female toilets GSL has materials and suggested a Parent working party be arranged.

DATE OF NEXT MEETING: March 24 2010 7.30pm

GROUP EMAIL ADDRESS SunningdaleScoutGroup@googlegroups.com

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

GROUP ARCHIVE ADDRESS: archive@sunningdalescouts.org.uk