

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

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT BROOMFIELD HOUSE on  
WEDNESDAY 5<sup>TH</sup> MAY 2010

**THOSE PRESENT:** President Mr Geoffrey Adams, Mrs Jennifer Adams, Chairman Sir Julian Crofton, Treasurer Mr Geoff Streeter, Hon Sec Mrs Johanne Taylor, GSL Mr Doug Home

**APOLOGIES FOR ABSENCE:** Mrs Sue Klinecicz

**OTHERS NOT PRESENT:** Mrs Vanessa Crook, Mr Pablo Hadden-Wight, Mr Richard Williams.

**AGM DEBRIEF:** It was concluded that the AGM held on Friday 23<sup>rd</sup> April 2010 had successfully served its purpose. Although attendance from parents was low, there were sufficient members of the district team and Group Leaders present. Business was conducted in an official manner and the social element of cheese and wine had been well received. GSL proposed that next year the AGM be organised to take part during the early evening of an overnight Group Parent and Child Camp at Earleywood. Suggested dates were Saturday 14<sup>th</sup> or Saturday 21<sup>st</sup> May 2011, staying over until the Sunday.

**FUTURE DATES: *Jumble Sales* – 15<sup>th</sup> May 2010,**  
11<sup>th</sup> September 2010,  
22<sup>nd</sup> January 2011,  
7<sup>th</sup> May 2011

***Group Executive Meetings* - Wed 14<sup>th</sup> July 2010 (pos Mon 12<sup>th</sup> July)**  
Wed 22<sup>nd</sup> September 2010  
Wed 17<sup>th</sup> November 2010  
Wed 9<sup>th</sup> February 2011  
Wed 20<sup>th</sup> April 2011

***Forthcoming events* -**

Fri 21<sup>st</sup>- Sun 23<sup>rd</sup> May 2010 - Group Camp at Youlbury  
Saturday 26<sup>th</sup> June 2010 - Grand Ball Fund Raising Event  
Fri 17<sup>th</sup> – Sun 19<sup>th</sup> Sept 2010 - District Parent and Child Camp  
Saturday 17<sup>th</sup> October - Centenary Celebration at HQ

**TREASURER FINAL REPORT:** The Chairman is now in receipt of all accounts and will arrange for an audit. The Treasurer and Chairman will meet on 24<sup>th</sup> May for a detailed handover. Chairman will temporarily oversee accounts until a new Treasurer is appointed. (Jennifer confirmed that an advertisement for a new Treasurer has been put into The Villager.)

**AOB:**

**GSL:** Is hopeful that he will be able to hire a transit van for the group camp 20-23 May at a reasonable rate. He would like to be able to load the van on the Thursday evening when the Scouts are at the HQ.

**Chairman:** Has received an email from Holy Trinity School in Woking enquiring whether we would be able to hire out tents for 35 school children (yr5/6). After discussion it was concluded that our insurance would not cover any damage incurred during this use so therefore it would be unviable.

Chair to set up password for Johanne to access website.

**President:** Fed back from recent attendance at a meeting in South Ascot for Grants available in the district. It was reported that the Group would be eligible to apply for the Grass Roots Grant in June 2011 – this would give time for an inventory of existing equipment and a list of required equipment to be made. Lottery grants are now all under one umbrella and if needed a request could be put in for a grant for heating and finishing off for the new building.

**Jennifer Adams:** Confirmed that she had received a cheque for £200 from District for set up of new sections.

**DATE OF NEXT MEETING:** Wednesday 14<sup>th</sup> July 2010, 7.30pm at HQ

Meeting closed at 9.10pm