

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY JULY 14 2010.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, GSL Mr Douglas Home, Mr Pablo Hadden-Wight, Mrs Sue Klinecicz, Hon Sec Mrs Johanne Taylor.

APOLOGIES FOR ABSENCE: Mrs Vanessa Crook, Mr Richard Williams

MINUTES OF LAST MEETING: Amendment in forthcoming events – please note date for Centenary Celebration is SUNDAY 17th October 2010 (not Saturday 17th October).

MATTERS ARISING: *a) Reimbursement of cost of van hire for Group Camp at Youlbury Chair to follow up with Cub Leader.* *b) Date of AGM 2011* Saturday 21st May. AGM will be at 3pm on Sat followed by barbecue and overnight parent and child camp. *Sec to book* Earleywood Campsite plus one building (County Building preferred for use of showers) Sat 21 May from 12.00 to Sun 22 May 12.00. *c) HQ Maintenance Work Party* Sat 7 August (preparing for painting toilets and treating fence) and Sat 14 August for painting toilets and finish treating fence. *GSL to circulate email requesting volunteers. Lock on boys' toilet door Pablo H-W to source and fit appropriate lock before beginning Sept. Plumber Sue K to contact and arrange for plumber to do work.* (She will hold on to her set of keys for this.) *Electrician President to contact and arrange for work to be done.*

CORRESPONDENCE: *a) Parish Street Party (Sunningdale Festival)* Alan Everett contacted Chair, would like **leaders to join in a Thanks Ceremony from the community for all their hard work** at the street party to end the Sunningdale Festival. Alan is arranging for **Bear Grylls** to give an acknowledgement for the Scouting service provided in Sunningdale for the past 100 years. *b) Sec* is now in receipt of renewed buildings insurance policy and will change correspondence address. Also change contact details for RBW&M Volunteer Service correspondence.

TREASURER REPORT: *Copy of accounts enclosed a) Transfer to CAF Bank* Chair has started with Beaver Section who are now receiving subs by transfer, signatories not yet completed. Hopes to have changed all sections over by September. HSBC Current Account will be kept for Paypal payments (CAF Bank do not accept Paypal) and for using debit card to pay for web site. *b) Account Mandates* CAF Bank requires two signatories. Chair proposed each section has four signatories; Two Leaders, GSL and Treasurer. *c) Bank Accounts* look good, thanks to fund raising there is around £7,000 cash across all accounts. Around £3,000 was raised from the Ball, some money still coming in. Flowers were bought for organisers. Uncategorised income and expenses are mostly Youlbury related. *Chair* to verify with Group Leaders the uncategorised list which amounts to around £2,500. *Electricity Bill* has been paid. *President offered to continue to check electricity and water meters,* bills will continue to go to his address. *Cleaning bills paid Sec to advise cleaning Company* (Buffed Up) dates of Jumble Sales and arrange for cleaning to be done after each.

CHAIRMAN'S REPORT: *A big thank you to the Social Sub Committee;* Louise Home, Cheryl Potchinski, Vikki Grimes Vanessa Crook and Lynne Ringshaw for all the organising they did for the Ball. *Thank you also to Sue Klinecicz* for taking time to sell on Ebay items from the Jumble Sale that are in good condition. This has proved a good way of raising funds from unwanted goods that may have otherwise gone to the dump.

GSL AND SECTION REPORTS: *Copy attached.* GSL expressed concern that there may be

insufficient car parking available at Earleywood Camp Site on 20 July for the end of term barbecue. **GSL to follow up with neighbouring Archery Club and approach St Mary's School to see if a shuttle can be run from the car park there.** Since meeting GSL found this not possible. **Sue Klinowitz offered to try contacting Ely Lilley for the same.**

FUND RAISING. a) **Centenary Ball** GSL mentioned a couple of points to be learned from; Auction numbers on the table were a good idea but buyers should have been given a slip with details of what they had bought and how much they owed; A press release opportunity was missed following the event. Cheryl Potchinski is stepping down from the Social Sub Committee. b) **Centenary Celebration and Reunion 12.30pm Sunday 17th October** ~ Sue Klinowitz kindly offered to join the Social Committee to help with planning for this event. Following discussion it was decided that the event should be marketed ASAP as **1st Sunningdale Centenary Celebration and Reunion** with the idea being to invite all who have been involved with Scouting in Sunningdale, including previous Scouts, Cubs and Beavers. **Sue Klinowitz to pursue possibility of advertising on social networking sites on the internet.** **Hog Roast with rolls and salads** was considered best option £6 per adult with children under 14 eating free. (Since meeting changed to £6 per head due to hog roast costing £700.) A free welcome drink will be offered? People to bring own wine/beer/drinks. **Sue Klinowitz** to find out how much and how many one hog roast would serve. **President** generously offered to provide rolls. Further details to be organised by the Social Committee.

FORTHCOMING EVENTS: JUMBLE SALE: Saturday 11 Sept 2010
DISTRICT PARENT & CHILD CAMP: Fri 17-Sun 19 Sept 2010
CENTENERY CELEBRATION & REUNION: Sun 17 Oct 2010

ANY OTHER BUSINESS. President questioned loaning of equipment that is not insured. Quarter Master happy if agreed through him.

DATE OF NEXT MEETING: 7.30pm Wednesday 22 September 2010

GROUP EMAIL ADDRESS SunningdaleScoutGroup@googlegroups.com

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