

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY SEPTEMBER 22 2010.

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

APOLOGIES FOR ABSENCE: Mr Richard Williams

MINUTES OF LAST MEETING: Agreed as correct.

MATTERS ARISING: *a) Sec unable to book Earleywood for AGM P & C Camp 21st May 2011.* Provisional booking made for 14th/15th May – **GSL to advise sec if suitable after speaking with BL.** *b) Date of May 2010 Jumble Sale* also to be changed from 7th May at that point. *c) HQ Maintenance Party* – proposed dates in August did not happen. No further dates suggested as original intention was to get the work done before Centenary Celebration which is probably not now achievable. **Lock on boys toilet door is now fitted. Quote for plumbing received** and agreed that **Sue Klinecicz will arrange for work to be done.**

CORRESPONDENCE: *a)* Chair and Sec received reminder from Charity Commission to submit end of year report for 2009. Secretary contact details updated. Chair to input information for 2009 Return then circulate to current trustees before updating details of trustees for 2010 Return.

TREASURER REPORT: *Currently showing balance of around £12,400.00* (Carnival money £975.00 included but not quite finalised.) Book keeping is behind at the moment but Lee Underwood is going to take care of the Scouts' finances. Changeover of bank accounts not yet completed.

CHAIRMANS REPORT: *a) Street Party 26th September* GSL has had some replies to email circulated to past and present Leaders and Exec Committee, unfortunately many cannot make the day. GSL to find out and advise approximate time the tribute will be made. *b) Suggestions from Leaders for wish list were discussed* and **GSL will finish compiling list with details of quantity, price and supplier.** *c) Chair feels that the level of parental involvement in Jumble Sales/Carnival and Maintenance needs to increase.* Everyone has a part to play to enable a group of our size to function as a voluntary organisation. Some discussion followed about how to obtain commitment of parents. **Sec to email Group for suggestion of ways to resolve this.** Ideas to be discussed at the next meeting.

GSL AND SECTION REPORTS BEAVERS – At the start of the new term 3 x ASBL have been invested giving a current total of 6 Leaders. **CUBS** – Running well and GSL is hopeful that Francis Medaney will soon be able to give further support to the current team of Leaders.

SCOUTS - Now have 5 Leaders and the older Cubs have now all moved up.

The subject of appropriate behaviour in the Beaver and Cub Sections was raised – **GSL to speak to Leaders** about behaviour management strategies at next Leaders' Meeting which is scheduled for 13th October. Beavers have made a request for the HQ to be made brighter. It was suggested that posters of interest to each section/large notice boards would be a good way to do this.

FUND RAISING. *a) Chair expressed grateful thanks to Geoff Adams and Geoff Streeter* for the great success of the Bottle Tombola and Second Hand Bike Stall at the Carnival. It was reported that

the Scouts had also done well with the Coconut Shy. *b) Centenary Celebration and Reunion 12.30pm Sunday 17th October* ~ unfortunately unable to obtain road closure for the afternoon, but it is likely that people will be considerate if the road is busy and not drive through Sandy Lane. Sue Klincewitz to see Donelle Fryer about borrowing tables from church. It is extremely difficult to estimate numbers for catering so a suggestion was made to put tickets available on the website slightly cheaper at £5 per head with under 14's free (£6 per adult on the day) to give an idea of numbers. Sue Klincewitz offered to print off slips with details of Centenary Celebration and website address for us to give to people we may see on Sunday 26th at Street Party to encourage pre-order of tickets. With one hog roast feeding 150 people we will possibly need to order two. The company will supply hog roast with roasted garlic potatoes; salads to be bought/donated and bread rolls supplied by President.

FORTHCOMING EVENTS: CENTENERY CELEBRATION & REUNION: Sun 17 Oct 2010
JUMBLE SALES: Saturday 22 January 2010
Saturday 7 May 2010 (tbc)

ANY OTHER BUSINESS. President had a conversation with the manager of Edwards and Elliott Estate Agent and was offered two signs (with sponsor details on). It was suggested these would be good to use at the Carnival as well as other opportunities. President will report back. On the subject of carnival stalls – we are in need of a new “gazebo/tent” for bottle tombola.

DATE OF NEXT MEETING: 7.30pm Wednesday 17 November 2010

Meeting closed at 9.30pm

GROUP EMAIL ADDRESS SunningdaleScoutGroup@googlegroups.com

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