

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY 9 FEBRUARY 2011.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, GSL Mr Douglas Home, Mr Richard Williams, Mr Chris Schwaner, Hon Sec Mrs Johanne Taylor.

Chair welcomed Mr Chris Schwaner as prospective Treasurer.

APOLOGIES FOR ABSENCE: Mrs Vanessa Crook, Mr Pablo Hadden-Wight, Mrs Sue Klinecicz

MINUTES OF LAST MEETING: Agreed as correct.

- a Electrical work for new heater and time switch has been carried out. Chair will advise Leaders of how to use. Vacuum cleaner now works (filter needed cleaning).
- b Advertising for Jumble Sale appeared in Living Within – but committee not sure how!!
- c New Accident Book purchased. GSL will meet with Leaders to explain procedure. Filled out forms to be collected from HQ by GSL and passed to Sec for storing.

MATTERS ARISING: . Chair informed committee that the future of the Carnival is still unknown. If the Carnival does not take place our revenue would be reduced by over a quarter plus our presence at the Carnival also provides a good opportunity for the Group to raise its profile in the community. (Subsequent to the meeting Chris Schwaner heard confirmation that the Carnival will happen this year.)

- a) **AGM – change of date from 14th May to Wednesday 27th April.** Sec to contact J Adams to find out about procedures and who to invite. Date also changed for Parent/Child Camp at Earleywood with climbing; sec to book for 25th/26th June 2011.
- b) **Definitive list for parental help** – Chair to arrange meeting for discussion.
- c) **Wishlist** - GSL unable to contact Grant Thompson – GSL will follow up.

CORRESPONDENCE: a) **Request for funding from Carnival Committee** – Chair followed up, now pending subject to the future of the Carnival.
b) **Payment from RIM for voluntary work of Lee Underwood** – Chair will follow up.
c) **Sec in receipt of Non-Member Insurance Policy.**

TREASURER REPORT

Committee appointed new Treasurer – Mr Chris Schwaner. GSL to proceed with CRB application. Chair will then arrange handover.

Chair reported that all section accounts have a healthy balance and once capitation fees have been deducted sections may use the money as appropriate. There is now a “DONATE NOW” button on the website for gifts to be made online.

FUND RAISING/SOCIAL EVENTS: GSL will speak to Section Leaders to find new members for a Social Committee who may be willing to consider arranging a Ball for 2012. Meanwhile he will look into possibility of a Curry Night for Wednesday 16th March and a Quiz night for Friday 6th May.

CHAIRMAN'S REPORT: **New members application form** is now available on website, anyone wishing to join can fill in the form to be added to the waiting list online at

www.sunningdalescouts.org.uk/join

The Group is now registered for Sainsbury's Active Kids Scheme – to obtain sports/outdoor

equipment. **Group mailing lists have been separated** to decrease volume of emails for each group; sunningdalescoutleaders@googlegroups.com and; sunningdalescoutcommittee@googlegroups.com.

Minutes of Executive Meetings are to be sent to both groups.

Chair asked GSL to encourage Leaders to use Leaders' pages on website for keeping useful links.

GSL AND SECTION REPORTS- BEAVERS –CUBS -SCOUTS – please see attached.

GSL reported some movement among Leaders. **Census this year;** 37 Beavers, 41 Cubs, 25 Scouts and 21 Leaders (It was noticed that GSL not entered, DH to follow up).

ANY OTHER BUSINESS: – GSL has not yet had confirmation from Caroline Underwood to take on role of Waiting List Organiser. Chair stressed importance of the role.

President reported that the two trees by the road had been removed by the council following an email sent informing the council that the trees were becoming unsafe. He also proposed that he obtain two separate quotes for maintenance; painting the toilets and treating the fence. Committee agreed.

DATE OF NEXT MEETING: 7.30pm Wednesday 20 April 2011

Meeting closed at 9.30pm

FUTURE DATES: **CURRY NIGHT: Wed 16th March 2011 (tbc)**
EXEC MEETING: Wed 20th April 2011
AGM : Wednesday 27 April 2011
QUIZ NIGHT Friday 6th May 2011 (tbc)
JUMBLE SALE: Saturday 21st May 2011
PARENT/CHILD CAMP: 25th/26th June 2011

GROUP EMAIL ADDRESS sunningdalescoutleaders@googlegroups.com
sunningdalescoutcommittee@googlegroups.com

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