

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
TUESDAY 19 APRIL 2010.

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

APOLOGIES FOR ABSENCE: Mrs Vanessa Crook, (Mr Richard Williams also on holiday)

MINUTES OF LAST MEETING: Omission: Chair notified committee at last meeting that the Charity Commission Annual Report for 2009 was sent in on 18 January 2011. The Annual Report for 2010 is in progress. Otherwise Minutes agreed as correct.

MATTERS ARISING: Date of AGM changed to 30 April 2011. Invitations to District have been sent out and so far Sec has received around 10 replies accepting. **Chair to circulate ASAP invitation to parents with request for nomination of parent members to the Exec Committee and/or Social Committee.**

Maintenance: fence has already been treated and painting of toilets in progress at a cost of £100 per day.

CORRESPONDENCE: a) Email from Nikki Leader of Rainbow Trust with invitation to run a stall on their Family Fun Day, Saturday 11 June. Cost of pitch £10 **GSL to approach Scouts to run Coconut Shy as means of fund raising as well as raising profile of Scouting in the community. Sec to then book. Pablo** offered to help by transporting equipment for them.

b) Email from Jennifer containing points for Chair to mention at AGM. Chair will include points in his annual report.

c) Unity Insurance - buildings insurance due for renewal. Buildings valued last year. **Chair has subsequently paid. Sec to sign and return forms.**

d) Cheque for £50 received from Charitable Aid Foundation (for GSL's good turn in returning lost USB).

TREASURERS REPORT: Committee discussed Annual Report in preparation for presenting at AGM.

Point raised about an extension insurance (top-up) for Leaders' Insurance - **Sec to follow up as has only seen Buildings Insurance and Non-Member's Insurance policies.**

Chair to arrange handover of Accounts to Chris Schwaner after AGM. Chair mentioned that Cubs and Scouts still need to change over to CAF Account. HSBC accounts need to be closed (except one for PayPal payments.)

FUND RAISING/SOCIAL EVENTS:

Curry Night in March raised £390.

Quiz Night 6 May to be postponed until June due to too many bank holidays – **GSL to arrange.**

Jumble Sale 21 May: **Sec to arrange publicity with press. President offered to put up banners locally before his holiday on 9th May. Chair to arrange helpers for the day.**

Carnival – date is Saturday 11 September 2011. Geoff Streeter has offered to run second-hand bike stall with servicing available. Committee to organise advertising/flier for donations of bikes.

Summer Ball 2012 **GSL to make preliminary enquiries with venue for setting date before next meeting.**

Social Committee to be sourced from parents (to include Richard Williams).

CHAIRMANS REPORT: Items already separately discussed during meeting. Report at AGM next week.

GSL REPORT: Harriet Roach and Dave Brassington will be leaving Cubs at the end of the summer term. Stuart Potchinski and Caroline Small would like to move from Beavers to Cubs. GSL has been liaising with a teacher from a local private school who would like to become a Leader and he will propose the Monday night Cub Pack. GSL optimistic that parents will fill the Beaver Leader vacancies. GSL would really like to see more parent members for Executive Committee. *Subsequent to meeting, Simon Tindall has resigned as Cub Scout Leader.*

SECTION REPORTS- BEAVERS –CUBS -SCOUTS – will be attached to AGM Minutes.

FORTHCOMING EVENTS: AGM Wednesday 27 APRIL 2011

JUMBLE SALE: Saturday 21 May 2011

ANY OTHER BUSINESS. President mentioned he attended recent memorial service of Eric Reed and suggested that his services to the Group be recognised at AGM. **GSL to include in his report.**

DATE OF NEXT MEETING: 7.30pm Wednesday 25 May 2011

Meeting closed at 9.10pm

GROUP EMAIL ADDRESS

sunningdalescoutleaders@googlegroups.com
sunningdalescoutcommittee@googlegroups.com

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