

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY 13 JULY 2011.

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

APOLOGIES FOR ABSENCE: Mr Chris Schwaner, Mrs Vanessa Crook, Mr Richard Williams

MINUTES OF LAST MEETING: Agreed as correct.

MATTERS ARISING: **GROUP CAMP 2012** will be weekend of **19/20 May 2012**– **GSL will book Walton Firs Camp Site.** Confirmed date of **AGM 2012** will be **26th/27th May 2012.** **Sec to book Earleywood, midday to midday with Rowney Hall.** Climbing wall to be booked nearer time if required.

CORRESPONDENCE: a) Sec received invitation to Windsor & Maidenhead Voluntary Action Annual General Meeting for 29th June – unable to attend – **in future Sec to pass to President.**
b) Chair has been in communication via email with Long Distance Walkers Association to request use of HQ next year for refreshment centre for their 100 mile walk. **Chair to advise GSL of date.**

TREASURER REPORT

Treasurer reported to Chair to bring to meeting that all accounts have reasonable balances, bills have been paid and there is nothing outstanding. Currently in process of changing Account signatories; Beavers will be Hilary Crofton and Vikki Grimes, Cubs will be Mark Pritchard and Harriet Roach, Scouts will be Shaun Burry and Lee Underwood. Additional signatories will be Chair, Treasurer and GSL. **All accounts to be changed to CAF Bank by September 2011.** HSBC current account will be kept open to receive Pay Pal payments. *Note: A letter to be sent to parents at beginning of term in September detailing; preferred method of payment for subs etc would be by payment into the corresponding account for the group their son belongs to. There will be a £1 handling charge for paying by cash or cheque. (In the event of a cheque being returned from bank unpaid, payee will be liable for bank fees of £4)*

FUND RAISING/SOCIAL EVENTS: a) **Feedback from Rainbow Trust Fun Day 10th June 2011-** borrowed the coconut shy; not a great attendance at event; as a result the charity donated two bags of coconuts to Scouts in lieu of money donation (*GSL suggested coconuts be used for end of term barbecue*).

b) **End of term Barbecue @ Earleywood 19th July;** Pablo Hadden-Wight will arrange with Chair convenient time to transport barbecue (borrowed from Holy Trinity Church) to Earleywood - Chair first check buildings not in use over weekend – borrow President's keys). President to pick up tug of war rope from 4th Bracknell on Monday 18 July – if suitable Group will purchase for £75. Pablo Hadden-Wight also offered use of their family rope which he will take to Earleywood to try out at Barbecue.

c) **Carnival 11th September** Skip has agreed to use cricket nets for coconut shy. President enquired if there are sufficient wooden balls – GSL confirmed that DC has agreed to make some more for a small cost of the wood. In addition to Coconut Shy will be Bottle Tombola and Second Hand Bike Stall (Geoff Streeter has volunteered to run). **Chair to circulate email to parents to bring bottle donations to end of term BBQ on 19th July with further email reminding parents they can drop off donations at various places during the holidays.**

d) District Sponsored Walk 2nd October 2011 proceeds will be split 50/50 between Charity and Group. It was discussed that it would be nice to arrange a Group social fund raising walk - providing food and drink at a nominated point. Spring Walk 2012 suggested – **Sue Klincewicz to initiate by contacting Windsor Royal Park to request a position for us to do this.**

e) Fund Raising Ball – date set for 30th June 2012. Pablo Hadden-Wight negotiated best deal with Berystede Hotel; cost £30 per head for dinner with a free drink on arrival if numbers attending go above 150. (No late Licence fee of £100 to pay this time). He has created an attractive flyer to circulate to people now to “Save the Date”. These will be circulated at end of term barbecue, Sue Klincewicz will do book bags at Holy Trinity School) and again in September. Tickets to go on sale in February 2012. **Pablo to book Band with Glen Griffiths and to arrange a Ball Committee Meeting to discuss further details.** Committee agreed each member would circulate to their own contacts a letter requesting donations for Auction (advise Ball Committee so no doubling up!). **Pablo will email a standard letter for use.**

CHAIRMANS REPORT:

Further to discussions for communicating to parents through school, Chair suggested that a “School Rep” would be very helpful in aiding communication (beneficial if they could attend Group Exec Meetings) **Sue Klincewicz offered to be the school rep for Holy Trinity this year and will identify someone to pass on to next year. Pablo will ask Mark Pritchard to identify a parent for St Michael’s School.**

GSL AND SECTION REPORTS- BEAVERS –CUBS -SCOUTS – GSL reported that all sections are running well. He circulated an A4 flyer for recruiting adults which several of the Committee will put up in the area. Five leaders attended First Response Training Course. GSL is now appointed Training Advisor to assist training of Leaders.

ANY OTHER BUSINESS: President reported that the outside of the HQ needs tidying. Too late at this stage to enlist help of Scouts, Sue Klincewicz kindly offered to mow grass and sweep. Further cutting back and tidying will be needed over summer.

DATE OF NEXT MEETING: 7.30pm Wednesday 21 September 2011

Meeting closed at 9.30pm

FUTURE DATES: JUMBLE SALE: Saturday 1st October 2011
DISTRICT SPONSORED WALK Sunday 2nd October 2011
QUIZ NIGHT - Friday 18th November

GROUP EMAIL ADDRESS

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