

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY 21 SEPTEMBER 2011.

THOSE PRESENT: Chairman Sir Julian Crofton, GSL Mr Douglas Home, Treasurer Mr Chris Schwaner, Mrs Vanessa Crook, Mrs Sue Klinecicz, Mr Richard Williams, Mr Pablo Hadden-Wight, Hon Sec Mrs Johanne Taylor.

APOLOGIES FOR ABSENCE: President Mr Geoffrey Adams

MINUTES OF LAST MEETING: Agreed as correct.

MATTERS ARISING: FUNDRAISING BALL 2012: Pablo Hadden-Wight has booked venue for Fund Raising Ball 30 June 2012, paid deposit of £500.00 **Chairman noted that cheque needs to be raised to repay him.**

CORRESPONDENCE: a) Sec in receipt of letter from RBWM advising that funds of up to £2,000.00 are available for neighbourhood charities. Applications to be made online and will be voted for each month. Sec. unsure if President has undertaken this – **Chair will follow up.** b) Chair in receipt of offer from RBWM of bulbs for planting in the community.

TREASURER REPORT

Treasurer circulated up to date accounts. Richard Williams enquired what are yearly running costs of the Group. Chair confirmed that last two years have been around £12,000.00.

All paperwork is now in place to complete changeover to CAF Bank hopefully within next two weeks. The income of the new term's subs will then enable money to be transferred. **Committee to review payment of subs and possible charges for paying by cheque or cash as opposed to paying directly into Section Accounts once CAF Bank accounts are in use.** Chair pointed out that records of subs payment are simplified with direct payments.

Vanessa Crook raised question of Gift Aid from parents. **Treasurer to follow up claim of Gift Aid payments for last few years from tax office.** Currently Gift Aid Forms go out with starter packs in Beavers, Cubs and Scouts.

Treasurer in receipt of letter from bank advising that a cheque of £25 had been under banked. It has now been credited to Scouts' Account. **Treasurer to advise Lee Underwood.**

FUND RAISING/SOCIAL EVENTS: a) Carnival. Chair reported that takings are 50% down on previous years for both Coconut Shy and Bottle Tombola. Takings down due to a number of factors, in particular the Coconut Shy was sited out of the way. Bottle Tombola made £255.42 profit. Second hand bike stall made £196.00 The Group are very grateful to Geoff Streeter for giving his time to perform bike maintenance on the second-hand bike stall. Chair also appreciative of help from ex Scout parent Maud Hadden and ex cub Matthew Peacock for their help on the Bottle Tombola. *Left over bottles will be used at Christmas Panto Friday 16th December.*

b) Fund Raising Ball 30th June 2012. Ball Committee formed and will meet **Tuesday 11 October at The Sunningdale Lounge** (Louise Home to be invited) to further discuss and allocate tasks and make a list of companies to approach for prize donations. It was suggested that signed golf accessories could be obtained prior to the BMW PGA in May 2012.

c) District Sponsored Walk 2nd October 2011 proceeds will be split 50/50 between Charity and Group. Beavers will take part, unsure about other sections.

d) Quiz Night – changed date from Friday 18th November to Friday 11th November 2011.

CHAIRMANS REPORT: Further to Secretary's enquiries, it would appear that there is no top-up personal injury insurance in place for Leaders. Committee agreed personal injury insurance should be taken up for all Leaders. **Chair and Secretary to look at options.** Chair requested **GSL to update Leaders' contact details on website and also on emailing list.** Sec and Chair to complete Charity Commission Return for 2010-2011. **Sec to invite Lynne Ringshaw as a member to next executive committee meeting and update Charity Commission web site.** Chair commented that joining application form on website is working efficiently with enquiries being dealt with quickly.

GSL AND SECTION REPORTS: Beavers Monday – 17. Leaders:

Beavers Monday – 19 Beavers – Leaders Hilary Crofton and Christian Leigh

Beavers Tuesday – 16 Beavers. Leaders: Vikki Grimes and Olivia Hockham. Olivia has stated she will no longer be a leader when her son moves up to Cubs next month, therefore we need another uniformed person to help Vikki. **GSL to liaise with Vikki and Olivia about replacement**

Cubs Monday – 19 Beavers. Leaders: Harriet Roach Mike Hewit and Stuart Potchinsky (moved up from Beavers) A mum (Nicola Xaviar who has just moved back to the UK from Brazil. would like to be a uniformed helper. GSL has introduced her to Harriet and is sorting out the paperwork.

Cubs Tuesday – 22.Cubs Leaders: Mark Pritchard, Norman Cook and Philip (regular helper but does not wish to be warranted . Sue Klinecwiez asked why Mark was on his own last Tuesday, with Philip (parent of a special needs child). GSL was not aware Mark did not have Norman there to help him. **GSL to contact Mark to find out what is happening with Norman.**

Scouts – 33 Scouts. Leaders: Shaun Burry, John Rathbone, Dennis Clay, Dave Brassington (now helping with Scouts), Lee Underwood.

Explorers – 3 The Scouts, according to Shaun do not now want to join with Ascot. Will meet every other Thursday evening in the quiet room. **GSL will look into Partnership Agreement and discuss with ADC Explorers.**

ANY OTHER BUSINESS: Thank you to Sue Klinecwiez for mowing lawn. Some gardening work still to be done. Fire certificate updated in the summer. **Chair to follow up with President for heating installation in small building and also to put up advertising posters for forthcoming Jumble Sale 1st October 2011.** GSL reported that there had been a burglary at property next door and a car had been set on fire further up Sandy Lane so that all are aware of possible vandalism in area. Sec has booked Earleywood for AGM 26th/27th May 2012. **GSL to book Walton Firs for Group Camp 18-20 May 2012.**

DATE OF NEXT MEETING: 7.30pm **TUESDAY 22nd** November 2011 at 7.30pm

Meeting closed at 9.00pm

FUTURE DATES: JUMBLE SALE: Saturday 1st October 2011
DISTRICT SPONSORED WALK Sunday 2nd October 2011
QUIZ NIGHT - Friday 11th November

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