

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY 1 FEBRUARY 2012.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, GSL Mr Douglas Home, Treasurer Mr Chris Schwaner, Mrs Lynne Ringshaw, Mrs Vanessa Crook, , Hon Sec Mrs Johanne Taylor.

ABSENT: Mr Richard Williams.

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

MINUTES OF LAST MEETING: Amendments; date of meeting was 22 November 2011 and Lynne Ringshaw was missed off those present. Other details agreed as correct.

MATTERS ARISING: Deposit of £500.00 still outstanding to Pablo Hadden-Wight. - **He still needs to email bank details to Treasurer for repayment. Feedback from Leaders re; adequacy of heating in small hall** – possibly requires further heater to heat the room quickly for short period of time. **This will be budgeted for and actioned over summer. Personal Insurance Plan for Leaders** Sec has all paperwork in place with names and DOB of Leaders ready to be sent with payment for 2 units of cover for each leader (PIP Option 1 which covers Scouting activities). No Leaders have taken up further optional units. **Letting out of headquarters** – following discussion of research previously emailed to all by GSL it was decided it would not be beneficial for the Group to let out the HQ. **New Cleaner** has already started **Treasurer to email contact details to Sec.**

CORRESPONDENCE: **Queen's Diamond Jubilee Mon 4th June 2012 from 7.30pm with entertainment until 10.15pm lighting of Beacon at Victory Fields, Sunninghill.** Scouts will assist with building and lighting beacon. GSL and Chair to meet with Parish Council to further discuss event before deciding whether to volunteer for running BBQ. (Support required from committee in running BBQ if confirmed.)

TREASURER REPORT

No interim report prepared as not much movement in the accounts. Capitation fees are due from each section now GSL has completed census. Cubs and Scouts are now set up with CAF Bank with two leaders from each section being signatories in addition to Treasure, Chair and GSL. Once Leaders are familiar with CAF Banking they can organise for parents to pay in subs directly and check online. President asked if there was a fund allocated for replacement of damaged equipment (as alternative to having contents insurance in place) and if there was a budget for maintenance. **Treasurer to complete closing of HSBC Accounts, email Leaders for details of income and expenditure to finalise end of year accounts. It was suggested Treasurer meet with President, Chair, GSL and Sec after financial year end to discuss forecast budget and possible applications for funding.**

FUND RAISING/SOCIAL EVENTS: a) **CHRISTMAS SHOW** – a very enjoyable evening which also raised money.

b) **Next Jumble Sale – 25th February 2012** *GSL putting date on gate.*

c) **Scout Community Week** – *insufficient Leader support.*

d) **Queen's Diamond Jubilee – Scouts to be involved in lighting of Beacon in Sunninghill 4th June 2012** - *no further events to be arranged.*

e) **AGM/BBQ overnight family camp 26/27 May 2012** – **deposit to be paid Sec/Treasurer**

f) **Sunningdale Scout Summer Ball 30th June 2012** – **Pablo in communication with GSL.**

CHAIRMANS REPORT:

Chair and Sec submitted Charity Commission annual return (for year ended 28 February 2011) on 13 December 2011. Subsequent request for accounts also submitted. Charity Commission details on website are now updated. Chair questioned the supply of canvas for the Sunningdale Christmas Light ceremony as the cover was not used. Chair will discuss with Christine Gadd prior to next Christmas.

GSL AND SECTION REPORTS:

Beavers have had to close the Tuesday evening Colony due to insufficient Leaders. Numbers at the moment are borderline for two Colonies; 9x 6yrs, 18x 7yrs, 5 x 8yrs and 16 on the waiting list eligible to start. This would mean two small Colonies. Lynne Ringshaw offered to be point of contact for parents at St Francis School to promote Beavers/Cubs. Beavers will be attending an overnight camp in Kent 21/22 April 2012.

Cubs There are currently 40 Cubs with 9 on the waiting list. Cubs are going on an overnight trip to the Science Museum on 9th March 2012 and have planned a camp at Longridge for 18th-20th May 2012.

Scouts There are currently 20 Scouts with 6 about to join. Scouts are planning a trip to Finland 24th July - `1 August.

The Group has 15 Leaders. **GSL** is now a Training Advisor to support Leader training. Chair, Treasurer and Sec are undertaking training module one.

GSL informed meeting that for car insurance purpose, Scouting is usually classified as leisure activity but it must be made clear to parents that if they carry any other children than their own this must be a personal arrangement between parents, not at the request of a Leader. Leaders should check their own car insurance for cover to carry young scouting members.

The Committee discussed organising a walk in the park for Beavers, Cubs and Scouts and their families. Unfortunately no immediate date was suitable but perhaps possible later in the Spring.

MAINTENANCE President to obtain quotes for electrical work and replacement heaters to be discussed at next meeting.

ANY OTHER BUSINESS: none raised.

DATE OF NEXT MEETING: WEDNESDAY 2 MAY 2012 at 7.30pm

Meeting closed at 9.15pm

FUTURE DATES: JUMBLE SALES: 25th February and 12th May 2012
AGM/BBQ and family camp at Earleywood – 26th/27th May 2012
SUNNINGDALE SCOUT SUMMER BALL – 30th June 2012

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

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