

# 1<sup>st</sup> SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on  
TUESDAY 1 MAY 2012.

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

**APOLOGIES FOR ABSENCE:** Mrs Lynne Ringshaw, Mr Richard Williams.

**MINUTES OF LAST MEETING:** Minutes of meeting 1 February 2012 agreed as correct.

**MATTERS ARISING:** Pablo has now been paid Ball deposit of £500.00. Secretary received contact details for KeenToClean and has emailed jumble sale date. PIP Insurance Plan for all leaders has been paid £210. Temporary use of HQ by Church (Wendy's Workout) going ahead on Tuesday and Thursday mornings at no charge until end of May. (At very latest to end of summer term to give opportunity to find alternative premises.)

## **CORRESPONDENCE:**

Notification of yearly awards received by email. On behalf of the Group, the Committee would like to congratulate **Betty Scurry on being awarded Silver Wolf and Jennifer Adams on being awarded Silver Acorn.** (Sec to send cards of congratulations and Chair to set up a web page with photographs if possible to obtain, as it rained heavily on day of award ceremony at Windsor.)

**Property Insurance renewal request received and £575.86 has been paid to Unity Insurance.** Sec received notification from RBWM of **total rates relief – nothing to pay.**

**Email invitation to be part of Community fund raising celebration at Charters on 3<sup>rd</sup> June –** subsequently date has been but back to July. (Scouts unlikely to take up.)

## **TREASURER REPORT**

Treasurer waiting for information from Beaver and Scout Group before accounts can be finalised, will be done by AGM. Finance meeting between GSL, President, Chair and Treasurer established amount required to cover yearly overheads, separate from spending on Scouting equipment and activities in order to make yearly forecast.

Unfortunately Treasurer finds Quicken 2001 Software time consuming to operate. Following discussion about other options for software it was suggested that Chair support Treasurer in becoming familiar with Quicken for optimum use.

All sections CAF Bank accounts are now set up and are receiving subs by BACS payment. This should make indentifying subs paid easier for each section bookkeeper but adds work for Treasurer to enter individual payments onto Accounts.

## **CHAIRMANS REPORT**

Officers and members of the Group Exec Committee are invited by District to attend admin workshop on 17 May 2012, 19.45-21.30 (venue to be confirmed).

## **FUND RAISING/SOCIAL EVENTS:**

**JUMBLE SALE - 12 May.** Sec, President and Chair to arrange usual publicity.

**AGM/BBQ/Overnight family camp at Earleywood Camp Site. AGM 26 May 2012 at 4.00pm followed by BBQ.** Chair will organise BBQ on site, GSL/Louise Home will organise food for BBQ Hilary Crofton organising a climbing challenge – to climb Mount Olympus 2,900m (364 scalings of

climbing wall). Challenge will take place Sat 26<sup>th</sup> May 10.30-16.00 and Sun 27<sup>th</sup> May 10.30am till finish. Cost of hiring climbing wall will be £120. Suggestion to recoup money by offering competition to guess how long the challenge will take to complete (£1 per guess) with any surplus money being the prize for the winner.

**QUEEN'S DIAMOND JUBILEE - Beacon lighting at Victory Fields Sunday 3<sup>rd</sup> June 2012**

**10.00pm.** Scouts are working with council and plan to build fire for beacon lighting. If security is required to safeguard fire wood over the weekend Scouts/Skip may camp over. Scouts plan to use opportunity to do some fund raising for their Finland trip with a coconut shy and BBQ during evening from 7.30pm. **Scouts may require support from exec committee with running BBQ.** There will be Jazz Music and Entertainment during the evening.

**SCOUT SUMMER BALL 30<sup>th</sup> June 2012 at Berystede Hotel.** Plans are well underway. Pablo is very grateful to Joanne Baker for undertaking a great deal of the preparations including requesting gifts from companies. We have already received some good donations including a Disney electric car and some Disney entrance tickets via Hilary Crofton. Initial advertising has gone out with a further wave of advertising to take place over next few weeks; **Chair to approach Graham at Recreation Ground** to place advertisements on Parish noticeboards after Jumble Sale 12 May. **GSL to email parents invitations.** **Pablo to arrange Ball Committee meeting very soon.**

**GSL AND SECTION REPORTS:**

All sections are making the most of outdoor activities for this term. Beavers and Cubs are having some of their meetings at Earleywood. Cubs going to camp at Longridge weekend of 18-20<sup>th</sup> May. Scouts have some weekend camps lined up in addition to their summer camp in Finland.

**MAINTENANCE** President will obtain quotes for electrical work and replacement heaters to be discussed at next meeting after AGM with a view to work taking place over summer..

**ANY OTHER BUSINESS:** Chair passed on information received about a Dragon Boat Competition at Marlow on 10 June 2012. Unlikely that Groups will take up.

GSL currently communicating with Wraysbury sailing club to establish if our Kayaks and equipment are fit for purpose, with a view to storing them/using them. President suggested that a request be made to Earleywood to store the Kayaks in a lock-up area whilst changes are being made to the site. **GSL to pursue matter with Steve Prower at GSL meeting.** President also suggested that there are grants coming up from lottery and BAA that would be suitable for trailers etc for making activities accessible to young members.

Sec asked on behalf of Hilary Crofton is there will be powerpoint projector/screen available for AGM presentation of Beaver report. **Sue Klinecicz kindly donated one to the group and will deliver to Chair prior to AGM. Screen in HQ.**

Sec followed up question from last meeting regarding contingency fund for replacement of damaged equipment (as no contents insurance in place). Committee agreed that there is money still remaining from last fund raising ball that was intended for new equipment that could be used for this purpose.

**DATE OF NEXT MEETING:** AGM Saturday 26 May 4.00pm at Earleywood Campsite.

Meeting closed at 9.30pm

**FUTURE DATES: JUMBLE SALES:** 12<sup>th</sup> May 2012

**AGM/BBQ and family camp at Earleywood** – 26<sup>th</sup>/27<sup>th</sup> May 2012

**QUEEN'S DIAMOND JUBILEE EVENT** Sun 3<sup>rd</sup> June 7.30pm

**SUNNINGDALE SCOUT SUMMER BALL** – 30<sup>th</sup> June 2012

**GROUP EMAIL ADDRESS**

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