

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT The Lounge, Sunningdale, on
TUESDAY 3rd JULY 2012 at 8pm.

THOSE PRESENT: President, Mr Geoff Adams, Chairman Sir Julian Crofton, Treasurer Mr Chris Schwaner, GSL Mr Doug Home, Mrs Vanessa Crook, Mrs Sue Klinecicz, Mr Pablo Hadden-Wight, Mr Richard Williams, Mr Sebastian Jans, Mr Tony Flood, Mr Steve Derrick, Hon Sec Mrs Johanne Taylor.

Meeting opened with a welcome to our new Executive Committee Members, Mr Sebastian Jans, Mr Tony Flood and Mr Steve Derrick. Each member of the committee gave a short introduction of themselves.

SUMMER BALL DEBRIEF: It was concluded that the Summer Ball held on Saturday 30th June 2012 had been a very successful and enjoyable social event whilst raising a significant amount of funds for the Group. Accounts are yet to be finalised but the amount raised was in the region of £4,000.

Further financial matters arising:

Meeting was notified of a very generous donation Group have received from Mr Grant Thompson of £5,000.00. GSL thanked by telephone and Chair thanked in writing. Gift Aid was discussed but not sure if applicable on corporate donations. **GSL to find out if any equipment is required immediately by Scouts (and arrange purchase if necessary). Also to request wish list from Sections for discussion at next Exec meeting.**

President circulated quotation from R Brett of £696 replacement of infra red heaters. Committee agreed it was a fair price and requested President to arrange for work to be done over the summer. Committee are grateful to him for undertaking this task.

CORRESPONDENCE: Following the successful barbecue the Scouts provided at the recent Jubilee Beacon Lighting in Sunninghill, Chair received invitation to provide barbecue stall at Charter's School Olympic Community Celebration Day 14th July 2012 but Committee felt too short notice to take up. Also invited to do the same at the Sunninghill Victorian Fair 18 November. Committee decided not to take up either opportunity **Chair to reply to both via email.** It was suggested that purchasing two good quality half drum barbecues would be a good investment for future events. **GSL to investigate suppliers.**

Group Executive Meetings –

Tuesday 11th September 2012
Tuesday 13th November 2012
Tuesday 12th February 2013

FUTURE DATES: Curry Night Thursday 18th October
Exec Committee Christmas Meal Wednesday 5th December 2012
(Proposed venue - The Tiger's Pad)
Quiz Night Friday 8th February 2013

Jumble Sales – Saturday 29th September 2012
Saturday 2nd February 2013
May date tbc

Forthcoming events -

Fri 21st – Sun 23rd Sept 2012 - District Parent and Child Camp
Sun 16th September 2012 – Sunningdale Carnival

AOB

AGM 2013 – date to be confirmed. **GSL/Chair/Sec discuss and advise committee.**

New members filled out CRB Forms with GSL.

Secretary obtained DOB and address details from new members for updating Charity Commission

Website ready for Chair, Sec and GSL to complete end of year return during summer.

DATE OF NEXT MEETING: Tuesday 11th September 7.30pm at HQ, Sandy Lane

Meeting closed at 9.20pm