

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
TUESDAY 11 September 2012.

THOSE PRESENT: President, Mr Geoff Adams, Chairman Sir Julian Crofton, Mrs Vanessa Crook, Mr Sebastian Jans, Mr Tony Flood, Mr Steve Derrick, Hon Sec Mrs Johanne Taylor.

APOLOGIES FOR ABSENCE: Treasurer Mr Chris Schwaner, GSL Mr Doug Home, Mrs Sue Klinecicz, Mr Pablo Hadden-Wight, Mr Richard Williams,

MINUTES OF LAST MEETING: Minutes of meeting Tuesday 3rd July 2012 agreed as correct.

MATTERS ARISING: **The proposed evening for Curry Night Thurs 18 October needs to be confirmed.** Chair offered to follow up arrangements with The Tiger's Pad.

CORRESPONDENCE:

Chair received: i) letter of thanks and a donation of £200 from Holy Trinity Church for use of our HQ by Wendy's Workout. ii) Letter of thanks from Sunninghill and Ascot Parish Council for the support that the Group gave for the Jubilee Beacon Event. iii) Quotation from Brett Electrical for £696.00 for heater replacement (work now done). iv) Earleywood Management Board have agreed to allow Group to store kayaks at Earleywood in the secure compound subject to assisting in the compound's enlargement.

Secretary received email from Disney confirming 'voluntear' payment made of £600.00 for voluntary work of Lady Hilary Crofton as Beaver Leader. **Sec to respond in writing.**

TREASURER REPORT

In Treasurer's absence Chair explained to new members about recent changeover of group accounts to CAF bank. President suggested a cash fund be available for making cash payments for works done. Chair's preferred option is for work to be paid for with personal cash and expenses claimed back. Scouts purchased 4 x Vango Tents (£148 each) for their recent trip to Finland. (Some need to be returned as stitching coming undone.)

FUND RAISING/SOCIAL EVENTS:

Carnival - Sunday 16th September 2012. Bottle Tombola – more bottle donations required, **Sec offered to assist in preparation on Saturday afternoon, Mr Tony Flood and Mr Steve Derrick offered assistance setting up from 7.30am on Sunday and Mr Sebastian Jans offered to help on stall and clearing away.** **Second hand Bike Stall** – Mr Geoff Streeter has spent a few weekends maintaining donated bikes ready for sale. **Coconut Shy** – Scouts set up and run.

Jumble Sale 29th September 2012. President has already distributed advertising to Parish Notice Boards. **Sec to place advertisement in Ascot Matters and Living Within online publications and to explore options for local newspapers.**

Sunninghill Victorian Street Fair Sunday 18th November. Exec Committee to run BBQ. Chair to follow Scout contact for use of refrigerated van for storing frozen sausages and burgers.

CHAIRMANS REPORT

No further matters to discuss.

GSL AND SECTION REPORTS: (Absent) Referring to email from GSL regarding new Beaver

Leaders required to ease waiting list; Lady Hilary Crofton currently following up some leads for possible parent volunteers. Mr Steve Derrick suggested advertising in local schools – committee agreed it would be a good idea to try this route if nothing comes from current interest. **Sec to prepare a flier for this weekend at carnival, email to Mr Tony Flood for printing and bringing on Sunday.** Advertisement also to be placed on website.

MAINTENANCE

President reported that heaters have been replaced (one element still to be supplied). Investigation carried out after electricity supply failure – it proved to be mouse damage to wires, these repaired. Following storm damage to inside coving, a quotation has been received from Bob Baker for repair - £320. Committee gave approval for work to be done. Fire extinguisher service carried out 24.8.2012 and Sec has copy of inspection certificate.

ANY OTHER BUSINESS:

DATE OF NEXT MEETING: Tuesday 13th November 2012 at Scout HQ, Sandy Lane

Meeting closed at 9.20pm

FUTURE DATES: JUMBLE SALE 29th September 2012

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