

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE NAGS HEAD
(Change of venue due to bad weather conditions)
on TUESDAY 12 FEBRUARY 2013.

THOSE PRESENT: Chairman Sir Julian Crofton, GSL Mr Doug Home, Mrs Vanessa Crook, Mrs Sue Klinecicz, Mr Sebastian Jans, Mr Tony Flood, Mr Steve Derrick, Hon Sec Mrs Johanne Taylor.

APOLOGIES FOR ABSENCE: President Mr Geoff Adams, Treasurer Mr Chris Schwaner, Mr Pablo Hadden-Wight,

ABSENT: Mr Richard Williams,

MINUTES OF LAST MEETING: Minutes of meeting Tuesday 13th November 2012 agreed as correct.

MATTERS ARISING: The proposed Quiz Night Social Event did not take place in February, but has been rescheduled for Friday 26th April at Scout HQ.

CORRESPONDENCE: Secretary sent letter of thanks to The Finch family for their donation of £100 and to Marion and Gerald Hill for ordering the 2012 Remembrance wreath. The Charity Commission Annual Report year end February 2012 was completed by Chair and GSL, submitted by Sec on 24th December 2012.

Secretary received: a) *Notice of renewal from Unity Insurance for Leaders' Personal Insurance Plan Sec has advised Unity of renewal details and will request payment from Treasurer upon receipt of new amount due.*

TREASURER REPORT (Accounts attached)

Treasurer unable to attend meeting due to ill health. Chair reported on accounts; Each section has plans for spending some of the funds showing in their bank accounts. HSBC Accounts for each section will soon be ended, each will operate via CAF bank. Group HSBC current account will remain open for Paypal payments. Group recently purchased a new mess tent (£800). **Chair to check if Brownie rent payments are up to date.** This year's capitation fees submitted by GSL on 28 January 2012 not showing on report, amount is £32.10 per person with a discount of 50p if paid on time. (Our current subs are £30 per term.) Chair reported that Leaders have shown interest in "paysubsonline" where subs are linked to Online Scout Manager (there is a cost of 2%) the advantage is that payments are linked to person paying providing a significant time saving for Leaders in allocating payments. It was agreed that if a phone line is installed at HQ with unlimited broadband - Talk Talk, then usage should be monitored to ensure that it is being used sufficiently to warrant the monthly payments of £12.75/£16.00 per month.

FUND RAISING/SOCIAL EVENTS:

Sunninghill Victorian Street Fair Sunday 18th November 2012. A few points for consideration before next year: Position in school playground is too far away from main crowd; lighting of coals needs to be much earlier; quality of products used/pricing needs to reflect the market; although the Scouts did a marvelous job this year, will they be as enthusiastic to take part without the motivation of fund raising for a trip abroad?

Jumble Sale 2 February 2013 Unfortunately advertising on A30 was obscured by road works and publication advertising was overlooked so although jumble sale dates are on our website, there were not many buyers. Help on the day fell to the usual team (very little parental support), making it a long day's work for those present. **Next Jumble Sale Saturday 11th May 2013.**

Forthcoming social events: It was discussed whether to combine Quiz Night and Curry Night but decided to keep them as separate events. Date set: **Quiz Night Friday 26th April 2013.** **Vanessa, Sebastian and Steve agreed to organise ticket sales, teams/tables and catering (fish and chips). People to bring own drinks. GSL will set questions and be Quiz Master.** Curry Night date to be set for Autumn or Spring term.

CHAIRMANS REPORT

Chair announced date of AGM will coincide with the “Review of the Year” Performance which will be presented by all sections at Cordes Hall on Wednesday 27th March 2013. It is hoped there will be a large parental attendance. **Chair to advise Sec of timings for sending out District invitations.**

The matter of how to involve parents in jumble sales/fundraising and section meetings was discussed. A meeting was set for **6 March 2013** to explore the possibility of building into the subs payments an incentive for being involve in fund raising events or weekly meetings. **Chair will email Leaders and Committee with invitation to bring thoughts to the meeting for further discussion of how to implement. Sebastian to research how this operates in other organisations.**
Kayaks stored at Wraybury: Chair and GSL agreed to investigate the stored kayaks before the end of term.

GSL AND SECTION REPORTS:

Census return submitted 28 January 2013.

	Jan 2012	Jan 2013
Beavers	32	22
Cubs	40	37
Scouts	20	17
Leaders	15	12

Explorers have 4 not invested and 6 due to move up.

Waiting list – Beavers (aged between 6-8 yrs); 23 boys and 2 girls. Cubs (8-10.5 yrs); 11 boys. Scouts (11-14 yrs); 4 boys.

There is a possibility of opening an Explorer unit attached to 1st Sunningdale.

ABSL Vikki Grimes has now left Beavers. **Sec to speak to Hilary Crofton.** Our priority is to recruit two warranted Beaver Leaders, it was agreed that a detailed “job description” would be useful and perhaps Leaders would be able to talk a little at the “Review of the Year” on 27th March about the role and responsibilities as well as the rewards/fulfillment of being a Leader. **GSL to speak to Leaders.**

With closure imminent of 1st South Ascot Beavers and Cubs sections, transfer priorities were discussed with DC and GSL is supported in decision that there will be no priority over existing children on the waiting list.

MAINTENANCE

President forwarded message to say that Bob Baker will commence cement repair work as soon as weather permits. He also put in a request for a new banner for advertising. It was agreed it should be obtained when President can arrange.

ANY OTHER BUSINESS: None

DATE OF NEXT MEETING: Wednesday 6th March 2013, 7.30pm at Scout HQ, Sandy Lane

Meeting closed at 9.30pm

FUTURE DATES: Exec Mtg 7.30pm Wednesday 6th March 2013 at HQ, Sandy Lane
AGM Wednesday 27th March 2013
Quiz Night Friday 26th April 2013
Exec Mtg 7.30pm Wednesday 1 May 2013, at The Lounge
JUMBLE SALE 2.00pm Sat 11th May 2013

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