

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

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT SCOUT HQ  
on TUESDAY 7<sup>TH</sup> OCTOBER 2014.

**THOSE PRESENT:** Chairman Sir Julian Crofton, Treasurer Ms Helen Whiteman, GSL Mr Doug Home, Mrs Vanessa Crook, Mr Steve Derrick, Mr Tony Flood, Mr Sebastian Jans, Hon Sec Mrs Johanne Taylor.

**APOLOGIES FOR ABSENCE:** None

**MINUTES OF LAST MEETING:** Minutes of meetings held on 14th May 2014 and 2nd July 2014 agreed as correct.

**MATTERS ARISING:** The cheque for £450 from the Parish Council was presented to GSL and a Scout at "Fun in the Park" at Victory Fields on 6 July 2014.

**CORRESPONDENCE:** Chair, Treasurer and Secretary received charitis correspondence from HMRC. **GSL received a letter with more information which he will share with Treasurer.** Sec passed invoice for fire inspection and details of flowers ordered for presentation to Ann at Shaun's leaving celebration at End of Term Barbecue. A donation of £5,000 was received from the Company of Grant Thompson and also a cheque for £350 received from Blackberry for Lee Underwood's voluntary work with the Group. **Secretary to thank both in writing. Sec and GSL to follow up second communication to Freemason's reporting progress of Explorers.** Chair received an email from Steve Richardson, DC. He would like to attend one of our Executive Meetings. Chair has given him the dates.

**TREASURER REPORT** (Summary of Accounts attached) Treasurer briefly discussed the accounts to date which show a positive balance with the donations recently received. Some money has been transferred to CAF Account to gain more interest. After further communication with Chair the Talk Talk account has now been settled down. The Sections are running their accounts independently. The Gift Aid application is in process.

## **Fund Raising/Social Events;**

- a) Ascot Carnival Sunday 14<sup>th</sup> September 2014** New Gazebos were great for the stalls and the model airplanes made a great display. The second hand bike stall generated £521. Customers from previous years came specifically to look at and buy bikes. Geoff Streeter spent three Saturdays checking over the bikes and the Group are very grateful to him for giving his time so freely. The bottle tombola generated £335. This year there were plenty of offers of help for the stalls. After some discussion it was agreed that there should be a greater chance of winning, so not have so many small fruit drinks next year plus a separate children's tombola.
- b) Jumble Sale Satured 7<sup>th</sup> October 2014** Chair will not be able to attend in the morning as he is on a course. Other members of the committee offered help setting up and clearing away.
- c) Quiz Night Friday 17<sup>th</sup> October 2014.** All is in place and there are plenty of teams signed up. Louise Home is to oversee catering arrangements.
- d) Spring Ball 14<sup>th</sup> March 2015** The Ball Committee consists of Karen Flood, Aileen Boaler, Tracy Hembrow, Helen Whiteman, Vanessa Crook and Louise Home. Organisation is well under way with venue booked, menu decided, magician organised. In process of choosing a band. Ticket price is set at £35.00 per head, details are on the website and first two tickets have been sold! Requests for raffle or auction prizes will be organised after Christmas (there is a prize from Disney stored in the workroom).

**CHAIRMANS REPORT** All points have been covered above.

**GSL AND SECTION REPORTS:** GSL pleased to report that all running well in Sections.

Current status of young members and Leaders:

Beavers (24) – Hilary Crofton (+ possible new leader from parents).

Cubs (24) – Mark Pritchard, Harriet Roach, Andrew Wheeler.

Scouts (30) – Leigh Underwood, John Rathbone, (+ Jo Barraclough is in process of becoming warranted). There is interest from a person in the local community who might become a helper if his two daughters can join Scouts. Meanwhile, one of the girl scouts who joined in the Summer is no longer attending.

Explorers – Den Clay is leading with Bill Roach. Shaun Burry assists if Den is unable to attend. It seems that the Duke of Edinburgh Award work has been quite slow and needs to be brought back on track.

Den is going to do the training for driving a minibus and it was discussed whether the Explorers could use the minibus that was donated to the community. **Sec to enquire at church office.**

**MAINTENANCE:** Some roof clearing, gardening and cleaning was carried out at the end of August. It was not certain if the cleaner wishes to continue or if we need to source another. (Louise Home to be asked to contact her). It was mentioned that cups are being left out at the end of a session. **GSL to request Leaders to control this.** Barry Paskins has offered to undertake odd jobs and plumbing maintenance FOC. Shaun Burry is still involved in doing work to extend outside covered area.

**ANY OTHER BUSINESS:** None

**DATE OF NEXT MEETING:** Tuesday 18<sup>th</sup> November 2014.

Meeting closed at 9.40pm

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