

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

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE NAGS HEAD,  
SUNNINGDALE, on TUESDAY 22<sup>nd</sup> September 2015.

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

**APOLOGIES FOR ABSENCE:** Mrs Vanessa Crook, Treasurer Ms Helen Whiteman, Quartermaster Mr David Brittain

**MINUTES OF LAST MEETING:**

Minutes of meetings held on Monday 6<sup>th</sup> July 2015 agreed as correct.

**MATTERS ARISING:** Sec to update Charity Commission details of David Brittain and forward details to Carlyne Bramley. Sec also to contact Rajvoog at Sunninghill for social event in Nov/Dec for Committee and Leaders, also for parents social evening Feb/Mar 2016.

Preliminary dates booked for AGM 11/12 June 2016 at Bears Rails and End of Term BBQ 17<sup>th</sup> July 2016 at Earleywood - Sec to follow up.

**CORRESPONDENCE:** Letter received from TV Licensing – Sec to follow up. Letter received from Unity following initial phone call regarding insurance cover following break in at HQ in February 2015 – no further action required.

**TREASURER REPORT:** In Treasurer's absence committee discussed accounts to date. GSL and Scout Leader John Rathbone have sourced a suitable trailer of good quality which will meet the needs of the Group costing around £3500 - **GSL to follow up order then pass specification to Sec to liaise with Church for Minibus insurance purposes. (First occasion for using trailer and minibus likely to be Gillwell winter camp in January 2016).** Trailer to be secured for safe keeping at HQ. **Sec to find out about insurance cover for the trailer and the 2 new gazebos.**

The donation from Disney for Hilary's voluntary work with the Beavers has arrived in our account after being paid initially into the Scout Association UK. The spending of it has been allocated as per the conditions of receiving it. Quartermaster and GSL to meet with Scout Leader John Rathbone to organise equipment in the stores and see what needs purchasing. Mr Tony Flood gave feed back about trial email the Treasurer had circulated with a link to click on and a box to tick – he thought it was an excellent way of dealing with Gift Aid recovery.

**Fund Raising/Social Events;** a) Carnival 2015 – A good amount raised on the bottle tombola and the second hand bike stall (nearly £700). Scouts had a problem with the coconut shy – coconuts were rotten. NOTE – more help required in setting up and clearing away if the Ascot Day Centre use our large white tent as GSL and Chair had to rely on help from other stall holders and were exhausted!!  
b) **Sat 3<sup>rd</sup> October 2015 – Jumble Sale** (Chair unable to attend) - **email to parents to request help. Mr Tony Flood to help with set up. Mr Seb Jans to put out notice boards and to help clear away. Mr Steve Derrick to help clear away and take excess to tip. Sec to send advertisements to Living Within and Ascot Matters.** c) **Quiz Night Friday 16<sup>th</sup> October 7.30pm at HQ, £10 per ticket including supper, bring own drinks.** – **Sec to request Mrs Vanessa Crooke to publicise event through Facebook etc. GSL to ask Louise about Chilli, Committee Members offered to cook the jacket potatoes.** d) **Curry Nights at Rajvoog, Autumn for Leaders and Committee, Spring for Parents Social – Sec to follow up.**

**CHAIRMANS REPORT:** All points previously raised.

**GSL AND SECTION REPORTS:** Beavers and Cubs require Leaders urgently. GSL has been attending as there is insufficient cover for Sections to run if one Leader can't make it. GSL has enjoyed the meetings. GSL pleased that Christian Leigh and Andrew Wheeler seem to be finding a good direction for the Cubs. Leadership in the Scouts is looking rather more promising with James Wood joining the team soon. The Explorer Unit remains closed for the moment due to the Explorers not the Leaders, GSL suggested that there may be advantages to having girls throughout the Sections, particularly for the longer establishment of the Explorer Unit.

**MAINTENANCE:** GSL's son has replaced outside socket for third time and it is now fully waterproof. During investigation as to cause of tripping, all the electrics have been checked and are in safe working order. **Seb to cut grass around the HQ prior to Jumble Sale. Steve and Tony to organise mouse traps in loft area over Jumble Sale weekend.**

**AOB:** GSL followed up on enquiry from David Uffindell with regards to booking Earleywood Camp Site for Church use. - **He is to meet with him to discuss further.**

**DATE OF NEXT MEETING:** Date of Committee/Leaders Meeting at Rajvoog end of November/beginning December tbc. Next Committee Meeting 26th January 2016.

Meeting closed at 9.25pm

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