

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY JANUARY 26 2008.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Secretary Mrs Jennifer Adams, Treasurer Mr Geoff Streeter, GSL Doug Home, Mr Gareth Davies, Mr Steve Peacock, Mrs Vanessa Crook, Mr Nigel Cook, Mr Fraser Laurence.

APOLOGIES FOR ABSENCE: No apologies.

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: *a) Troop finances* the Treasurer has not received any response to his request for Troop finances details. The matter is getting serious. During an open discussion it was suggested that Tommy Boardman be asked to consider the position of Troop Treasurer. The Chair and Treasurer to investigate with a view to supporting SL, *b) Ascot Racecourse* a cheque has been received for £1500 towards upgrading HQ. *c) Leaders insurance* President to re contact Brokers with a view of insuring 10 un named Leaders.

CORRESPONDENCE: All insurances paid up (Axa and Scout Association). Thank you letter to Racecourse.

TREASURER REPORT: *Copy of accounts enclosed* Accepted after discussion. *Change of FYE* District Treasurer has circulated a letter requesting a change to FYE and the Committee has agreed to the 31 December as our FYE. Treasurer to seek guidance on implementation. *Rainbows* Due to lack of Leaders the Rainbows are ceasing to operate.

CHAIRMANS REPORT: *(a) Finance meeting with Leaders* Chair, GSL, Treasurer, Leaders met on October 15 2007. As a result of this meeting, and after discussion the GSL proposed that 50% of the Cub section debt be written off. Seconded by the Chair and passed by the Committee. The Treasurer will give detailed figures in his next report. *b) Wrybury project* Chair report enclosed. After discussion it was proposed that a sub-committee be set up (GSL Chair, President and SL) to take this matter forward. *c) Group WWW* has proved popular with Parents. Committee thanked Chair for designing this site.

GSL AND SECTION REPORTS: *a) GSL* no QM appointed yet. *b) Gas bottle store*

Discussion of this store was held over until more is known of new Qstores/workroom. Steve Peacock offered his help. Reported on Christmas Show which was very good and well attended, Leaders going to Maidenhead for 'Getting Started', Cub numbers are up and there is a need for dividing the Pack but impossible until Leader numbers up too, good response by Beavers to Bulb Planting in Rec helped by Groundsman.

FUND RAISING EVENTS: *Jumble Sales* January 26 2008, April 2008.

Quiz night March 7 prov. date (GSL/ Gareth Davies). GSL keen on organising sub-committee. Carnival May 26? Race night suggested (no date proposed), also a Group walk/picnic.

HQ EXTENSION / REPLACEMENT Q STORES: Grants applied for to Awards for all (Lottery), and Berkshire Community Foundation *Report attached*

ANY OTHER BUSINESS: *Agm 2008* June 21 2008 at Earleywood commencing at 4.00pm, followed by BBQ. The event to be linked with a Parent & Child camping w/e.

DATE OF NEXT MEETING: March 12 2008 **7.30pm**

FUTURE DATES 2008

JUMBLE SALES		
	JANUARY 26 2008	HQ 2pm
	APRIL 26 2008	HQ 2pm
EXECUTIVE COMM.		
	MARCH 12 2008	HQ 7.30pm
	MAY 14 2008	HQ 7.30pm
GROUP AGM	JUNE 21 2008	EARLYWOOD
CARNIVAL	MAY 26 2008	Bottle stall/tent comp
QUIZ NIGHT	MARCH 7 2008	HQ

GROUP EMAIL ADDRESS group@sunningdalescouts.org.uk