

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT The Nags Head, Sunningdale on
TUESDAY 28th JUNE 2016 at 7.30pm.

THOSE PRESENT: Chairman Sir Julian Crofton, Treasurer Ms Helen Whiteman, GSL Mr Doug Home, Mr Tony Flood, Mr Sebastian Jans, Mrs Genna Clark
Hon Sec Mrs Johanne Taylor.

APOLOGIES: Mrs Vanessa Crook **ABSENT:** Mr David Brittain, Mr Steve Derrick

Chair welcomed Mrs Genna Clark in her new role as member of the executive committee (Beaver parent representative). DBS already in place. **Sec to update the Charity Commission website with her details.**

AGM AND BBQ Sat 11th June 2016 DEBRIEF: It was agreed that the AGM had once again been a very enjoyable and sociable occasion. It was a good opportunity for the new Beaver Leaders and the Beavers to experience a family sleepover. It was agreed that we would go for the same venue next year for our AGM 2017.

Dates set for the coming year:

Jumble Sales - Saturday 1st October 2016
- Saturday 28th January 2017
- Saturday 13th May 2017

Group Executive Meetings – Tuesday 20th September 2016
- Tuesday 24th January 2017
- Tuesday 9th May 2017

Forthcoming fund raising and social events:

QUIZ NIGHT FRIDAY 14th OCTOBER 2016 (Ball committee aware)

SUNNINGHILL VICTORIAN FAIR Sunday 20th NOVEMBER 2016 (Scouts doing BBQ)

SPRING BALL SATURDAY 25TH MARCH 2017

AGM BBQ and Sleepover Sat 17th/Sun 18th June 2017 at Bear's Rails (Sec to book)

End of Term BBQ Monday 18th July 2017 at Earleywood (Sec to book)

During the arranging of the above dates there was some discussion about introducing a race night for the spring term when we do not hold a ball, to support revenue lost from Carnival no longer being an annual event.

Secretary gave a brief update about progress made in finding cost of rebuilding HQ compared with cost of replacing asbestos roof. Details of property measurements taken (thanks to David Brittain for assisting in this task) and construction details of buildings were submitted to Unity Insurance for a buildings insurance valuation. The value of both buildings came to £170,000 and this would cover reinstatement including demolition, site clearance, materials, rebuild and associated professional fees. Secretary has been in contact with 1st Englefield Green Scout Group who had a single storey building built about 10 years ago. The cost of demolition of existing building (inc disposal of asbestos roof) and rebuild was £150,000. Allowing for inflation that would be about £200,00 now. We await a further estimate from a quantity surveyor.

Meanwhile, advice has been received from a specialist recommended by the area safety advisor Howard de Silva. We should instigate an asbestos survey of the building and this should be done on a yearly basis. We await a quote from GP Asbestos for removal and replacement of roof. Further quotes for plumbing requirements will be obtained over the summer with a view to applying for a grant.

AOB: End of Term BBQ for this year will be on Monday 18th July 2016, 6.00-8.00pm at Earleywood and the charge will be £3.00 per head. Leaders to inform families and request acknowledgement of attendance on OSM to assist with catering requirements. GSL to speak to Hurst Lodge School for use of their car park.

Risk assessment of HQ and surrounding area to be updated at next committee meeting in September so meeting will be held at HQ.

Following discussion of limited storage space at HQ, Mrs Genna Clark kindly offered to liaise with Geoff Streeter about possibly selling some of the bikes online.

GSL will suggest that spare parts be taken off of the bikes which are not usable so they can be taken to the dump in order to free some space. GSL will also look into possibility of creating a rack to store bikes off the ground.

DATE OF NEXT MEETING: Tuesday 20th September 7.30pm at HQ, Sandy Lane

Meeting closed at 9.40pm