

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

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE NAGS HEAD, SUNNINGDALE, on  
TUESDAY, 31<sup>st</sup> January 2017.

**THOSE PRESENT:** Chairman Sir Julian Crofton, GSL Mr Doug Home, Treasurer Ms Helen Whiteman, Quartermaster Mr David Brittain, Mrs Genna Clark, Mr Tony Flood, Mr Sebastian Jans

**APOLOGIES FOR ABSENCE:** Hon Sec Mrs Johanne Taylor, Mrs Vanessa Crooks, Mr Steve Derrick

**MINUTES OF LAST MEETING:** Minutes of meeting held on 20<sup>th</sup> September 2016 were agreed as correct. Although the Chair has followed up on the Disney Ears To You payment, it still hasn't been received and, so, this action is carried forward. **Chair to follow up on Disney Ears To You.** All other actions were completed.

**MATTERS ARISING:** Genna Clark has investigated seeking funds through Green Redeem, but this has now been discounted due to the criteria that needs to be met and the process that needs to be undertaken. Sec has ensured that all insurance premiums are up to date.

**CORRESPONDENCE:** Chair has been contacted by a member of the public asking if this is the Scout Group that collects bikes. This suggests the reputation of the Bike Sale has spread. Chair has also been advised that the Sunninghill Victorian Street Fayre Committee were sorry they were unable to have the Scouts run a barbecue in 2016. This was due to Lewis's running a barbecue and requiring that they did this exclusively. **GSL to discuss with Lee Underwood the possibility of Scouts proposing running a barbecue at next year's Sunninghill Wheelbarrow Race.** Treasurer has been advised by CAFBank that they are now charging a monthly administration fee of £5 per account. Consequently, it has been agreed that all cash accounts will be moved to Barclays. Treasurer has also been contacted by Affinity and Thames Water to explain that clean water and sewage water will be billed separately in future – Affinity will bill for clean water and waste water will be billed by Castle Water on behalf of Thames Water.

**TREASURER REPORT:** (Copy of accounts to date attached). A current account with Barclays has now been set up for Group and the arrangements for the same for Beavers and Cubs are now well underway. The Explorers' current account with CAFBank has been transformed into a CAFBank deposit account that does not incur an administration fee. **Treasurer to discuss Scouts account with Lee Underwood and transfer this to Barclays.** The Bike Sale towards the end of last term raised £483.50 and the Quiz Night made £343.18 net profit. Deposits amounting to £545 in total have been paid to the band and hotel for the Spring Ball. 32 tickets have been sold so far raising £1,418.04. Year to date, the Group is in profit by £1,870.41.

**CHAIRMAN REPORT:** The results of the asbestos survey show that there is little asbestos in the hut and that, what there is, is confined to the roof and toilet cisterns. Nonetheless, it would be sensible to put up some discreet labels so that anyone working in those areas would be aware of the asbestos. **Chair to put up labelling in appropriate places.** Further discussion took place about the possibility of refurbishing the toilets and kitchen and it was agreed that the possibility of exploring costs and grants would be discussed at the next meeting. The need for the bench to remain over the paving slabs outside the hut was discussed. **GSL to contact solicitor to see if this is still required.** Chair has created an email address for the Spring Ball – [springball@sunningdalescouts.org.uk](mailto:springball@sunningdalescouts.org.uk). Emails sent to that address will be forwarded to Chair and Vanessa Crook.

**FUNDRAISING:** **a) Jumble Sales** - The last couple of jumble sales have been very successful in terms of monies raised. It was agreed that charging 50p per item of clothing worked well. **Treasurer to provide breakdown of profit per stall.** Clearing up fell to a small number of helpers and much more help with this in future would be beneficial. **Genna Clark to advertise next jumble sale (13<sup>th</sup> May 2017).** **b) Bike Sale** – thanks were given to Geoff and Matthew Streeter and Andrew and Archie Crook for donating their time to fix bikes in preparation for the sale. **c) Quiz Night** – the quiz went well and was well received. **d) Spring Ball** – the Ball Committee is up and running and are now starting to approach parents and organisations for raffle prizes/silent auction lots.

**GSL AND SECTION REPORTS:** Guida Marques and Petra Hardy have stepped back as Beaver leaders, but Grant Wyatt, Elaine Newall, Sarah Targett and Lewis Majeed remain. Christian Leigh, Andrew Wheeler and Hilary Crofton remain as Cub leaders and have added assistance for a year from Elspeth Mackellar. John Rathbone, Lee Underwood and James Wood remain as Scout leaders. Shaun Burry and Den Clay are providing temporary support to South Ascot.

**STORES/MAINTENANCE:** Quartermaster has installed new shelving and storage arrangements in the stores and both Chair and GSL commented that this is a huge improvement as everything is now off the floor. The Quiet Room cannot currently be used as it is filled with bits and pieces. **Committee/Leaders to clear Quiet Room one afternoon in the Spring.**

**DATE OF NEXT MEETING:** Tuesday, 9<sup>th</sup> May 2017.

Meeting closed at 10.00pm

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