

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE NAGS HEAD, SUNNINGDALE,
on TUESDAY 23rd January 2018.

THOSE PRESENT: Chairman Sir Julian Crofton, GSL Mr Doug Home, Quartermaster Mr David Brittain (part), Mr Tony Flood, Mrs. Genna Clark (part), Hon Sec Mrs. Petra Hardie.

APOLOGIES FOR ABSENCE: Treasurer Mr Darren Bryant, Mrs. Vanessa Crook, Mr Sebastian Jans.

MINUTES OF LAST MEETING: Previous meeting was 26th September 2017 – minutes were approved.

Brought Forward:

- **Action: Chair to speak to Rajvoog in Sunninghill re Curry Night before Easter.**

CORRESPONDENCE:

- TV licence reminder has been addressed. Next reminder will be in two years.
- Email received from Kim Langlands, a Sandy Lane neighbour asking us to split the cost of a replacement fence. It was agreed unanimously, JC will respond and agree to the payment.
- PH to reply to Ginny Thomas agreeing to an article in a local publication – Find It In.
- Zero Rates for the Scout Hut – PH to follow up to make sure all is in order.
- EDF Energy have written to advise that they are the new supplier and changing the bill to Darren's name. DH to forward correspondence to Darren Bryant.
- Graham Thompson has written re sharing the minibus across the District.
- Mike Ratcliffe was thanked for his work on the electrics at the Hut. A bottle of vodka was given to him.

TREASURERS REPORT

- The Treasurer (DBryant) circulated the accounts to the Committee prior to the meeting.
- JC to speak to DBryant about the details.
- DBryant had suggested the use of a debit card via email. This requires further discussion.

EVENTS

- Jumble Sale will be held on Saturday 27th January.

INSURANCE

- **Action: PH to investigate insurance for volunteers, camp attendees, children who attend events who are not members etc.**

HQ RENOVATIONS/ MAINTENANCE:

- Work on the outside space is due to start in the next 2 – 4 weeks.
- The ground is due to be levelled and it was suggested that of the 3 firepits, 2 are small and 1 large.
- Japanese Knotweed is still being addressed on an ongoing basis.

MINIBUS

1st Sunningdale Scouts

Dates for 2017/ 2018

Jumble Sale	30/9/2017
Quiz Night	17/11/2017
Half Term	23-27/10/2017
Street Fayre?	November
Autumn term ends	19/12/2017
Spring Term starts	03/01/2018
Committee Meeting	23/01/2018
Jumble Sale	27/01/2018
Half term	12-16/02/2018
Curry Night	Date to be confirmed
Spring term ends	29/03/2018
Easter Sunday	01/04/2018
Summer term starts	16/04/2018
Committee Meeting	16/05/2018
Jumble Sale	12/05/2018
Half term	28/05-01/06/2018
District Camp	04-06/05/2018
Committee Meeting	04/07/2018
End of term BBQ and AGM	16/07/2018
Committee Meeting	18/07/2018
Summer term ends	20/07/2018
Just for info:	
FA Cup Final	19/05/2018
Royal Ascot	19-23/06/2018
World Cup	14/06/2018-15/07/2018