

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY JUNE 20 2007.

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.

THE CHAIRMAN WELCOMED the two new members, Mrs Vanessa Crook and Mr Nigel Cook, elected at the AGM and explained the functions of the Committee.

APOLOGIES FOR ABSENCE: Mr Fraser Laurence.

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: *a) Insurance* Scout Association contacted re insurance against loss of earnings etc cover for Leaders. Details of cover to follow - the Sec. will collate information and give to Leaders for discussion at a Leaders meeting.

CORRESPONDENCE: None

TREASURER REPORT: *Red Nose Day* Group received £100 approx. as part of walk fundraising. *Brownies* £600 rent received. Pack now up to date. *Troop* no activity on Troop account since April, and the Troop in need of a Treasurer. Suggestion that GSL talk to Matthew Streeter/Dominic Sutton to take over this role.

CHAIRMAN'S REPORT: *a) Carnival* Organising committee to send out questionnaire regarding dates, activities, stalls etc. Many bottles remaining, discussion as to where we can sell them - suggestion was of the Sunningdale Christmas Fair in December. Chair to approach Christine Gadd. *b) AGM* went well at Earleywood - good support. Paul and Maud Haddon were most supportive but it was felt that someone else should be asked now that the Haddon boys had moved on. There was discussion for next year and Saturday night camp with AGM followed by BBQ during the evening was suggested.

GSL AND SECTION REPORTS: *a) GSL* see AGM reports. *b) QM* Andrew Stearnes to take over this role. Climbing gear has been purchased at a cost of £1200. This to be added to the insurance. Strict controls in place to keep track of this equipment especially when hired out. Store to be cleared out to keep gear under lock and key. Discussion followed on how the gear was to be paid for - Sec to enquire to 'Give a child a chance' grant from Berkshire Foundation, also Ascot Race course.

FUND RAISING EVENTS: *Jumble Sales* Sept 29 2007, January 26 2008 April 2008. Quiz night November 9 2007 (GSL/ Gareth Davies). GSL keen on organising sub-committee.

ANY OTHER BUSINESS: *a) Table* still missing - GSL to try church hall. *b) Fire* assessment GSL/ GA to complete. Linked with Ascot Racecourse grant.

DATE OF NEXT MEETING: SEPTEMBER 12 2007 7.30pm

FUTURE DATES: JANUARY 16 2008 MARCH 12 2008 MAY 14 2008
AGM early JUNE 2008

PTO for list of dates

PTO

PROVISIONAL DATES 2007 - 2008

JUMBLE SALES	SEPTEMBER 22 2007	HQ 2pm
	JANUARY 26 2008	HQ 2pm
	APRIL ?? 2008	HQ 2pm
EXECUTIVE COMM.	SEPTEMBER 12 2007	HQ 7.30pm
	JANUARY 16 2008	HQ ?
	MARCH 12 2008	HQ ?
	MAY 14 2008	HQ ?
GROUP AGM	JUNE 2008	EARLYWOOD
CARNIVAL		Bottle stall/tent comp
QUIZ NIGHT	NOVEMBER 9 2007	HQ

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GROUP EMAIL ADDRESS group@sunningdalescouts.org.uk