

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

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

**THOSE PRESENT:** President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Treasurer Mr Geoff Streeter, GSL Doug Home, Mr Steve Peacock, Mr Nigel Cook.

**APOLOGIES FOR ABSENCE:** Hon. Sec, Mrs V. Crook, Mr F. Laurence

**MINUTES OF LAST MEETING:** Agreed as correct

**MATTERS ARISING:** *a) Troop finances* the Treasurer reported that the SL was aware of situation, banked outstanding monies. No subs were collected during SL illness. Treasurer and SL to liaise to bring matter to a successful conclusion. *b) Leaders insurance* President has contacted Brokers with a view of insuring 10 unnamed Leaders, GSL reported no action taken to date. *c) Wraysbury Chair* reported Leader Training would come via SL. GSL to enquire about 'Open Day' on April 20 Chair suggested a possible site meeting April 12. *d) Quiz night* did not take place. *e) AGM June 21 details to be arranged.*

**CORRESPONDENCE:**

**TREASURER REPORT:** *Copy of accounts enclosed* Accepted after discussion. *Change of FYE* Treasurer to seek guidance on implementation. No progress to date. Cub Scout section has cleared debt. Discussion followed on monies required for repairs/replacement of equipment. A full inspection of equipment/stores will be made when the existing Q stores is replaced. The Chair suggested that a full list be posted on the Group website.

**CHAIRMAN'S REPORT:** *(a) Group WWW* has proved popular with Parents and has been well received. Possibility of opening up to larger audience but no Group List. *b) Centenary year March 2010* Suggested sub-committee to be formed with Cub/Beaver parents N. Cook and V. Crook nominated.

**GSL AND SECTION REPORTS:** *a) GSL* St Georges Day Parade April 27 2008 at Bracknell 3pm. *b) QM* replacement no further forward. Discussion followed as to whether a full time QM was necessary maybe Section Leaders could take responsibility for equipment used with GSL in overall charge.

**FUND RAISING EVENTS:** *Jumble Sales* April 26 2008. *Carnival May 26* Two stalls booked - 1 free for Scouts, 1 Bottle Stall Executive Committee.

**HQ EXTENSION / REPLACEMENT Q STORES:** Grants received from Lottery of £ 9995 also promise of £ 2000 from BCF payment in May. Messrs Landricombe and Son quoted £4250 for Groundwork/foundations/supervision of building accepted. Work starting in May.

**ANY OTHER BUSINESS:** *GSL* requested that the floor covering in the Male cloakroom be replaced due to poor state. President to look into costs etc. *Leaders* to be made aware of the MAINTENANCE BOOK and asked to list problems so they can be attended to. *First Aid Box* to be upgraded *GSL* to talk with First Aid Trainer Andy Bryant for list.

**DATE OF NEXT MEETING:** May 21 2008 7.30pm

**FUTURE DATES 2008**

<b>JUMBLE SALES</b>		
	APRIL 26 2008	HQ 2pm
<b>EXECUTIVE COMM.</b>		
	MAY 21 2008	HQ 7.30pm
<b>GROUP AGM</b>	JUNE 21 2008	EARLYWOOD
<b>CARNIVAL Western theme</b>	MAY 26 2008	Bottle stall/Coconut shy

**GROUP EMAIL ADDRESS**      [group@sunningdalescouts.org.uk](mailto:group@sunningdalescouts.org.uk)

**GROUP WEB SITE ADDRESS:**