

18TH Edmonton Scout Group Executive Meeting

Monday 7th June 2004 at 7.45p.m.

Present:

Paul Symons	Chairman/Quartermaster
Lilian Cooper	GSL
Rob Bruce	Treasurer
Toni Scott	
Richard Clark	
Ian Kirby	
Barbara Barnicoat	
Sue Bateman	
Claire Gopoulos	
John Jewson	
Brenda Kennedy	
Mike Morrissey	
Dave Edwards	
Lucy Bragg	

1. **Co-Option.**
Dave Edwards and Mike Morrissey were proposed for co-option to the Executive Committee as per Rule 3.23 ii of the Scout Association. This was approved unanimously.
2. **Apologies for absence.**
Apologies were received from Sally Symons, Kevin Bird, Pat Powell and Keith Kimber.
Absent: Mandy Patterson.
3. **Minutes of Last Meeting.**
The minutes of the meeting held on 5th April 2004 were agreed and signed by the Chairman as being a correct record.
4. **Matters Arising**
 - 4.1 There were no matters arising.
 - 4.2 No actions have been taken since the last meeting that require the Committee's approval.
5. **Group Scout Leaders Report**
 - 5.1 Lilian reported that the Beaver Colony currently has 21 invested members with 5 starting their link to cubs on 11th June. All sunflower seeds have been distributed and 5 beavers will be participating in the London Bridges Sponsored Walk on Sunday.
 - 5.2 Cubs have just attended two weekend camps and are planning ahead for District Sports Day and the Sponsored Walk.
 - 5.3 There will be no scouts meetings on 11th June and 25th June as GSL has family commitments. The troop will be camping at the Essex Jamboree at the end of July and the three weeks in July will be spent preparing for camp. The Jamboree is now fully booked and 6000 scouts are expected to attend from around the world.

6 **Health and Safety**

6.1 There have been no serious incidents since the last meeting.

6.2 No decisions required.

7. **Finance**

7.1 The Treasurer (Rob Bruce) reported as follows:

- £1269 in bank
- £2,700 in Building Society
- £300 in petty cash.
- Tents costing £270 and oven equipment costing £100 have been purchased.
- The District Fete Stall raised £153 and will be matched by Barclays Bank.

7.2 Budget

The Treasurer reported that the sections had spent £20 per head approximately last year which equals the budget set. It was agreed to set the budget for the current year at £25 per head.

GSL requested that each section should close their individual accounts and that all expenses should be processed through the main account and the Treasurer. GSL to agree this with the section leaders.

Chairman requested approval for a mileage allowance for leaders and helpers when travelling in connection with Group business. This was agreed and set at 30 pence per mile for the current year and will be reviewed annually.

Dave Edwards asked what efforts were being made to recruit leaders and if the Group had considered requesting assistance from District. Chairman advised that this option would be unlikely to succeed and the Group were hoping to recruit from the parent helpers.

8. **Resources**

8.1 Minibus Replacement – no progress

8.2 Transport Manager reported that there were no problems.

8.3 Rammey Island.

Chairman advised that the 7th Edmonton were due to call a meeting to discuss the way forward. The 7th were also reviewing draft documentation prepared by the Chair laying out how an agreement could operate.

8.4 Quartermaster's Report

Quartermaster advised that there are 3 Niger Tents that are surplus to requirements. The committee agreed that Paul should speak to Mary Bird as she may know of a refugee organisation that would take them.

It was agreed to dump a crate of broken hike tents.

Brenda Kennedy agreed to obtain prices for a set of goalposts for the group.

9. **Fund Raising**

9.1 District Fete

This was a success and £153 was raised for the group as follows:- JPD £100, Beat The Goalie £30 and £23 from the sale of plants.

- 9.2 **Forty Hill Rose Fair.**
A stall has been booked for this event on 12th June but no confirmation has been received. Paul will check with the school to confirm the bookings and if it is not raining on Saturday this event will go ahead.
- 9.3 **Other Fundraising Activities.**
A stall has been booked at Haringey Fete on 10th July in Scout Park.
Paul presented forms for a Football League Prediction Competition.
The sponsored walk over 10 London Bridges will take place on 13th June.
10. **Activities**
- 10.1 **Review Group AGM**
The general consensus was that the evening went well and the same format should be followed for next year. The reports on the wall rather than on the individual chairs were well received.
Paul asked for a thank you to John Jewson for providing the sound equipment and Ian Kirby for providing the food.
Dave Edwards suggested that the uniformed personnel attending should be introduced at the beginning of the evening.
- 10.2 **Sunflower Competition**
Sue Bateman advised that the sunflowers have been distributed to Rainbows, Brownies, Cubs and Beavers and judging will take place at the end of September.
- 10.3 **Family Camp**
Gilwell had been booked from 2nd to 4th July and it is hoped that the event will be as successful as last years.
11. **Any Other Business**
Chairman requested that each member of the Executive review their details and add an e-mail address if they have one available.
GSL advised that our chaplain Rev. Ian Alexander will be leaving next Summer and the committee agreed he would be greatly missed.
GSL asked that we decide on our charity for this year at t next meeting.
GSL asked that the supply of group T-shirts be replenished. Ian Kirby agreed to purchase the following:-
Black 8 medium, 8 large and 8 extra large.
Blue 6 small, 6 medium and 6 large.
Red 12 30/32, 12 33/34 and 12 35/36.
GSL stated that the Executive Committee should be CRB checked. This was agreed and GSL will obtain the necessary forms for completion.
John Jewson asked that we consider carol singing as a fund raising event.
GSL asked that the Committee consider a social evening with other group executives from the district to be arranged by the District Commissioner. It was decided that with the busy schedule ahead we would not be able to fit this in at the present time.
12. **Date of Next Meeting**
The date of the next meeting was confirmed as 6th September at 7:45pm in the Church Hall.