

18TH Edmonton Scout Group Executive Meeting

Monday 19th September 2005 at 7.45p.m.

Present: Paul Symons (PS) Chairman/Quartermaster
Rob Bruce (RB) Treasurer
Lilian Cooper (LC) GSL
Richard Clark (RC)
Ian Kirby (IK)
Barbara Barnicoat (BB)
Sue Bateman (SB)
Claire Gopoulos (CG)
Brenda Kennedy (BK)
Mike Morrissey (MM)
Dave Edwards (DE)
Jan Ballett (JB)
Heather McIsaac-Hall (HMH)
Lucy Bragg (LB) Secretary

1. Apologies for Absence.

Apologies were received from Sally Symons, Chris Murray, Kevin Bird, Pat Powell and John Jewson.

Absent: Keith Kimber.

2. Minutes of Last Meeting.

The minutes of the meeting held on 13th June 2005 were agreed and signed by the Chairman as being a correct record.

3. Matters Arising

3.1 The hall floor has been repaired during the Summer.

3.2 A letter of thanks has been received from Richard House Hospice for the donation of £92.65.

3.3 New cutlery has been purchased and then the missing cutlery was found.

4. Health & Safety

There have been no serious incidents since the last meeting.

5. Resources

5.1 The AA bills have been paid and the insurance payments are due. It was agreed that the booking diaries would be taken back from the Transport Manager and held by GSL. The Chairman will advise the Transport Manager of the change. PS

5.2 The Quartermaster advised that

- The 10 2-man Hike Tents had not yet been purchased. Cost £200 PS
- The group needs to consider buying some pioneering equipment (consisting of ropes, blocks, pulleys). Chairman agreed to obtain prices.
- Some compasses may also be required

- 5.3 The fundraising hut will need replacing, possibly in the next 18 months the committee was asked to consider obtaining one that has separate sections. Cost at this stage is unknown.
6. **Fund Raising**
- 6.1/2 Nearly New Sale and Quiz Night.
Neither Raglan School or the Church Hall are available on the planned date of 15th October therefore both events have been deferred to 25th February.
- 6.3 **Other Fundraising Activities** IK
It was decided not to run the Webb Ivory Catalogue this year.
Ian Kirby agreed to find out the date of the Forty Hall Rose Fair for next year.
Heather McIsaac-Hall advised that for Raglan School Fair we would be able to negotiate a discount on the usual fee of 15% of takings.
7. **Family Camp**
This event was attended by 8 families and was enjoyed by all though the weather could have been warmer.
8. **Adult Support.** HMH/PS
Lists have been placed in the hall asking parents to volunteer to help at events and weekly meetings. Heather has agreed to draft the letter to parents emphasising the need for help.

It was also agreed that at the Induction meeting for new parents ways of helping should be suggested. Also a parental induction evening after enrolment would be useful to give parents more insight in to what is involved. All / HMH
9. **60th Anniversary** DE/PS
The suggestions for the anniversary celebrations included:-
 - A diamond shaped badge that the children could design
 - Update the Group History and include a list of awards since the 50th anniversary.
 - A special celebration day at family camp
 - A 60th anniversary shirt
 - A themed quiz night
10. **Policies**
- 10.1 **Transport Policy** PS
It was agreed to amend this to say other organisations rather than other scout/guide groups. Next review September 2006.
- 10.2 **Leaders and Helpers Expense Policy** PS
Remove 'claim form is available if required'. Next review September 2006.
- 10.3 **Membership Subscription Policy** PS
Remove 'And will be a member of the GEC'. Next review September 2006.
11. **Any Other Business**
Rob Bruce advised that all committee members and their families were welcome to

attend his 50th birthday party on 29th October.

Chair advised that football practise had restarted on Saturdays between 2 and 3 at present numbers were low but it was hoped they will pick up.

12. **Date of Next Meeting**

The date of the next meeting is 19th September 2005.

All