18тн Edmonton Scout Group Executive Meeting Monday 8th March 2010 at 8.00p.m.

Present:	Dave Edwards (DE) Paul Symons (PS) Nicola Headland (NH) Richard Clark (RC) Ian Kirby (IK) Jo Allen (JA) Sue Bateman (SB) Mary Bird (MB) Cheryl Keen (CK)	Chair GSL Treasurer Secretary Quartermaster
	Heather McIsaac-Hall (HMH)	

1.	Apologies for Absence	
	Apologies were received from Mandy Flunder (MF), Sally Symons (SS) and Jane	
	Topping (JT).	
2.	Minutes of the Last Meeting	
	The minutes of the meeting held on 18 th January 2010 were agreed and signed by the	
	Chairman as being a correct record.	
3.	Matters Arising	
3.1	Re the flag and flag cases, the action to purchase these is still with PS.	PS
	Re the Church Fire Risk Assessment, action is still with PS to investigate whether the Fire Brigade would carry out a Risk Assessment for the Group free of charge, in which case this	PS / DE
	could possibly be worked into the programme for a Friday night. (DE and PS have	
	previously agreed to put together the Group's own Fire Risk Assessment in the event of the	
	Fire Brigade being unable to assist or the cost of the Fire Brigade's assistance proving prohibitive.)	
3.2	PS has spent Michael Allen's Jack Petchey Award money on new goalposts/nets and corner	
	flags. These were used for the first time in the recent friendly match against 20 th Southgate.	
3.3	MB reported that no new Minister had been appointed to date. The Rev Alistair Jones is	
	due to leave end-July/August.	
	[SB arrived]	
4.	Health & Safety There have been no serious incidents since the last meeting.	
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5.	Resources	
5.1	Re transport, a new battery has been purchased for the minibus and Darren Leonard has fixed a loose connection on the starter motor.	

	PS reported that the Small Bus Permit, which enables the minibus to be driven without the need to hold a HGV licence, was now missing from the minibus windscreen. PS still has the A4 sheet that came with this, and will check to ensure that a copy of this sheet is stored in the glove compartment. DE has sent off 6 copies of driving licences. DE added that the Group would receive some money back for loss of use of the minibus, and that he was endeavouring to maximise this	PS
	sum.	
5.2	The Quartermaster has purchased a Vodaphone Mobile Phone on a pay as you go basis, along with a vehicle charger. The number is 07788 439 715 and PS will ensure that this is communicated to all parents.	PS
5.3	It was agreed that the condition of the Fund Raising Hut would be reviewed at the next Working Party on Saturday 27 th March, when the inside paneling would be removed to allow the extent of rot to be assessed.	
5.4	The possibility of using PayPal was discussed and it was decided that, as no other groups in Enfield were currently using this system, the Group would wait to see if anybody else took this up first. PS commented that ParentPay, which is now in use at Raglan Schools, does not currently cater for groups like ours. There was general agreement with JA's observation that, were such a system to be introduced, all parents would have to be made to pay in this manner. It was agreed to review use of PayPal again in September 2010.	
	Re using the CAF Bank for the Group's bank accounts, there was agreement that this was something the Group should be interested in. NH will look at interest rates and compare these with current rates the Group is receiving. It was agreed to review use of the CAF Bank again in September 2010.	NH
6. 6.1	Policies The Membership Subscriptions Policy was reviewed and approved without any changes being required. Next review date will be March 2012.	PS
	Formal thanks were recorded to Sue Morrissey for her excellent work as Subscriptions Manager, and PS will ensure these are passed on.	PS
7. 7.1	Events Review <i>Quiz Night (Saturday 27th February)</i> It was generally felt that Keith Kimber had done an excellent job as Quizmaster, and provided a wide-ranging variety of questions. The venue was good, but numbers were, disappointingly, down from last year, with few new faces, although there was a good representation from Church. The event had been advertised in Church and everyone had been emailed. It was agreed that this event should be held again next year, and that special consideration would be given to how to market the event more successfully.	
	The Quiz Night raised £213.64, and it was agreed to split this 50-50 between the Group and Noah's Ark Children's Hospice, this year's chosen charity.	

0	Exercise Diamaging	
8. 8.1	Events Planning <i>Wellie Walk (Sunday 14th March, following Church Parade)</i> PS reported that a donation of £2 per participant would now be requested, with £1 going as a donation to Cuffley Wood. PS has emailed the Council to inform them of the Walk. It was noted that previous literature re this event may have suggested that the overall cost was £1 per participant.	
8.2	 AGM (Friday 21st May) The AGM will now be held on Friday 21st May as it has been established that this date does not clash with the District AGM. Arrangements are as follows: The Leaders are working on the entertainment: IK has offered to provide refreshments; PS will work on business side with DE; PS will email the Accounts to everybody (it was noted that the Accounts may not be finalised in time for the AGM); NH will determine how much money is due to Noah's Ark, and then PS will send Noah's Ark an email offering them the choice of either collecting the cheque in person at the AGM or of having this posted to them. 	IK PS / DE PS NH / PS
8.3	 Working Party (Saturday 27th March, 0930 onwards) PS explained that there were a number of jobs now required around the Church site, including: Sorting out the missing slab in the path; General tidying-up of store and repair to the door; Gardening (MB would like Scouts to take down the tree at the front next to the minibus and van); Assessing the condition of the Fund Raising Hut (see 5.3). (MB stated that anything relating to the Christmas Bazaar, e.g. the polystyrene used for Santa's Grotto, could be got rid of, as she did not believe this event would ever be reinstated.) It was agreed that this exercise would take place on Saturday 27th March (the morning following the Cubs Sleepover), starting from 0930. MB will bring her shredder along. 	МВ
9.	 Any Other Business PS suggested that the Group may wish to consider Shelterbox as a possible charity for next year. The Scout Association nationally has currently teamed up with this charity to help them raise funds. MB informed the Group of the Church Spring Fair to be held between 1000 and 1200 on Saturday 20th March. MB added that any bric-a-brac and books would be welcome. PS reminded everybody that this was the last meeting of our Scouting Year, and thanked everybody for their help over the last year. PS will be talking to people individually to see if they wish to continue on the Group Exec and is happy to take any recommendations for new members. 	ALL
10.	Date of Next Meeting Monday 7 th June 2010 at 8.00pm in the Garden Room.	

Executive Committee Information Sheet 8th March 2010

By GSL	Spent Michael Allen's Jack Petchey Award on new goalposts and corner flags as requested by Michael.			
By Chair		<u> </u>		
By Others				
Health and Safety:				
Reportable Incidents	None			
From the Leaders:				
	Beavers	Cubs	Scouts	
Numbers in section	18	25	18	
Number on link to next section	0	4	0	
Other information from GSL	Cubs also have 2 new recruits from outside.			
From Treasurer:				
	Investments	Current	Petty Cash	
Balance on accounts	£5,665.60	£1,554.82	£51.09	
Income since last meeting	£8.54	£547.33	£0	
	Beavers	Cubs	Scouts	
Section Balances	£206.11	£126.27	£-1.51	
Other information from Treasurer	1 x £200 Jack Petchey award to spend			
	1 x Jack Petchey award spent on goalposts			
	Van tax disc due 26/4/10			
	£213.64 quiz night profit			
Resources Reports:				
Transport	Minibus starter motor has been looked at by Darren Leonard and a loose connection found and rectified.			
	Small bus permit missing from Minibus windscreen.			
Equipment	Fund Raising Hut is rotten down one side wall not connected to base in the middle. The other side wall is also showing signs of rot on the outside. Inside hardboard panels need removing to assess extent of rot.			