18TH Edmonton Scout Group Executive Meeting Monday 5th February 2005 at 7.45p.m.

Present: Paul Symons Chairman/Quartermaster

Rob Bruce Treasurer Lilian Cooper GSL

Richard Clark Ian Kirby

Barbara Barnicoat Sue Bateman Claire Gopoulos John Jewson Mike Morrissey Dave Edwards

Lucy Bragg Secretary

1. **Apologies for absence.**

Action

Apologies were received from Sally Symons, Chris Murray, Kevin Bird, Pat Powell and Keith Kimber.

2. **Minutes of Last Meeting.**

The minutes of the meeting held on 8th November 2004 were agreed and signed by the Chairman as being a correct record.

- 3. **Matters Arising**
- 3.1 The Group is still awaiting a response to the letter to the Church Committee with regard to the health and safety issues relating to the Hall.

 An acknowledgment has been received from the family of Peter Soutier for the donation made on behalf of the Group on their bereavement.
- 3.2 No actions were taken on the Committee's behalf since the last meeting.
- 3.3 Chris Murray is now the Scout Leader.
- 4. Health & Safety
- 4.1 There have been no serious incidents since the last meeting.
- 5. **Resources**
- 5.1 The Transport Manager advised that a new battery and solar panel have been purchased for the minibus. The driver's door on the van requires a new lock. It was agreed to purchase this.
- 5.2 There was no expenditure requested by the Quartermaster.
- 6. Fund Raising
- 6.1 Quiz Night.

This event was superbly organised by Keith Kimber and raised £304.72 on the night with a further donation of £ 150 to be received from Barclays. The food at a cost of

£100 was good value though it was felt next time participants should be allowed to bring their own food if they prefer.

6.2 Webb Ivory Catalogue

There was generally good feedback from this event with £153.19 raised. This was only possible with the dedicated hard work of Claire Gopoulos. It was suggested that next time the catalogues might be issued earlier.

6.3 Table Top Sale.

This will be held on 5th March 2005. Claire Gopoulos will coordinate the event but requires volunteers to help on the day. The event will be advertised in the Raglan Newsletter.

C Gopoulos/ All

6.4 It was decided not to attend the Enfield Town Autumn Show.

The Group will participate in the Rose Fair and District Fete.

A Quiz Night will be held in October/November.

A Family Quiz Night will be held on 11th March with 1 under-10 on each team. This is a charity event organised by the Cubs for Red Nose Day.

A fundraising walk 'Around the World in 180 Minutes' will be held on 12th June. The Family Camp will be held on 17th/18th September.

The |Church Centenary is on 7th/8th May with the theme of 'Worship, Service and Love'. The group will enter a display in the Flower Festival on the Saturday and the Group is expected to participate in the Church Service on the Sunday with a short drama and some prayers. The group will also assist in the leaflet drop locally to advertise the event.

The Scout's bag packing in Morrisson's before Christmas raised the excellent sum of £747.86. It was decided to participate again next year.

7. **Membership Subscription**

7.1 It was agreed to set the membership subscription at £75.00 from 1st April 2005.

8. **Leader Team**

- 8.1 Claire Gopoulos will undergo the Scout training requirements with a view to becoming the Assistant Beaver Scout Leader.
- 8.2 Lilian attended a Scouting Group Development Strategy Day where ideas for expanding the various groups were discussed. It was agreed that the 18th has sufficient children but requires 1 Beaver Leader, 2 Cub Scout Leaders and 1 Scout Leader. The possibility of using secondary school children who are doing their DOE to assist the leaders will be reviewed next time.
- 8.3 Football Coaching. Keith Kimber and Mike Cansfield wish to retire from football at the end of the Summer Term. They have run the football for nine years and have done an excellent job. Anybody wishing to assist or know of a suitable person for this role is asked to contact the Chairman.

9. **Any Other Business**

9.1 The Scout Census Return is due. The numbers last year were 64 children and 5 adults. This year as at 31st January 2005 the numbers are 63 children and 6 adults.

- 9.2 All CRB forms submitted have been approved and any others outstanding should be completed and forwarded to GSL for submission.
- 9.3 Sally has requested that a football kit be purchased at a cost of £160. In light of the imminent retirement of the football coaches this item was deferred until the future of the football training has been confirmed.
- 9.4 The Executive Information Sheet introduced at this meeting will be continued and will form part of the minutes.
- 10. **Date of Next Meeting**

The date of the next meeting is 11th April 2005.