

**18TH Edmonton Scout Group Executive Meeting
Monday 9th March 2009 at 8.00p.m.**

Present:	Paul Symons (PS)	GSL (Acting Chair)
	Rob Bruce (RB)	Treasurer
	Richard Clark (RC)	Secretary
	Barbara Barnicoat (BB)	
	Sue Bateman (SB)	
	Mary Bird (MB)	
	Dave Edwards (DE)	
	Nicola Headland (NH)	
	Ian Kirby (IK)	

1.	<p>Apologies for Absence Apologies were received from Lucy Bragg (LB), Shan Gerrard (SG), Brenda Kennedy (BK), Heather McIsaac-Hall (HMH), Raymond Prentice (RP) and Sally Symons (SS). Absent: Jan Ballett (JB).</p>	
2.	<p>Minutes of the Last Meeting The minutes of the meeting held on 19th January 2009 were agreed and signed by the Chairman as being a correct record.</p> <p>[RB arrived.]</p>	
3. 3.1	<p>Matters Arising PS has not received a copy of the Church's Fire Risk Assessment. He will ask for a copy at the Church Council meeting on 11th March.</p> <p>There has been no movement re purchase of pioneering stakes.</p> <p>PS has asked the Leaders if they wish to extend bag packing activities to take place at times of the year other than at Christmas, and the response was a firm No.</p> <p>The Sponsored Walk will be taking place around the Enfield Loop, as it has been recognised that most of the expenses incurred last year were related to travel into London.</p> <p>The Southend trip to reward good attendance at Church Parade will be taking place.</p> <p>The theme of Fair Trade had been covered in the Church Parade Service on 8th March.</p>	PS PS
3.2	<p>There were no actions taken on behalf of the Committee since the last meeting, with the exception of PS having written to Keith Kimber thanking him for his efforts re Quiz Night.</p>	
4.	<p>Health & Safety There have been no serious incidents since the last meeting.</p>	

<p>5.</p> <p>5.1</p> <p>5.2</p>	<p>Resources</p> <p>Re transport, DE reported that the van MOT and service was due soon. The speedo cable replacement is still in hand. A battery cut off switch will be fitted to the van at its next service.</p> <p>The Quartermaster had no expenditure to request.</p>	
<p>6.</p> <p>6.1</p>	<p>Events Review</p> <p><i>Quiz Night (Saturday 7th March)</i></p> <p>All were agreed that this had been an excellent evening. RB reported that a profit of £480.15 had been made and that he was looking into getting an extra donation from Barclays.</p>	
<p>7.</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p>	<p>Events Planning</p> <p><i>Church Easter Fayre (Saturday 28th March, 1030 – 1430)</i></p> <p>PS stated that SS and LB would be managing indoor and outdoor activities respectively, adding that any help would be appreciated. PS has advertised this event in the Newsletter and will be sending out a further advertisement.</p> <p>[SB arrived.]</p> <p><i>The Big Adventure (Saturday 23rd May – Monday 25th May, Scout Camp, Bounds Green)</i></p> <p>PS briefed the Exec about the Big Adventure, saying that the aim was to encourage adult help. All leaders will be looking for help, and everybody involved will need to have been CRB checked.</p> <p>PS is looking for an activity that will be appropriate for the whole age range. Approximately £160 is available towards the cost of this activity from Katelyn Edwards’ Jack Petchey award. All were asked to pass on ideas to PS.</p> <p><i>St George’s Day Parade (Sunday 26th April)</i></p> <p>PS reported that this event was being termed a “celebration”. The plan was for a march from Enfield Grammar Upper School playground to the Lower School playground. There would be one service outdoors in the playground for the whole of the District. There will be no event in Edmonton this year.</p> <p>PS asked for volunteers to assist him with marshalling the Upper School playground. RB and RC are available to help.</p> <p><i>AGM (Friday 15th May)</i></p> <p>PS stated that there would be some entertainment, but not as much as in previous years. PS will ask Darren if the Explorers could do a barbecue again.</p> <p>IK and BB volunteered to help with tea and coffee.</p>	<p>PS</p> <p>ALL</p> <p>PS</p>
<p>8.</p>	<p>Adult Involvement</p> <p>PS showed the meeting “Where did all that mud come from?”, the No-nonsense Parents’ Guide to Scouting. We initially received five per section. An additional 50 were ordered,</p>	

	<p>have been received, and one sent to each Beaver and Cub family. PS said that this may have led to a web developer being recruited.</p> <p>PS reminded the Exec that they must constantly bear in mind the need to recruit leaders and helpers, adding that despite recent appointments there was absolutely no room for any form of complacency.</p> <p>In response to BB's question, PS replied that he had discussed with HMH the need to get Beaver parents to join the Exec.</p>	
9.	<p>Any Other Business Katelyn Edwards has been presented with her Jack Petchey award at Hendon Police College.</p> <p>MB reported that the Church Parade Service on 8th March had been thoroughly enjoyed, adding that the congregation enjoy hearing the Group's news and are highly appreciative of the efforts of all the leaders and helpers.</p> <p>Alistair is getting married in May. It was agreed to purchase a large card and ask all the children to sign this.</p> <p>PS confirmed to BB that any hut-related work is currently on hold.</p> <p>PS stated that the Group would be attending the Raglan Summer Fete (date not yet set) with Jackpot Dice, but there are no plans to attend any other fetes.</p> <p>Re band instruments, PS has found another drum. The bell lyres are in the process of being sold, with Richard the Enfield Bandmaster being asked to do the best he can. PS added that the Enfield District Band meet at Enfield Grammar Upper School on Monday evenings.</p> <p>SB agreed to resurrect the Sunflower Competition, which did not take place last year. She will look to see if she still has the trophy.</p> <p>PS reported that he is still looking for a Treasurer to replace RB.</p>	<p>PS</p> <p>SB</p>
10.	<p>Date of Next Meeting Monday 8th June 2009 at 8.00pm in the Garden Room.</p>	