

18th Edmonton Scout Group

Group Executive Meeting

Tuesday 17th January 2017

7:30pm in the Garden Room

Present: Rob Bruce (RB) - Treasurer
Gervase Bush (GB) – Transport Manager
Ian Kirby (IK)
Linda Marchant (LM)
Grant Murray (GM) – Cub & Scout Leader
Donna Willard (DW) – Beaver Leader
Paul Symons (PS) – District Commissioner

- 1 Apologies for absence were received from Janine Chapman, David Jackson and Tim Swindell. Karli Turner and Anna Gill were absent
- 2 The record of the meeting held on 19/09/16 were approved as a correct and true record.
- 3 Matters arising
 - a. Minibus spare wheel – GB advised that the spare wheel and been fitted back into its correct location.
 - b. Membership Subscription Policy (updated) – agreed by those present.
 - c. Transport Policy (updated) – agreed by those present.
- 4 Health and safety – Nothing to report.
- 5 Transport
 - a. Minibus – It was noted that the road tax is due at the end of next month. No other problems with the minibus.
- 6 Leader Update – PS advised that GM had agreed to take on the Scout Troop as well as the Cub Pack. John Symons is now an ASL. Jason Noel is now ACSL. Fleur Hajipetrou has become an ABSL.
- 7 Trustee Vacancies – the meeting noted the following trustee vacancies:
 - a. Group Scout Leader
 - b. Chair
 - c. SecretaryPS will email parents asking if anyone would take these on.
- 8 Policy Reviews – the meeting reviewed the following policies.
 - a. Accounts Policy
 - b. Leader & Helper Expenses PolicyBoth were accepted without change and review dates set for 12 months time.
- 9 Events
 - a. Past
 - i. Remembrance Parade – good turnout, good event.
 - ii. Parade of Light – good turnout, do again if run.

- iii. Group party night – went well and was enjoyed by the young people. The snow and bubble machines were well received.
- iv. Noah's Ark evening – this went well and the Group has raised £175 plus the toy gifts for the charity.

b. Future

- i. GM advised that the Cub programme had been sorted around the District programme.
- ii. GM further advised that until Easter the Troop would meet at the same time as the Cubs due to low numbers. The Troop will revert to its assigned times after Easter when four Cubs have moved up.
- iii. DW advised that the Beaver programme was set.
- iv. The leaders are trying to find a venue for an indoor Group camp.
- v. GM advised that he is in discussion with the 24th Edmonton about a possible joint summer camp.

10 Any other business

a. RB updated the meeting on some financial matters:

- i. The insurance fund has been reinstated to its pre CAF bank level
- ii. Van insurance refund not yet received although it might be in the NatWest account but won't know until the next statement is received.
- iii. Business rates relief request form received and being dealt with.

b. RB asked if there was any news on the outstanding summer camp bad debt of £35. The meeting agreed to write off the debt with the proviso that if the family returned to Scouting they should be asked for it.

11 Exec committee referrals to leaders meeting – none.

12 To decide if any discussions at this meeting should be part 2 minutes (confidential) – no items in this category.

13 Date of next meeting 21st March 2017.