

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
MONDAY MARCH 04 2009.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Secretary Mrs Jennifer Adams, Mr Nigel Cook, Mrs Vanessa Crook, Mr Pablo Hadden-Wight, District Chair Gerald Hill.

WELCOME: Gerald Hill and Pablo Hadden-Wight. Best wishes to GSL after hospitalisation.

APOLOGIES FOR ABSENCE: GSL Doug Home (Operation) **Non attendee:** Mrs Lynne Ringshaw, Treasurer Geoff Streeter

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: *a) Troop finances Mr Nigel Cook* who is assisting SL with finances is having difficulties getting full details but will visit Troop. **SL** is going into Hospital shortly. *(b) Work in Rec* ASL to deal with this and meet Groundsman.

CORRESPONDENCE: *a) Insurance Axa* told of new Workroom. Charity Commission forms completed.

TREASURER REPORT: *Copy of accounts enclosed Treasurer absent.*

CHAIRMAN'S REPORT: *(a) Carnival* 2009 event in September 13th. Chairman asked whether we would like to run Refreshment Bar. After discussion Vanessa offered to look into possibilities (**Vanessa Crook**) *(b) New Sections* New Cub Pack to start in June but problems have arisen as all Parents wish for TUESDAY this is not practical and discussions are still being held on how to proceed. The Committee were concerned that a very large Pack will lose the Scouting element and become a 'youth club'. We may lose boys if this happens. Chairman and GSL to approach District staff for help for inexperienced Leaders.

GSL AND SECTION REPORTS: *a) GSL absent*

FUND RAISING EVENTS: *Jumble Sales* January 24 2009 successful sale (**next one May 9**)

Vanessa reported on Fund Raising Committee who are discussing various events including Group Picnic with an activity (Bears Rails Windsor Great Park, Legoland, Lightwater Country Park).

HQ EXTENSION / REPLACEMENT Q STORES: **President** reported on progress of Workroom with quotation from Gordon Landricombe to complete interior for £ 2750.00 (copy enclosed) which was discussed then accepted by Committee (proposed by Geoff Adams, seconded by Vanessa Crook passed unanimously). This was subject to the Treasurer being made aware and agreeing that funds are available. The GSL who was visiting asked for information on the flooring finish on the concrete base, but GA stated that no finance had been allocated from the grant. He was asked to look into the cost of a timber finished floor over insulation. (**GA**)

ANY OTHER BUSINESS: **HQ CLEANING:** Louise Home and Lynne Ringshaw were congratulated on their cleaning of the HQ, and their offer of regular cleaning was gratefully accepted. **AGM:** June 20 2009 Earleywood (**Secretary to book**)

DATE OF NEXT MEETING: June 03 2009 7.30pm

Group Secretary request

As a courtesy to the Chairman and fellow Committee members please send in 'Apologies for absence' before the meeting as we must have a quorum for a legal meeting.

Thank you

FUTURE DATES 2009

JUMBLE SALE	MAY 09 2009	
EXECUTIVE COMM.	JUNE 03 2009	HQ 7.30
GROUP AGM	JUNE 20 2009 4.00	EARLYWOOD
CARNIVAL	SEPTEMBER 13 2009	Bottle stall/Coconut shy

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