

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY JULY 01 2009.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Treasurer Mr Geoff Streeter, Mr Pablo Hadden-Wight, Mrs Lynne Ringshaw, Mr Nigel Cook, GSL

APOLOGIES FOR ABSENCE: Mrs Vanessa Crook, Mr Richard Williams, Hon. Sec.

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: a) *Cage* purchased by GSL and installed for climbing equipment and fragile stores. b) *Brownies Chair* to contact Brown Owl (V. Streeter) re closer co-operation.

CORRESPONDENCE: NONE

TREASURER REPORT: *Copy of accounts enclosed* GSL collected £5 per family at AGM camp, but there was still an outstanding amount left to pay. A discussion followed re the condition of the campsite in relation to the cost. It was decided that Secretary would write to Chairman of Earleywood Management Committee re our concerns (*copy enclosed*)

CHAIRMANS REPORT: a) *Wraysbury*

GSL AND SECTION REPORTS: a) *Stores* GSL will assume responsibility of QM will assistance of SL Shaun Burry

FUND RAISING EVENTS: a) *Carnival* September 13 Tombola, Coconut Shy. Bicycles *Chair* to arrange equipment etc. b) *Centenary celebrations* Lynne is getting ideas for Ball, 50/50 Auction etc. *Chair & GSL to seek venues* c) **Looking for former members** Mrs Cheryl Potchinsky has offered to deal with this search. Treasurer suggested a budget of £100.

FUTURE DATES: **JUMBLE SALES:** October 03 January 16 2010 April 17
EXECUTIVE MEETINGS: September 30 January 13 2010
April 14 **AGM DATE & VENUE:** TBA
Christmas Show suggested by GSL

ANY OTHER BUSINESS:

DATE OF NEXT MEETING: September 30 2009 7.30pm
PTO

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

CARNIVAL	SEPTEMBER 13 2009	Bottle stall/Coconut shy/Cycles
EXECUTIVE	SEPTEMBER 30	HQ 7.30
JUMBLE SALE	OCTOBER 03	HQ 2.00

ACTION DETAILS

CHAIR/GSL	Possible venues for Ball
GSL/LEADERS	Date and venue AGM 2010
GSL	Family day, Group camp 2010
HON SEC	Earleywood letter
PRESIDENT	Treasurer drew attention to state of boundary trees High St

GROUP EMAIL ADDRESS SunningdaleScoutGroup@googlegroups.com

GROUP WEB SITE ADDRESS: www.sunningdalescouts.org.uk