

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY APRIL 14 2010.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Treasurer Mr Geoff Streeter, Hon Sec Mrs Jennifer Adams, GSL

APOLOGIES FOR ABSENCE: Mr Pablo Hadden-Wight, Mrs Vanessa Crook, Mrs Lynne Ringshaw, Mr Nigel Cook

MINUTES OF LAST MEETING: Agreed as correct. Secretary apologised for forgetting March 24 meeting.

MATTERS ARISING: *a) Collection of subs* successful with Cub sections. Troop still some outstanding from previous terms, and no lists of who has paid. This is not good for our Gift Aid allowance. Discussion followed re Troop finances and GSL to ask one of new Leaders to look after this matter. No County Grant yet received for new Sections **Sec to chase** Waitrose donation **GSL**

CORRESPONDENCE: **RBWM** - no Council tax. Guy Salmon Ltd sponsoring Groups and offering money on new cars and servicing. **Insurance UNITY** accepted via Scout Insurance. After discussion it was decided that **EQUIPMENT** be omitted from policy to cut expences (cost £614.58 includes tax) **Chair** asked re kayaks which are not included but he will look into.

TREASURER REPORT: *Copy of accounts enclosed* **Troop** accounts debited £112.39 for bank charges. Various donations have been received anon. Discussions and questions were answered by the Treasurer. New CAFBANK accounts are to be set up by Treasurer with new signatories being required (3 Leaders +Treasurer). Thanks were made to the Treasurer who is resigning after 15 years in the job we greatly appreciate his hard work for the Group.

CHAIRMANS REPORT: NONE

GSL AND SECTION REPORTS: Cub Scouts won the District Quiz - our congratulations. Reports ready for AGM.

AGM ARRANGEMENTS: **April 23 2010** at HQ with Wine/cheese 7.30pm AGM 8.15pm Guests invited from District, VPs. Wine arranged by Chair, cheese/nibbles etc by Louise Home. Secretary dealing with reports, agenda. 3 members for re-election, Treasurer and Secretary resigning.

FUND RAISING EVENTS & CENTENARY CELEBRATIONS: *a) Group Camp* May 21 - 23 Youlbury. *b) Grand Ball* June 26 Tickets available soon.

FUTURE DATES: **JUMBLE SALES: May 15 2010**
EXECUTIVE MEETINGS: TBA after AGM
AGM DATE & VENUE: April 23 Group HQ

ANY OTHER BUSINESS: *a) Heating in workroom* Quote from Brett to be discussed next meeting. *b) HQ Maintenance day* arranged after AGM

DATE OF NEXT MEETING: TBA 2010 7.30pm

GROUP EMAIL ADDRESS SunningdaleScoutGroup@googlegroups.com

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