

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY SEPTEMBER 12 2007.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Secretary Mrs Jennifer Adams, Treasurer Mr Geoff Streeter, GSL Doug Home, Mr Gareth Davies, Mr Fraser Laurence.

APOLOGIES FOR ABSENCE: Mr Nigel Cook, Mrs Vanessa Crook, Mr Gerald Hill, Mr Steven Peacock. Unfortunately the 2 Explorer members were unable to attend.

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: a) *Fire Assessment* carried out by GSL & President with Berkshire Extinguisher Service - passed as OK with 3 new extinguishers (cost £230.30). Notice needed to notify gas bottles in stores. GSL has spoken to Fire Brigade who will assess HQ at end of contract. b) *Ascot Race course grant* application has gone into Grants Committee for consideration in October. Asked for Disabled ramp, renewal of Kitchen floor in non-slip material, Fire assessment, new entrance doors with new pushbars. c) *Insurance* literature from Scout Association distributed to Leaders. Committee decided to proceed with extra insurance for 12 leaders. President to arrange the cover and report at next meeting.

CORRESPONDENCE: a) *Bulb planting* Windsor & Maidenhead BC annual offer of bulbs, decided to accept, Cubs/Beavers to plant in Cemetery, Kiln Lane/Sunningdale Rec. Sec to ask Parish Council for permission. b) *Fundraising Fair Windsor Race course* Programme available for October 9. President and Chairman to attend.

TREASURER REPORT: Copies sent out to members. Treasurer needs Troop finances asap, new Troop Treasurer to be appointed soon. GSL asked to remind Leaders of importance to keeping up to date with finances, and giving accounts regularly to Treasurer. *GSL* opened discussion re section finances, after a meeting with section leaders who are finding it difficult to budget and asked that the £5 levy on Sections should not be applied. After discussion the Chairman proposed that a special finance meeting between GSL, Section Leaders, Treasurer, Chairman on MONDAY OCTOBER 15 to sort out budgets etc. Unanimous agreement by Committee, who will receive a report at the next meeting. *Disney* Group has received a donation £285 earned by Hilary Crofton Beaver Leader. Hon Sec to thank.

CHAIRMAN'S REPORT: a) *Earleywood climbing wall* can only be used by Scout members. Others not insured.

GSL AND SECTION REPORTS: a) *GSL Beavers* doing well (26 boys), with parental help. *Cubs* 30 boys, Leaders looking for training Sec asked to find out Berkshire Training timetable. Leaders needing encouragement and support. *Scouts* have 10 boys, waiting an influx from Cubs of 9, 3 Leaders. Take some Explorers at Troop meetings. *Parents* GSL wished for more parents to be involved socially with the Group and work on sub-committees. Scouters asked for other events to involve more parents.

FUND RAISING EVENTS: *Jumble Sales* September 22 Quiz night NOVEMBER 9 organised by GSL/Gareth Davies.

ANY OTHER BUSINESS: a) *new Q stores* President has made enquiries re a Compton garage and showed a model of what is proposed. The Committee agreed to his proposals which he will take on further eg costings, lottery grant etc.

DATE OF NEXT MEETING: JANUARY 26 2008 WEDNESDAY AT
HQ. 7.30pm

DATES FOR YOUR DIARY

JUMBLE SALES	SEPTEMBER 22	HQ 2pm
	JANUARY 26 2008	HQ 2pm
	APRIL 2008	HQ 2pm
EXECUTIVE COMM	SEPTEMBER 12 2007	HQ 7.30pm
	JANUARY 16 2008	HQ 7.30pm
	MARCH 12 2008	HQ 7.30pm
	MAY 14 2008	HQ 7.30pm
GROUP AGM	JUNE 2008	Earleywood camp
CARNIVAL		
QUIZ NIGHT	NOVEMBER 09 2007	HQ

GROUP EMAIL ADDRESS group@sunningdalescouts.org.uk