

1st SUNNINGDALE SCOUT GROUP

MINUTES OF A GROUP EXECUTIVE MEETING HELD AT THE SCOUT HQ on
WEDNESDAY MARCH 26 2008.

THOSE PRESENT: President Mr Geoffrey Adams, Chairman Sir Julian Crofton, Treasurer Mr Geoff Streeter, GSL Doug Home, Mr Steve Peacock, Mr Nigel Cook.

APOLOGIES FOR ABSENCE: Hon. Sec, Mrs V. Crook, Mr F. Laurence

MINUTES OF LAST MEETING: Agreed as correct

MATTERS ARISING: *a) Troop finances* the Treasurer reported that the SL was aware of situation, banked outstanding monies. No subs were collected during SL illness. Treasurer and SL to liaise to bring matter to a successful conclusion. *b) Leaders insurance* President has contacted Brokers with a view of insuring 10 unnamed Leaders, GSL reported no action taken to date. *c) Wraysbury Chair* reported Leader Training would come via SL. GSL to enquire about 'Open Day' on April 20 Chair suggested a possible site meeting April 12. *d) Quiz night* did not take place. *e) AGM June 21 details to be arranged.*

CORRESPONDENCE:

TREASURER REPORT: *Copy of accounts enclosed* Accepted after discussion. *Change of FYE* Treasurer to seek guidance on implementation. No progress to date. Cub Scout section has cleared debt. Discussion followed on monies required for repairs/replacement of equipment. A full inspection of equipment/stores will be made when the existing Q stores is replaced. The Chair suggested that a full list be posted on the Group website.

CHAIRMAN'S REPORT: *(a) Group WWW* has proved popular with Parents and has been well received. Possibility of opening up to larger audience but no Group List. *b) Centenary year March 2010* Suggested sub-committee to be formed with Cub/Beaver parents N. Cook and V. Crook nominated.

GSL AND SECTION REPORTS: *a) GSL* St Georges Day Parade April 27 2008 at Bracknell 3pm. *b) QM* replacement no further forward. Discussion followed as to whether a full time QM was necessary maybe Section Leaders could take responsibility for equipment used with GSL in overall charge.

FUND RAISING EVENTS: *Jumble Sales* April 26 2008. *Carnival May 26* Two stalls booked - 1 free for Scouts, 1 Bottle Stall Executive Committee.

HQ EXTENSION / REPLACEMENT Q STORES: Grants received from Lottery of £ 9995 also promise of £ 2000 from BCF payment in May. Messrs Landricombe and Son quoted £4250 for Groundwork/foundations/supervision of building accepted. Work starting in May.

ANY OTHER BUSINESS: *GSL* requested that the floor covering in the Male cloakroom be replaced due to poor state. President to look into costs etc. *Leaders* to be made aware of the MAINTENANCE BOOK and asked to list problems so they can be attended to. *First Aid Box* to be upgraded *GSL* to talk with First Aid Trainer Andy Bryant for list.

DATE OF NEXT MEETING: May 21 2008 7.30pm

FUTURE DATES 2008

JUMBLE SALES		
	APRIL 26 2008	HQ 2pm
EXECUTIVE COMM.		
	MAY 21 2008	HQ 7.30pm
GROUP AGM	JUNE 21 2008	EARLYWOOD
CARNIVAL Western theme	MAY 26 2008	Bottle stall/Coconut shy

GROUP EMAIL ADDRESS group@sunningdalescouts.org.uk

GROUP WEB SITE ADDRESS: