

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 13th JANUARY 1994

1. Apologies from Clive, Carole, Keith, Ann, Penny, Eric, Dennis, John, Mike Turner, Mandy.

2. Matters Arising

A letter has been sent thanking Steve Rutherford. First Aid training has still to be sorted out. The annual dinner is coming up about 20 people to attend. John ran in Marathon and £40 was given in sponsorship which has been donated to the Group.

3. GSL Report

Sections all doing different activities. Gang Show is underway. A letter to be sent to parents to invite them to a meeting about the Gang Show on 27.1.94. A production team will be made up. Names to be put forward.

4. Hut Insurance

Julie has paid threequarters of the total needed with one payment to be made later this year. Martyn stated that all the improvements were not quite finished so another Sunday working party will be needed to carry out the rest of the repairs. The portacabin roof has now been fixed. New racking needs to be installed as well as a light. John to be asked to fit the light. GSL gave thanks to everyone who helped.

5 Treasurer's Report

Paid Out £1000 Hut Insurance.

Current Account	431.11
Deposite Account	68.28

Total	499.39
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To be paid	£300.15 Insurance in April
	£70 Hygiene Course
Approx	£1000 Capitation Fee
	£10 Rent

Problem with NuSwift they wanted over £400 for fire appliances so Richard has written to tell them we do not want the ones they had left. Correspondence still continuing. Meanwhile Richard has brought a fire extinguisher for £56. They want £106 for future servicing but Richard has sorted out an alternative service plan.

Subs so far £170. Voting £100 on 5.5.94 and ? 9.6. EMP £100

6. FUND RAISING

Race Night made £442.32
 Christmas Market £336.47

Paid out £116 for roof of portacabin

Current Account 314.06
 Cash In Hand 145.38
 Investment account 4293.47 (gasp from Chairman - rude comment from Martyn)

Forthcoming Events

Jumble Sale 5.2.94
 Valentine Disco 12.2.94
 Disco Under 13 31.3.94
 May Ball 7.5.94
 AGM 16.6.94

7. Beaver Leadership

Penny is resigning at half term. June to go along to see what goes on with a view to replacing Penny as leader.

8. Steve Rees Memorial

Several different ideas still to be sorted out. Whether to have a fund for children for camp. A meeting room called Steve Rees Room. A Steve Rees challenge to be arranged. Fund to be topped up annually. Plan at Scout level to reduce Stan Birch trophy to a weekend event rather than the whole term and Steve Rees light backpack weekend camp with perhaps the fees the boys pay taking part can go back into the fund to keep it topped up. To be developed more at leader level.

9. Car Park Light

Pole now arrived. Planning permission has been given if the light attached to a tree but the pole is a problem. Mr. Baker to ask council and report back at next meeting. The pole may be painted or disguised in some way.

10. Parental Involvement

Mrs Johnson has written a letter personally addressed to every parent. Had a wonderful response from most parents. One donation of £40. Agreed to ask them for more help and support for the group. Another letter to follow up - more friendly content and hopefully more response.

11. Hut Rentals

One letting so far for the 5th February.

12. Any Other Business

Mr. Peter Seaman from District Committee to visit at the next Executive Meeting to talk about the Districts role toward the group. e.g. what they have to offer us and vice versa. A brief conversation ensued among members.

Julie asked to bring cheque for meal on January 22.

John had a letter from football league about behaviour of boys and parents on the football field. One referee had been attacked and this has led to a manager being sacked, but also added that he had no problems with our boys or parents. Might need a new ball next year.

Julie asked to leave early, several remarks made but she still left!

14. Date of Next Meeting is Thursday 24th March 8.15

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