



# MEETING MINUTES – GROUP EXECUTIVE MEETING

## MEETING INFORMATION

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### **Objective:**

**Date:** 23/01/2013

**Location:**

**Time:**

**Meeting Type:** Spring Term 2013

**Called By:** Simon Cope - Chair

**Note Taker:** Angela Smart

**Attendees:** *Niki Dunn – GSL, Simon Cope – Chairman, Keith Dunn – Treasurer, Angela Smart – Secretary, David Kelly – Quarter Master, Bernard McLeod – Fund Raiser*

### **Apologies:**

#### **1. Welcome, Apologies & Introductions**

Simon welcomes and thanks

#### **2. GSL Report**

A New cub pack started this Tuesday 22<sup>nd</sup> January 2013 taking 12 children and will be called Wolf

The Groups two beaver colonies - fully occupied

Scouts have 12 children

Total of 89 children in all Sections

Several cubs have left and they have decided not to move up to Scouts

4 people in Gang Show this year

Out of 10 Scouts 4 are performing in Gang Show - Monday 16th February

New website created by Christopher Holliss has been released

Access to parents 'and leaders' areas

A new online payment system is available but carries a transaction fee so it would be more beneficial to stick with BACS as our payment system.

We have been approached by the Abbey Flyer to adopt a railway station this would involve collecting litter once every two weeks.

Niki has made the decision to hand her notice in as GSL due to work commitments.

#### **3. Treasurer Report – End of December**

£6,800 balance

£550 deposit account

Net expenditure £200

£580 insurance for hut

£500 expenditure on beavers badges, leaders uniforms etc.

Annual fee needs to be deducted approx. £3,500

£2,500 of income

We have healthy accounts

The group lost the income of the dance school because Cubs has started on Tuesday evenings.



#### **4. Subscriptions Secretary Report**

A few parents haven't paid.

Need an update of Monthly Direct Debits

No idea if some children are still present in Sections or if they have moved up.

Wednesday Group – no idea of new members joining

Do not have up to date email addresses for some parents

Part of the problem is that everyone on the exec committee belongs to the Thumpers Colony there is no representation for Cubs and Scouts

Every child should be listed on Online Scout Manager

As new children are invested and joining different sections these records should be kept up to date.

GSL will send an email to all of the leaders to update their records of children attending on OSM (Online Scout Manager)

#### **5. Secretary Report**

Has set up a calendar on the website and added key dates.

Arranged to meet with Liz Anne on Mon 11th February to do the census.

#### **6. Quartermaster Report**

Started work on the fascia's

Guttering needs to be fixed

All new equipment being used by Scouts and Cubs on weekends away.

Recently bought utensils

We need to buy two new burners

GSL is to send out email to all leaders making it clear that if they need any new camping equipment it must go via the Quartermaster.

Going to buy 5 First Aid Kits (need to be looked after)

Inventory list new on the website

#### **7. Fund Raising Committee Report**

Disco was successful raised £50.00

Only expenditure Dj and sweets

Quiz night provisional date Saturday 27th April

Preparations for the quiz are underway

They have a difficult job and are working in isolation, it would be great if they were assisted and helped by people across the other Sections.

#### **8. Any other business**

Vacancy for Chairman –

GSL is to send email out to all the parents with details of the role.

#### **9. Set date for next Executive meeting**