



Transcribed from paper original

# MEETING MINUTES – GROUP EXECUTIVE MEETING

## MEETING INFORMATION

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**Objective:**

**Date:** 04/11/2014

**Location:**

**Time:**

**Meeting Type:** Autumn Term 20

**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**

Niki. Section numbers full capacity Thumpers 24 Conkers 24. Cubs 25. Scouts 20

New leader Matt to open new scout troop

Thumpers recruit Catherine and Drew

Anna Johns section assistant – Birchwood Cubs

Conkers Beaver Colony is losing Emma and David Reed. Paul and Rachel

Birchwood cub pack lost Caroline recruited James (Jim) Hilton

Wolf pack Dave Kelly and Claire Clegg, Mark and Carmella Skelton to help

Leaders really good

Total number of kids 125

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

£15,000 pounds in current account

£5,500 pounds in deposit account

£4,000 pounds in census

£18 000 pounds in account

£10,000 pounds for roof get someone to assess the roof soon

Both water heaters boilers need looking at get a plumber in

Christopher Holliss has asked one of the Birchwood cubs father donate a free kitchen to which he has agreed. Group needs to contact the father and find someone who will install the kitchen

**4. Subscriptions Secretary Report**

99 percent of people paying



### **5. Fund Raising Committee Report**

Two people interested in fund raising  
Need a proposal of how you spend the money  
La Fargo  
Explore marketing routes  
Investigate trailer.  
Scout hut plans  
External scout hut options

### **6. Any other business**

Heater  
Boilers  
Trailer. Donation  
Roof  
External hut  
Tow bar 1200 hundred pounds  
Wish list  
Container  
High vis jackets. Need to purchase ten adult ones and fifty children's ones one hundred and forty pounds  
Leader's uniform. Get leaders to buy their own uniform.  
Ask for the uniform back.  
Saplings changed the lock on the door. Email them to ask them what has happened to it.  
More tent breakages.

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

**Thursday 8<sup>th</sup> January**