

1ST PARK STREET SCOUT GROUP

Minutes of the Executive Committee Meeting held at
the Scout Hut on Monday 24th September 1984 at 8.15 p.m.

PRESENT: Lis Cummins, Chris Abington, Hazel and Stan Birch, Anna Cox,
Nigel Carruthers, John Hurley, Steve Rees, Alan Smith,
Mike Turner (Ventures), Mike Turner and June Henderson.

1. Apologies for Absence

Apologies received from Mike Cox and Mike Flack.

2. Minutes of Last Meeting

After amendment to 6 d which should read "Mike Flack", these
were agreed and signed.

3. Matters Arising

- a. Van This has now been put in John's name: the only
keys are with him and it was stressed once again the
the importance of keeping the journey book up to date.
Agreed to purchase 2 new tyres. The tyres were not
purchased from Stan as previously agreed.
 - b. Insurance The increase of the contents insurance and
investigation into contingency insurance to be progressed
by Mike Flack.
 - e. Mike Turner reported good weekend camp which was enjoyed
by all. It was unanimously suggested that he arrange
another one for 1985.
 - i. Storage heater element - still to be supplied.
- .5 Ropes still to be purchased.

4. Fund Raising Committee

Mini Jumble Sale raised £93.26.

Committee now complete; programme for 1984/5 as follows:

13th October 1984	Barn Dance
22nd October 1984.	Cubs Disco
31st October 1984	Halloween Disco
24th November 1984	Auction 2.p.m.
16th February 1985	Jumble Sale-
February 1985	Cubs Disco (Half Term)
March 1985	Barn Dance
April 1985	Adult Disco/Dance
May 1985	Sports Challenge at Park Street School.

5. Treasurers Report

Cash in Hand £46.04; Deposit A/C £552.03; Current A/C £382.16.

Expenditure Agreed:	Landscaping outside Hut	£250
	Purchase of rope	75
	Two new tyres	60
	Lifejacket	25

5. Treasurers Report (Cont'd)

Van required taxing in January but if not required during that month it was suggested leaving it untaxed until end of January.

6. Any Other Business

a. Hire of Hut

Complaints have been received about the cleanliness of hut particularly the state of the kitchen. This appeared to be worse after Guide meetings and June asked to write a letter reminding them of the conditions of hire for the Hut. Hazel informed the meeting that she had contacted a lady who was interested in cleaning the hut and it was agreed she should be asked to start as soon as possible at a rate of £1.75 approx. per hour.

b. Mike Turner reminded the meeting that they had been asked to apply for the grant from the P.C.C. earlier this year. Lis asked him to collect all details of items required and the Venture Unit's progress over the past year and bring them to the next meeting. She would then apply for the grant but warned against being too optimistic.

c. Christmas Dinner 1984

Date arranged for 26th January 1985. Venue to be decided at next meeting.

The Meeting closed at 9.35 p.m.

.....Chairman

.....Secretary