

1ST PARK STREET SCOUT GROUP

Minutes of the Executive Committee Meeting held at  
the Scout Hut on Monday 9th July 1984 at 8.15p.m.

PRESENT: Chris Abington, Stan Birch, Anna Cox, Nigel Carruthers,  
Mike Flack, Mike Turner and June Henderson.

1. Apologies for Absence

Apologies received from Hazel Birch, Lis Cummins, Mike Cox  
and Steve Rees.

2. Minutes of Last Meeting

These were amended to read Mike Turner present. Apart  
from this amendment the minutes were agreed.

3. Matters Arising

.5 The meeting was informed Steve Rees had purchased the  
billy cans. The ropes still to be purchased.

.3 Y.O.P. have now finished redecorating the hut but  
the keys of the hut have not yet been returned.  
Letter of thanks to be sent.

4. Fund Raising Committee

Alan Smith was introduced as the new Chairman of this Committee.  
He informed the meeting that it had been agreed to hold a mini  
Jumble Sale on the 21st July at the Scout Hut and requested a  
float. The next fund raising committee meeting would be held  
on 24th July and he would report to the next meeting the  
programme of events to be arranged.

5. Treasurers Report

Cash in Hand £61.11; Deposit A/C £539.43; Current A/C £359.66.

The Summer Market had been a success.

Profit: £259.15, Raffle £88.20, Webb Ivory £28.25, less £25 for  
printing.

6. Any Other Business

a. Van

Mike Flack agreed to arrange for the van to be serviced and  
the back door to be repaired. It was agreed to purchase 5  
radial tyres from Stan Birch for £50. After discussion it  
was agreed to purchase an additional 2 new radial tyres.

b. Insurance

Alan Smith raised the question of insurance to cover the Group  
against loss of rental and cost of renting other premises in  
the event of a fire. Mike Flack agreed to look into this.  
It was also agreed that the insurance figure for contents and  
equipment should be adjusted. Mike Flack agreed to present  
figures to the next meeting.

- c. Stan Birch suggested reproofing the store tent, and it was agreed this should be done.
- d. Mike <sup>Flack</sup>~~Turner~~ told the meeting that the Venture Scouts have agreed to dig out the footings ready for concreting and it was agreed that the Scouts should be paid individually for their services. The spoil from the diggings to be used for levelling ground in front of hut.
- e. Mike ~~Turner~~ is organising the Group Camp on 24th and 27th July and it was expected the cost would be approx. £11 per head and he requested the Scout Leaders to let him know approximate numbers.
- f. Nigel Carruthers asked that the Venture Scouts be thanked for their help at Cub Camp last weekend.
- g. Anna read out a letter of thanks from Ann Hardy.
- h. Mike Turner raised the question of the motor insurance and tax on the van. He pointed out it was essential that this should be monitored very closely and not allowed to lapse. He also pointed out the importance of keeping a detailed and precise note of every journey in the journey book and it was unanimously agreed that this should be done. It was also suggested that Mike Cox approach John Hurley and invite him to attend the Executive Committee Meetings.
- i. Mike Flack was requested to supply spare elements for the storage heaters ready for the winter.

7. Date of Next Meeting

The date of the next meeting is 24th September 1984.

The meeting closed at 9.45 p.m.

*Ewoban m. annis*

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