

1ST PARK STREET SCOUT GROUP

Minutes of Executive Meeting

held on

7th May 1998

Present: Doriel, Martyn, Mike Flack, Mike Turner, Richard, Michelle, June Pauline, Colin.

Apologies: Clive, Julie, Sam, Ann, Mike Turner.

Minutes of Last Meeting & Matters Arising

The minutes of the last meeting were proposed by June and seconded by Martyn. John has fixed the heater and we await the car park light until he can borrow a van from work.

Equipment: The equipment has still not been purchased and Martyn has given the money to Richard and Colin. Martyn will not accept any further bollickings about money in the future. The equipment will be purchased this week.

Van: The van has been painted and is awaiting removal.

Treasurers Report

Current Account	£342.05
Business Premium Account	£1085.43
Rees Account	£366.53

Capitation paid. Hut Insurance will be a month late (£317). When this has been paid we will have £24.82. Still some subs to come in. No major expenses outstanding in the next few weeks. Once we have collected all the subs we should be alright.

Fund Raising Report

Current Account	£3944.44
Investment Account	£1548.11
Cash in Hand	£179.08

May Ball coming up on 9.5.98. Sold about 80 tickets

Charity Status

Martyn has been reading through all the papers and information regarding this and Richard has further information which he will pass on to Martyn, at this moment in time no need to do anything.

GSL Report

John is taking a group of cubs camping and all arrangements are going well. Beaver Leader for Monday is a priority as Mandy has had to bring her leaving time forward. Sally is in the Theatre and may get a job offer at any time. Claire is still helping but by the end of the Summer will have to leave. Richard has put out letter to the section asking for volunteers.

The Venture Unit has problems due to lack of numbers and Richard will discuss this with them in the near future - a possibility may be to combine with Chiswell Green and Bricket Wood who are also low on numbers and make one Unit.

Scout Troop still going well, numbers are up to 10 now. Cub Football has gone downhill and has therefore been discontinued for the time being. Bob Browell and John Ward have agreed to run a 5 a side team and we will try football again next year.

Helping Other Organisations: Park St School and How Wood School have approached us for help with the summer fetes which is in hand.

AGM 10.6.98: Accounts need to be done for this and Michelle and Julie will communicate regarding this. Fund raising agreed to provide the refreshments.

Hut Hire: Play Group going well so far and have greatly improved the hut. It was suggested we send of letter of thanks from the Group regarding this.

Brownies: The present leader is leaving and the new leader is combining two packs and probably is going to use either Park Street or How Wood School. Richard has offered the Scout Hut and will be speaking with the new leader next week. (£170 is still owed from the Brownies but they have promised to pay).

Hire Agreement and Terms and Conditions: Richard is discussing this with Martyn and hopefully a contract will shortly be sorted out.

Hut Users Meeting: One meeting has taken place when the terms and conditions were gone through and all agreed to these conditions.

Refurbishment of Hut: Richard and Martyn went to Council meeting and made the presentation. The Council have agreed to having the roof done, panic bars and bars at the windows. They requested that we use the Council roofers. Martyn is meeting BJ Builders to discuss the panic bars and windows. This is all dependant on the District Council renewing our lease. Martyn will write to the planning Department regarding permission for a shed. There was a long discussion over the flood which occurred recently but Martyn is trying to resolve this.

Open Day 31.5.98 1.30 - 4.30: An Open Day is to be arranged to show what the group does and hopefully get some interest from the locals.

AOB: Nil

Date of Next Meeting:

To be arranged at the AGM on 10.6.98.



MINUTES OF FUN RAISING MEETING AT JULIE'S PANTRY ON 18 MAY 1998

PRESENT: Judi, , Dave C, Martyn, JULIE.

APOLOGIES: Doriel, Clive B.

Current Account	£394.44
Investment	£5486.11
Cash in Hand	<u>£179.08</u>
Total	<u>£6059.63</u>

May Ball 9th May 1998

Seems a complete success. Profit approaching £400. Village Hall not paid yet and Martyn has sent a letter of complaint to the Committee. It would appear that Ann Birling owes £70 for tickets but the Group owes Tony Birling £30+. Richard Johnson says not to worry, he will sort it out. Several couples were under the impression that this was the last May Ball. This is definitely denied.

ACTION: R. Johnson

31st May 1998 - Scout Open Day

We are to do refreshing drinks F.O.C (But will have a bucket for monetary contributions. Squash, tea, coffee, sugar, milk to be purchased.

ACTION: Julie Johnson.

We would try to have a display and photographs of suitable events would be welcome.

ACTION: All

Where doe the money go? Leaflet to be prepared

ACTION: Martyn

Meet at the Scout Hut at 1pm until 4pm

ACTION: All

A.G.M - 10th June 1998

Quantities of cheese and wine to be decided after Open Day.

ACTION: JT/JJ/MWD

DISCO 10th July 1998

Clive to discuss with Steve regarding availability of Scout Hall.

ACTION: Clive

Tramp Supper / Family BBQ / Disco

Try for 4th July 1998. Details to be discussed with Clive at next meeting.

Treasure Hunt 16 July 1998

Drivers and passengers names to be drawn of the day. (Just like the football draws)

Hunt being organised by our volunteer.

ACTION: Dave C.

JUMBLE SALE 3rd October 1998

Providing this date is acceptable to Steve.

ACTION: Clive

RACE NIGHT

Date to be fixed in November

Action: M.W.D.

Next meeting

is our Summer BBQ for all Funraising committee members and Group Chairman at Fagin's Castle on 23rd June 1998.

