

1ST PARK STREET SCOUT GROUP

Minutes of the Executive Committee Meeting held at the Scout Hut
Birchwood Way, on the 8th September 1986 at 8.15 p.m.

Present: Lis Cummins, Chris Abington, Sam Cottingham, Anna Cox, Martin Dadswell
Mike Flack, Richard Johnson, Denis Drake, Steve Rees, June Henderson

1. Apologies for Absence

Apologies were received from Mike Cox and Mike Turner.

2. Minutes of the last Meeting

These were agreed and signed as a true record.

3. Matters Arising

7) Graffiti - Steve reported this has now been removed.

8) Priorities - The sub-committee had not had a meeting as yet due to holidays and Lis invited the group leaders to let her have a copy of their priorities before the committee meet.

4. Fund Raising Committee

The stall for Webb Ivory at Mitchin raised approx. £34. The sixties revival, £320 profit.

4th October	Jumble Sale
25th October	Barn Dance
28th October	U.13's Halloween Disco.
17th January	Super Bazaar Town Hall.

Several routes have been investigated for sponsored walk but found to be unsuitable.

5. Treasurer's Report

Deposit Account £472.62; Current Account £207.50; Cash in Hand £17.94.
Money received: Polling Day rent £60.00 Ventures Loan Repayment £250.00
Bills paid: Van Insurance £97.00; Hut insurance £359.00; Electricity £91.31; Fund raising £71.64; Malcolm Sargeant Cancer Research £20.00.

6. Van

Sam Cottingham reported he had approached Redland who had offered him a 2½ year old minibus from their fleet if we were prepared to pay an amount from Scout Funds. This was discussed fully and it was agreed that we should offer the sum of £600 towards the cost. Sam to report back as soon as possible.

7. New Finance Rules

These were circulated. It was decided they should be studied in detail and discussed at our next meeting.

8. Any Other Business

Anna requested an up to date list of members in each section from the leaders by Monday 15th September.

Anna also mentioned that our cleaner Mr. Joyner had had his house badly damaged by fire and for the next 8/10 weeks would be living on the other side of St. Albans so would be unable to clean the hut. Mike Flack suggested he would approach the Ventures and the Group should pay them; the cash going to Venture funds. The Committee agreed.

Anna requested permission to order T shirts for the Cubs. It was

suggested that the Scouts might be included and at the same time enquiries should also be made about sweatshirts. Richard to enquire as to costs.

b) Richard explained he would like to organise a Christmas Show to involve the whole group. He envisaged each Group having 20 minutes and would like ideas from each Group Leader. It was agreed this was a good idea and that the provisional date should be 5th/6th December.

c) Group Dinner

Agreed Date: 31st January 1987. Tudor Tavern. A coach should be arranged as last year.

d) John Hurley joined the meeting to ask if we should tax the Van. It was agreed to wait until Sam had contacted Redland.

9. Date of Next Meeting

Thursday, 13th November 1986 at 8.15 p.m.

The meeting closed at 9.30 p.m.

1ST PARK STREET SCOUT GROUP

Minutes of Special Executive Committee Meeting held at the
Scout Hut, Birchwood Way on Monday 13th October at 8.15 p.m.

Present:

Lis Cummins, Steve Rees, Mike Turner (Ventures) Sam Cottingham
Martin Dadswell, Richard Johnson, Chris Abington, Denis Drake
Mike Turner (Cubs), Mike Flack, June Henderson

The meeting was opened at 8.20 by Lis who explained that this Special Executive meeting was necessary as a result of the resignations received from Mike and Anna Cox as from the end of October. The Group now had no invested Cub Leaders and no Group Scout Leader.

Members of the committee expressed their regrets and noted how much the Group owed to Mike and Anna.

Anna then joined the meeting to report that she had received an approach from Ivor Thomas last Tuesday saying he had found a suitable leader. On the Wednesday Nick Cartwright came to the Cub Meeting and confirmed he would like to take it on on a regular basis. Pauline is happy to continue and Carol will continue until Paul leaves Cubs. The only problems seem to be that Nick is not familiar with programme planning and as he is at Collego there may be the odd week when he would not be able to attend. Anna has called a meeting with parents on 15th October to explain the position and hope that someone will come forward to help. She explained that she has already booked a camp in March at The Warren, Well End, and she would be prepared to still take the cubs as she holds all the necessary warrants. The committee thanked her and confirmed they would be grateful if she would take the cubs as arranged.

Richard mentioned he had had an approach from a man interested in helping with cubs but that he is now speaking to other people to find out precisely what is involved.

Denis and Mike explained that they were not prepared to take uniform but were optimistic they had recruited Shirley as the new Akela.

The importance of having two leaders for each Cub Pack was stressed and agreed by all.

Group Scout Leader Ivor Thomas has asked Steve to be "caretaker" until a new Group Scout Leader can be found.

Mike Flack listed all the various tasks Anna and Mike did for the Group and it was now necessary these should be divided between the committee.

It was agreed

Hut Letting	Mike Flack
Maintenance of Buildings	Mike Flack
Insurance	Mike Flack
Executive Meetings	June Henderson
Camp Fund	Mike Turner - requires new mandate
Van	Spare set of keys held by Mike Cox to be handed to John Hurley.
Hut Cleaning	Richard Johnson - knows of suitable person

The meeting closed at 9.30 p.m.

