

+ - changes in minutes
* - matters arising

MINUTES OF EXECUTIVE COMMITTEE MEETING 8.12.94

Apologies received from June, Clive, Dennis, Pauline, Carole, John Horgan, Mike Turner Ventures, Mandy.

GSL Projects

Letter to be sent to Parish Council requesting a grant, Julie and John Baker to get together. Heater will work but there is a definite technique which Mike Flack will explain to all. It was suggested perhaps council could help on this, Mike will check out other heaters.

Leaders Library

Colin has checked list, now other sections have to select what would be of use to them. Scouters Room must be sorted out first.

Repainting Exterior

Julie is to contact Community In Action to find out more.

Subscription to Scouting Magazine

Mike Turner (Ventures) to read last as nothing ever comes out of that house it's like a black hole. One copy to be ordered and kept in Scouters Room.

Butlers Sink

* Sink cost £85 plus £25 for fittings. *Go we go ahead?*

Young Fellowship

Asked to give budget for costing. Path to portacabin. Construct cover for trailer and poles. Camp fire area and tidy car park. Wildlife area. Other projects. Priority list. Clearing and painting etc. Library, Butler sink, clear fund raising cupboard room, clear out old stores, repaint exterior in Spring. Decide next meeting plan of action.

+ ~~Young Fellowship~~ attended district meeting and were 50% of attendance. ~~It~~ Decided in was a good idea to be incorporated with a group. Ivor Thomas was very impressed with out young fellowship and we are 6 months ahead of district. *out +*

Treasurers Report

Current A/c	645.43
Investment/dep a/c	320.74
Rees	338.34
TOTAL	1304.51

Cash in hand not available.

Electricity bill due. Insurance paid. Several children unable to pay subs and Group is paying at this moment so no money taken from Steve Rees account as yet. Treasurer has enough for capitation.

Fund Raising Report

Current a/c	314.06
Cash in hand	227.55
Investment	5219.67
TOTAL	5761.28

Race Night 310.
Christmas Fare 345.
Out thanks to Father Christmas who saw about 20 children.

Future Events:

Kids Disco	15th December
Jumble Sale	4th February
Valentines Dance	11th February

GSL Matters

GSL would like somewhere to point his arrows. Had the first Section Leaders Meeting on 29th November and it took 4 and a half hours. *Sailing and canoeing, leaders have to be certified, courses to be cheked out by Richard via Dave Birch. Colin and Richard are already certified up to level 3 for still water canoes. *Richard will approach Mike Turner as coordinator. *Advert to go into next Resident Association Magazine about who to contact in Scouts. Must be in by 5th February 1995. *New paper, Village Voice will be given info about our group. *Still looking for a Secretary. *Sam will put request in Residents Association newsletter. Still no leaders for Monday. *No further news on Steve Rees memorial.

Hut Security *Shila found. who's doing this?*
what news? +

Mike Flack to get panic bars, plate ordered *by Martin.*

Car Park Light

Now in use. Thanks to John Drake. *Suggested we could now put another light on end of building to light up path. John Drake to go ahead. *still to be done.*

Mini Bus

Redland has not as yet come back to Sam and matter will be pursued after Christmas.

*Does
re been
vised*

*Turner
matter*

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Baber*

not necessary

Annual Dinner

Martyn produced list of those invited last year for Richard. Date decided 21.1.95 at Three Hammers. Cost about the same as last year. Sam to prepare invitations. It was decided that the criteria for attending dinner was to have helped out previous year. List read out and agreed, plus honoured guests. Places limited first come first served.

AOB

long progress → *Young fellowship have not decided who to put on Executive Committee. We should get minutes out promptly - Sam and Monty will deliver. *We have been offered a photocopier for approximately £15 which we have accepted.

Date of next meeting THURSDAY 9TH FEBRUARY 8.15

