

1st. Park Street Executive Committee.

Meeting was held on Wednesday 23rd of May 2001.

Apologies :from Michelle. Dennis. and Karen.

Present :Colin, Doriel, John, Martyn, Mike , June, Tamysn, Alan and Mike Flack.

Minutes from the last meeting-

These were accepted, with some matters arising from them. John is now running Scouts. The Annual Scout dinner went ahead at the Rose and Crown a great time was had by all, many thanks to Martyn for organising it for us. Martyn added that we made a slight loss and that he would take the money out of Fund Raising to cover this. Martyn made up a new Hire Agreement document and gave Colin and the Committee a copy to look over.

Play Group; They still have not produced a business plan, but some cheques have been paid into the group, as last half-terms was still outstanding. It was felt that we should still keep a eye on the situation.

The damage to the Mess tent has been repaired, Colin stated that he did not how strong the repair would be but hopefully it would be okay. The Mess tent is to be loaned to How Wood School on June 22nd and the 23rd. Colin asked for help to erect the tent on the Friday night. We would then use the tent for our Sports day on the Sunday 23rd.

Colin informed us that the District Commissioner was retiring. Melivyn Teare would be taking over this post so we would need to write to him to invite him to the A.G.M. in June.

John wants to organise a camp in July on the 28th to 30th.

Treasures Report; Michelle was not present at the meeting but sent a note saying that the accounts where being sorted out for the A.G.M. and that the balances on the Rees and Deposit accounts were much the same, the figure for the Current account would be shown at the A.G.M.

It was asked if the lettings for the Scout-Hut could be shown separately in the accounts the message would be passed on to Michelle.

Fund Raising; There is £7000. in the bank. As there such a lot of money not much Fund-Raising had taken place, June asked if the Beavers could have 6 new tables and Tamysn asked if she could purchase a Badge Making kit from County Supplies, both where agreed to.

A.G.M. A date was fixed for the 27th of June at 8 o'clock. A letter to go the parents, June offered to do this. Fund Raising are to be asked to do the food and wine.

Any other business; Tamysn asked if the Scouters room could be cleared, Colin said that John and Karen needed to be asked first.

Warrants for Alan and Tamysn and also if any training sessions where available at Beaver level Colin is sorting this out.

Play group asked again if the lagging around pipe work could be sorted out and that the floor tiles in the hut need looking at it was agreed that this would be done as soon as possible.

Meeting closed at 9-o'clock.

Next meeting the A.G.M.

MINUTES OF FUN RAISING MEETING AT FAGIN'S ON 23 MARCH 1998

PRESENT: Martyn , Judi, Doriel, Julie, Dave W, Clive.

Current Account £394.44
Investment £7486.11
Cash in Hand £140.77
Total £8021.32

ACTION

Disco 3rd April 1998 - 7pm - 9pm

Paul Stevens to be reminded

Crisps, sweets

Squash and sweets in cupboard

Check on sawdust

Judi
Doriel
Martyn
Martyn

May Ball 9th May 1998

Village hall is booked. Doriel cannot find or has not got contract. Copy to be obtained

Meatballs and chicken for 120 as before.

Fresh salad

Eggs, sauce, bread rolls, butter (Costco)

Cutlery from Costco, Doriel to check and advise

Small plates

Red carpet

Marquee : Colin and Richard to be placated and asked to erect

Pea Net - Not in scout hut buy new ? (Yes)

Tickets to be printed

Tickets to be numbered and allocated

Martyn
Dave C.
Doriel
Julie/Judi
Julie/Judi
Julie/Judi
Doriel
Doriel/Julie
Judi
Judi
Martyn

A.G.M - 10th June 1998

We are to purchase one small piece of cheese and wine.

Quantities to be discussed at next meeting.

It was decided to have a Tramp supper/ Family BBQ / Disco before the A.G.M. 6th June was agreed.

After the meeting I remembered that there is a Scout Open Day for parents and children on that date. Wine and nibbles for parents who will pay an entrance fee.

Another date to be set for our function at next meeting.

Disco - 10th July 1998 7-9pm

If scout Hut available. Clive felt that Scouts could finish the week before (If so, he would be able to come to the disco!!)

Next meeting will be at Doriel's Animal Refuge on 27th April 1998 at 8pm

All

MINUTES OF FUN RAISING MEETING AT FAGIN'S ON 23
MARCH 1998

PRESENT: Martyn APOLOGIES: Dave C, Julie, Doriel.

Current Account £394.44
Investment £7486.11
Cash in Hand £140.77
Total £8021.27

£2,000 being withdrawn from Investment Account on 16 April
for kit etc. Martyn will give this to Colin Watson.

ACTION
M.W.D

Family Bingo - made a loss of £43.40 as only one parent
(not on fundraising) arrived.

Disco 3rd April 1986 7pm - 9pm

Check that we have a "caller", to be at hut at 6.30pm
Crisps, sweets etc.
Attend to supervise those louverly children
Sweet bags, squash are in our cupboard

Clive
Doriel
All
MWD

May Ball - 9th May 1998

Village Hall is booked. Doriel has contract.

Food - Pate too expensive. Meatballs and chicken ex Sopwell House
as before.

Salad, Eggs (to be hard boiled) Gateaux
Cutlery - unable to find any hint of ours. It will have to be
replaced
Napkins, banqueting roll, 9" plates in our cupboard
Small plates to be bought
Marquee. Colin and Richard to be asked
Red Carpet
Tickets to be printed. Martyn will number them and
distribute
Full discussion at next meeting

Dave C
Doriel
Doriel
MWD
Doriel
Doriel/Julie
Doriel
Judi
All

AGM 10th June. We are to arrange cheese and wine as usual
Full discussion next meeting.

All

A.O.B. We have decided that it is Doriel who cannot spell and not the typewriter
(after all the keys are in the same position). These minutes were written by Martyn
as he was the only one who turned up (Well it was his house and no-one could read
the last minutes) Judi has very kindly agreed (I hope) (Obvious now) to type them
and Martyn will distribute them as usual.

Next Meeting at Fagins on 30th March 1998 at 8 p.m.

All to attend