



Transcribed from paper original

MEETING MINUTES – GROUP EXECUTIVE MEETING

MEETING INFORMATION

Objective:

Date: 30/06/2015
Time: 8pm
Called By: David Kelly - QM

Location: The Hut
Meeting Type: Summer Term 2015
Note Taker: Angela Smart

Attendees: *Matthew Young – SIC, Karen Drake – SIC, Angela Smart – Secretary, David Kelly – Quarter Master, Bernard McLeod – Fund Raiser, John Drake*

Apologies: *Keith Dunn – Treasurer*

1. Welcome, Apologies & Introductions

2. Executive – Departures

Departures: Simon Cope – Chairman (due to work commitments)

3. Group Scout Leader role

Chris Holliss – Cub Leader “Birchwood” has put himself forward for the appointment of GSL. Annette Payne the District Commissioner appoints the GSL of a group. The GSL should not hold another role such as a leader at the same time.

4. New Scout troop

There will be a new scout troop and over the next four weeks we will try to find some leaders

5. Closer of Conkers Beaver Colony

Following the departure of the colony’s leaders and no new leaders the colony will close at the end of term.

6. Replacement of shipping container

David has put together a project plan. Been in touch with a container company to remove the old one - £500 to remove it. Quote for a replacement build. Something with same size or something bigger. Insulated with electric points. Approximately how much?

Two 2.4 metre containers. Insulated and lined so no condensation.

Restricted to two containers because it isn’t that wide. It is around 4metres wide. The length 20ft (6m) but we could go bigger.

We need to put a base down first.

Three step process – a get rid of it. Then we need to put a base down. Then put container in.

Matt suggested that we empty container and put it into storage over the winter.

Get the quotes in and then we agree a budget.



Continued....

Phone a concrete company and get a quote.

Confirm with Keith that £10,000 is our total budget.

David -Contact council about the size of building that we are putting up.

Matt – Find out about storage or contact Simon to store kit.

Contact Simon's dad for a quote to lay base.

Go through all the things in the container and get rid of things we don't need.

Ben will put together a survey. Ben attended a meeting about how to get funding from the council.

Have to show that it will benefit the community. Ben will draft a survey for the parents.

7. Any other business

8. Set date for AGM

If a new GSL and chair are available - 30th October. – at 7.30pm start

9. Set date for next Executive meeting