

1ST PARK STREET SCOUT GROUP

Minutes of an Executive Meeting

Held on 19 November 1998

Present: Mike T, Michelle, June, Colin, Doriel, Keith, Denis, John D, Martyn

Apologies: Pauline and Carole

Exterior decoration: Due to the increase in material costs, Keith has had to increase his price by £75-00 to £975-00. He plans to start next Monday subject to weather conditions. It was agreed that fun raising would draw this cash from the Investment Account.

Interior decoration: The leaders would produce a list of current membership so that the Chairman could write to all parents asking them to volunteer to paint the inside the hut. This would have to be done at week-ends or in school holidays to minimise disruption. The new member list should be with Mike Turner with in the next **TWO WEEKS**.

Treasurers Report:

Current Account	£1,190-10
Premium Account	£1,103-22
Rees Account	£ 372-54
Total	£2,665 - 86

Play group have paid last half term, but only 3 Scouts have paid. No major bills until the hut insurance in January at £330-00.

The Ventures Bank account statement goes to Mike Turner(198) and this contains about £500-00! Documents to be arranged by Michelle for the usual three signatories(Michelle, Mike T, and Pauline) to access this account which will stay where it is. It was revealed that Scouts still have money in a separate account from the days of Steve Rees. This will be incorporated into Group funds.

Play Group: A letter has been received from them asking, due to falling numbers, to reduce the rent from £65-00 to £55-00. They have applied for a grant as pre-school fees have been increased already. There was a list of complaints:- Security light not working (now satisfactory) want bonfires cleared, the rear of the hut should be cleared as it would present a hazard if the rear fire exit were to be used at night. Tap in ladies sprays water(fixed on 24/11/98) and finally, wants the hedge cut. In addition the play group are staying an extra hour which means that Tom has to clean the hut on a Saturday. Scouts have been

1ST PARK STREET SCOUT GROUP

"evicted" twice now to help out. We are not sure if these have been paid! The Play Group are using extra electricity(fuses removed from electric wall heaters) It was agreed that if they wanted to use the hut when the Group were not using it we would consider reducing the rent. Following a long discussion it was decided not to decrease the weekly rental.(We had done so when their lease was in it's infancy-to help them get on a firm footing and because of the improvements they had made) We agreed to the extra hour but this would be reviewed when the next

Electricity bill was received. Mike Turner and June would convene the Hut Users Committee to discuss all the Play Groups problems that affect the Group.

Fund Raising:

Current Account	£ 382-44
Investment Account	£5,976-11
Cash in hand	£ 361-64
Total	£6, 719-19

The bonfire night raised about £50-00 and there was a Race Night on Saturday. The Christmas Fair was on 12. December. Tombola request were distributed to the leaders. Disco for 6-13's will be held on 18 December.

Christmas Dinner: This is booked for 16 January 1999 and Mike Turner discussed the invitees. Martyn would prepare the invites and distribute. Replies(and money) as soon as possible. Final numbers and selections to be with The Three Hammers 7/10days prior.

Steve Daveys partner-Toni-is helping with Wednesday Beavers. Clive has left and Colin is now helping with Scouts as well.

Last meeting it was agreed that Mike T would write to District to see what was happening about a new GSL(District appointment) Mike will now discuss the contents of the letter with Colin.

Date of next meeting: Thursday 21 January at the Scout Hut.

Merry Christmas.

Minutes of Fund Raising Meeting at Fagins Castle on 14 December 1998

Present: Doriel, Julie, Dave W, Carolyn, Fagin, June (Hon. Member)

Apologies: None!

Finance: Current Account £ 382-44
Investment Account £6,469-11
Cash in Hand £ 356-42
Total £7,207-97

Christmas dinner is arranged at The Three Hammers for Saturday 16 January 1999

Bonfire Night -6 November 1998 at the Scout Hut.

ACTION

Letter to Fantastic Fireworks about the lack of paid for rockets, and Doriel has obtained a reply giving us about £38-00 Credit.

Race Night - 21 November 1998 at the Scout Hut.

It was felt that with the large number of smokers present that we should investigate the purchase of an air purifier. Still to be done.

Executive Committee

Christmas Fair -12 December 1998 at the Scout Hut, at 2.00pm.

Despite the fact that only one or two parents came (we only had one set of cakes from **one** parent) we made a profit of £153 approx.

It was decided that next year we would try to combine with the two Schools and just have a stall at their Christmas Fairs

Julie/Martyn

Kids disco - 18 December 1998 at the Scout Hut.

Paul Stevens booked from 7pm. to 9pm. However we believe his sister/ girl friend will substitute!

Crisps/squash/sweets

DORIEL

Attendance

ALL

New members. We need new members on the committee. Any suggestions or volunteers please let Fagin know.

ALL

The letter received from "The Saplings" is still to be dealt with at a meeting to be arranged.

Hut Committee

Future Events

Jumble Sale on 6.3.98 (Subject to Scout approval)

May Ball on 15.5.98 at HWJMI (Subject to agreement)

Next meeting -TO BE ARRANGED

*A very Merry Christmas and a profitable New Year
To everyone who helps*

Minutes of Fund Raising Meeting at Doriels Animal Centre on 21 November 1998

Present:Doriel,Julie and Fagin.

Apologies:Dave W,Caroline

Finance: Current Account £ 382-44
Investment Account £6,467-11
Cash in Hand £ 163-20
Total £7,012-75

Christmas dinner is arranged at The Three Hammers for Saturday 16 January 1999

Bonfire Night -6 November 1998 at the Scout Hut.

Letter to Fantastic Fireworks about the lack of paid for rockets,but
No reply yet. To be chased
A profit of £58.89 was made.

ACTION

Doriel

Race Night - 21 November 1998 at the Scout Hut.

A profit of £296-98 was made.

It was felt that with the large number of smokers present that we should
Investigate the purchase of an air purifier

ExecutiveCommittee

Christmas Fair -12 December 1998 at the Scout Hut,at 2.00pm.

Advertise in local papers 2weeks in advance

Hand outs-photocopied and distributed to the section leaders

Posters

Requests for Timbola prizes,distributed to section leaders (but not liked)

Mulled wine and mince pies

Cakes required on the Saturday morning.It was hoped we would have

Our champion cake seller(if Sainsbury's can spare her)

All meet at Scout hut at 9.00am.to prepare stalls,games,etc.

Doriel

Doriel /Julie

Doriel/Julie

Martyn

Cath.

Carole?

ALL

Kids disco - 18 December 1998 at the Scout Hut.

Paul Stevens booked from 7pm. to 9pm.Luckily,Doriel had his number

But could not find it at the meeting!!!(In vino veritas)

Crisps/squash/sweets

Hand outs to be prepared and distributed to section leaders

Doriel

Julie

Doriel

New members. We need new members on the committee.Any

Suggestions or volunteers please let Fagin know.

ALL

A letter had been received from "The Saplings" which would be dealt
With at a meeting to be arranged.

Mike Tuner

Next meeting -14 December 1998 at Fagins Castle 8.00pm. IF you
are unable to attend please let me (Fagin) know. This is our Christmas
Party.As always could the ladies tell us men what we have to prepare!

Ladies?

**P.S It was worth doing that flick with a duster Doriel otherwise we
Would not have sold the mini bus for £50.00!!!**

