

18TH Edmonton Scout Group Executive Meeting

Monday 3rd November 2003 at 7.45p.m.

Present:	Paul Symons	Chairman/Quartermaster
	Rob Bruce	Treasurer
	Ian Kirby	
	Toni Scott	
	Sue Bateman	
	Richard Clark	
	John Jewson	
	Pat Powell	
	Lucy Bragg	Secretary

1. Apologies for absence.
Apologies were received from Brenda Kennedy, Keith Kimber, Lilian Cooper, Kevin Bird and Sally Symons.
2. Minutes of Last Meeting.
The minutes of the meeting held on 7th April were agreed and signed by the Chairman as being a correct record.
3. Matters Arising
 - 3.1. None.
 - 3.2. Cindy Conway has agreed to look after the sale of T-Shirts and take orders for uniform which Lilian will then buy at the District Scout Shop.
 - 3.3. The Group Family Camp was well received. If possible a date earlier in the year would be preferred before the school holidays.
4. GSL Report
 - 4.1. Beavers - There are 13 invested and 5 prospective beavers
 - 4.2. Cubs - There are 38 in the group with 5 about to move to scouts.
 - 4.3. Scouts – Currently there are 14 members with 5 additions expected from cubs by the end of the year.
5. Health and Safety.
 - 5.1. No accidents have been reported.
 - 5.2. John Jewson recommended that firework safety should be included in the cub, beaver and scout meetings.

6. Finance

- 6.1. There is £4,271 in the savings account, part of which will be used for scout capitation fees. There is £666 in the bank account. The fire base and bags (costing £150 approx.) are still outstanding. A cheque for £300 will be presented to ASSERT and family camp made £15 profit. Subscriptions have been received for £2,610. Shirt sales have been made for £252. It was agreed that new shirt supplies would be purchased up to a value of £150.
- 6.2. It was decided to make no changes to the sectional accounts policy and to review it September 2004 unless a problem occurs in the interim.

7. Resources

7.1. Group Transport Report

The meeting discussed the previously circulated Transport Report. The GSL advised that the vans are used for 6 weekend camps per year and also for other impromptu events. She would prefer if the group kept its own vehicles. Chairman advised that owning a van helped to facilitate the packing and unpacking of the equipment that is required for camp as it did not need to be done immediately prior to and following the camp. Hiring for extended periods to facilitate this could be greater than the costs of running our own vehicles.

It was decided to keep the van and to look at the possibility of partitioning it.
Action PS/KB

After some discussion the meeting decided that a minibus should be retained in our fleet. The meeting further decided that we should start the process of raising the money required to replace our current vehicle with a more modern one which incorporates all the latest safety features. It was agreed to write to parents to investigate any possibilities of sponsorship.

Action PS

Finally the meeting decided that the charges for the hire of the vehicles should be increased to recoup some of the costs of running them. It was agreed to charge £25 per day provided the mileage is below 100. If the mileage is greater than 100, £10 will be charged for every additional 100 miles travelled.

Transport policy will be discussed at the meeting in February 04.

7.2. Transport Managers Report.

The van needs repairs to the radiator, internal lights and the locking petrol cap.
Action JJ

7.3. No decisions required with regard to equipment and its storage.

8. Fund Raising

- 8.1. There are 4 tables booked so far. The raffle prizes need to be purchased at a cost of £30/£35.

Action LB

8.2 The details of the race night will be reviewed at the next meeting

Action KK

8.3 The Salsa evening idea is to be put on hold as Raglan School may be arranging one. We will review this again if they are successful.

The Boxing Day Football Match could be used as a fund raising activity eg. guess the time of the first goal.

A barbeque could be arranged at Salisbury House and costs are to be investigated.

Action JJ

9. Any Other Business

The Church requires assistance with the organisation of the Christmas Bazaar as follows:-

Setting up Tables.	Monday 17 th November 7pm – 7.30pm
Grotto Set Up	Tuesday 18 th November 7.30pm
Bazaar	Friday 21 st November 6.30pm - 9.30pm
Bazaar	Saturday 22 nd November 10.30am – 2.30pm
Take Down Stalls	Saturday 22 nd November 2.30pm

A vote of thanks to Lilian Cooper, GSL for the organisation of the Remembrance Sunday Service was agreed.

10. Next Meeting

The date of the next meeting will be notified by the Chairman.