## 18th Edmonton Scout Group Executive Meeting Monday 30<sup>th</sup> January 2006 at 7.45p.m.

Present: Paul Symons (PS) Chairman/Quartermaster

Rob Bruce (RB) Treasurer Lilian Cooper (LC) GSL Richard Clark (RC)

Ian Kirby (IK)

Mike Morrissey (MM)

Jan Ballett (JB)

Brenda Kennedy (BK) Sue Bateman (SB) Dave Edwards (DE) Keith Kimber (KK) Barbara Barnicoat (BB)

Lucy Bragg (LB)

1.	Apologies for Absence. Apologies were received from Sally Symons, Pat Powell,	
	Heather McIsaac-Hall (HMH) and Claire Gopoulos (CG).	
	Absent: John Jewson	
2.	Minutes of the Last Meeting.	
	The minutes of the meeting held on 19th September 2005 were agreed and signed by the	
	Chairman as being a correct record except that "it is the $90^{th}$ Anniversary for Cubs and not $40^{th}$ .	
3.	Matters Arising	
3.1	There were no matters arising.	
3.2	There were no actions taken since the last meeting requiring approval.	
4.	Health & Safety	
	There have been no serious incidents since the last meeting.	
5.	Resources	
5.1	None.	
5.2	The Quartermaster requested permission to purchase spares kits for Tilly lamps.	
	He also requested permission to purchase a new marquee with some of the bag packing	
	money raised by Scouts. The marquee will cost £400 approx Approval was given.	PS
	The Quartermaster also advised that the camps for this year will include all the groups	
	together due to the shortage of leaders.	
	May Half Term at Phassels Wood	
	Beavers – Sunday only	
	Cubs arrive Saturday and home Monday	
	Scouts arrive Saturday and home Wednesday	
	Patrol Leaders arrive Friday and home Wednesday.	

Week Commencing 22 <sup>nd</sup> July at Chalfont Heights Cubs return Monday and Scouts return Saturday.  Fund Raising Hut Replacement IK reported that the cost of replacing the fundraising hut is ranging between £3900 and £1900. It was agreed that IK would provide a site plan to JB so that she can get an estimate from a carpenter she knows.  Events BPs Party Nite 24 <sup>th</sup> February JB and BB agreed to organize the food. LB agreed to provide a quiz  BB/JB/ LB  G.2 District AGM 17 <sup>th</sup> May IK volunteered to do the catering for this meeting.  G.3 Group AGM 19 <sup>th</sup> May. IK agreed to do the catering for this meeting.  IK  Half term Camp 26 <sup>th</sup> to 31 <sup>st</sup> May LB and BB agreed to help out at the Cub Camp and JB and BK agreed to help for odd days.  G.5 Summer Camp 22 <sup>nd</sup> July to 29 <sup>th</sup> July LB and BB agreed to help out at the Cub Camp and JB and BK agreed to help for odd days.  G.6 Fireworks Night 3 <sup>nd</sup> November. The leaders have requested that this be organized as per last year's event.  Fund Raising Quiz Night 25 <sup>th</sup> February KK has requested that no nuts be allowed as there are Health and Safety issues with regard to nut allergies. KK also agreed to do a leaflet drop to known participants.  Fund Raising LI was agreed to do a leaflet drop to known participants.  IK  Adult Support. Chris Murray, Scout Leader has left. PS and LC have designed a replacement to the matrix for the Scouts. LC advised that her son David will be Assistant Scout Leader. Pat Powell has agreed to stray as Beaver Leader until the Summer. Kevin Bird has left the Group. Geraldine Clark has agreed to help at Beavers.  DE agreed to investigate a 'DO IT' advertisement for additional volunteers. BK has a guiding friend who may help out at Scouts once a month.			
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	A cashier is required to help out on Friday evenings to issue forms and collect money outstanding. RB and LB agreed to help.	RB/LB
	The 200 Club has commenced with £10 added to the annual subscription invoice.	
9.	60 <sup>th</sup> Anniversary	
	It was agreed that a dinner would be held on the Saturday night before the Anniversary Service for 50 people approx. MM to get estimates of cost.	MM
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	It was agreed that the Family Camp on 15 <sup>th</sup> to 17 <sup>th</sup> September 2006 and the May Camp at Phassels Wood will both have a 60 <sup>th</sup> Anniversary Theme.	
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10.	Any Other Business	
	Church bazaar will be held on 24 <sup>th</sup> November from 3pm on the Friday only.	
11.	Date Of Next Meeting	
	3 <sup>rd</sup> April 2006 at 7.45pm in the Garden Room	
	Phassels Wood will both have a 60 <sup>th</sup> Anniversary Theme.  Any Other Business Church bazaar will be held on 24 <sup>th</sup> November from 3pm on the Friday only.  Date Of Next Meeting	