

**18<sup>th</sup> Edmonton Scout Group Executive Meeting  
Monday, 9 September 2002 at 7.45 p.m.**

*Present:	* Mr Paul Symons	-	Chairman/Quartermaster
	* Mrs Lilian Cooper	-	GSL
	* Mr David Lo	-	Treasurer
	Vacancy	-	SL
	Mr Peter Duffy	-	VSL
	Mrs Sally Symons	-	CL
	* Mr Ian Kirby	-	ACL
	Mrs Pat Powell	-	BL
	* Mr John Jewson	-	Transport Manager
	* Mr Ron Morey	-	Subscription Manager
	Vacancy	-	Fundraising Organiser
	Ms Toni Scott	-	Beaver representative
	* Ms Anna Bruce	-	Cub representative
	* Mrs Sue Bateman	-	Scout representative
	* Mrs Jenny Odell	-	Church representative
	Vacancy	-	Venture representative
	* Mrs Glennis Barnes	-	Secretary

**1. Apologies:**

Apologies were received from Pat Powell, Toni Scott and Sally Symons.

**2. Minutes of the Last Meeting:**

The minutes of the meeting held on 10 June 2002 were agreed and signed by the Chairman as a correct record.

**3. Matters Arising**

**3.i Fundraising Hut:**

The Chairman reported that the work had now been carried out on the hut. A skip had been filled with the rubbish and the hut was now very tidy. He thanked those who had helped with the clearance.

**Band Equipment:**

The Chairman said that he had taken some advice and as long as the equipment was not stored in a damp or heated environment there should not be a problem. The insurance was being continued.

**Crockery:**

Mary Bird had asked if the Scout crockery could be kept and used in the Garden Room. This was agreed.

**3.ii Funeral of Sylvia Horder:**

Lilian thanked Ron Morey for organising the floral arrangement for Sylvia's funeral on behalf of the group. Mike Horder had served the group as both Chairman and GSL and Sylvia had organised the Nearly New Stall for a number of years. The flowers had been in the shape of an arrowhead. A cheque had also been sent to the Macmillan Cancer Fund from the group.

**4. Group Scout Leaders Report**

**4.1 Beavers:**

4 Beavers were currently undertaking their link with Cubs. 8 more boys had attended last Friday and the new programme was now being introduced.

**4.2 Cubs:**

2 Cubs were undertaking their link with Scouts. All the Cubs have completed their Navigator badges. The Cub and Scout Swimming Gala is due to be held on 5 October 2002. Keith Kimber would be starting Football training again shortly.

4.3 Scouts:  
Lilian said that the Scouts had met last Friday. Six boys had attended, but they were quite young and were not really up to standard at present. She would work with them for the moment, but a new leader was needed to take over. She was happy to support an inexperienced leader but did not want to carry on for too long. The Scouts were hoping to go to the International Camp in Nottingham next summer, but this would need a lot of work on their part.

4.4 Explorers:  
There were now 14 in this section. They would be meeting at the District HQ when it was ready next year.

Lilian reported that donations had been received from hiring out the marquees.

She also said that the group had agreed to sponsor the Minister in losing weight in aid of Sightsavers International and that he was hoping to lose 40lbs. A suggestion of £1 for each 1lb lost was agreed.

A video explaining the set up of the new Units was now available if anyone wished to borrow it from Lilian.

## 5. Health and Safety

5.1 No accidents had been reported since the last meeting.

5.2 Insurance:  
The Chairman said that details of an insurance policy that could be taken out covering 25 unnamed helpers, had now been received, and David Lo would be dealing with the payment.  
*Action: Treasurer*

Risk Assessments:  
The Chairman said he had received details on Risk Assessments from Gilwell and would pass on the relevant information at the next meeting.  
*Action: Chairman*

Registers:  
The recommendations made at the last meeting had been implemented and registers are now being kept by Leaders on Friday evenings.

## 6. Finance

David tabled the cash book entries for the period 30.5.02 - 9.9.02 and highlighted a number of items. He said that approx. £1,000 had been spent on buying new handbooks; the equipment detailed in the previous minutes had been purchased; a refund had been received from the AA due to the overpayment and the tax rebate from the subscriptions amounted to over £1,000.

## 7. Resources

7.1 Transport:  
John said that the buses had needed body repairs. The seated bus had some rust and needs a new exhaust pipe. The new keys had been cut and were working OK. They would both be MoTd next Spring.

7.2 Quartermasters Report:  
As mentioned previously, the equipment needed had now been purchased. Three damaged tables had been repaired, two turned into metal tables for use for camp cooking and one into a JPD table. Paul suggested purchasing 'walkie-talkies' for use by the leaders at sports day and for security on other occasions. It was agreed that the leaders would be asked for their opinion.  
*Action: GSL*

## 8. Fundraising

8.1 Town Show:  
The Chairman said that he had booked a stall for both days at a cost of £15.00. It was planned to run JPD if there was enough people who were willing to volunteer.

## Quiz Night:

Keith Kimber had agreed to organise a quiz night for the group. The following points were agreed:

- Possible date of 16 November
- David and Karen Lo to organise the food
- Anna and Glennis to organise the raffle.
- There would be an age limit and no one younger than 12 would be allowed to attend.
- Tables would be for a maximum of eight people.
- The quiz would be held at either Raglan School or possibly the Tennis Club.
- Suggested £5 per ticket

## Suggested Christmas Fundraising Events:

- Quiz Sheet. Keith to be asked to produce a quiz sheet, £1.00 entry fee.
- Boxing Day Goal: Quiz to be organised relating to the first goal scored at the football match.

## 8.2 Future Events:

22/23 November - Church Bazaar, need to organise someone to be Father Christmas.

Silly Questions: There was some discussion of whether it was going to be possible to re-start the Silly Questions, but it was agreed that at present we do not have enough volunteers to cover the rounds.

## 9. Policies

### 9.1 Leaders and Helpers Expenses Policy:

This was agreed, subject to minor amendments.

### 9.2 Sectional Accounts Policy:

This was agreed, subject to minor amendments.

### 9.3 Transport Policy:

This was agreed.

## 10. Any Other Business

### 10.1 Church Table Sale:

This is being held on 5 October and will cost £8.00 per table. For further information contact Irene Manning, 8482 0524.

### 10.2 Subscriptions:

As mentioned previously the rebate from the Inland Revenue amounted to approx. £1,075 via the Deeds of Covenant.

### 10.3 Profile of the Group:

The Chairman said that he had been considering ways of raising the profile of the Group in the locality. Suggestions included:

Car Stickers - this was agreed.

Polo Shirts with group logo to be supplied to helpers. It was agreed that a stock of 5 medium, 5 large and 5 extra large would be purchased. 3 extra large shirts would also be bought for Lilian, Paul and John. Ian Kirby said that he would be responsible for buying the shirts.

## 11. Date of Next Meeting

This was arranged for Monday 28 October 2002, at 7.45 p.m.

Anna Bruce gave her apologies in advance of the meeting.

Signed: ..... Date: .....