

18TH Edmonton Scout Group Executive Meeting

Monday 13th June 2005 at 7.45p.m.

Present:

Paul Symons	Chairman/Quartermaster
Rob Bruce	Treasurer
Lilian Cooper	GSL
Richard Clark	
Ian Kirby	
Barbara Barnicoat	
Brenda Kennedy	
Mike Morrissey	
Dave Edwards	
Jan Ballett	
Heather McIsaac-Hall	
Lucy Bragg	Secretary

1. **Apologies for Absence.**

Apologies were received from Sally Symons, Chris Murray, Kevin Bird, Pat Powell, Sue Bateman, Claire Gopoulos and Keith Kimber.

Absent: John Jewson

The Chairman welcomed the new members Jan Ballett and Heather McIsaac-Hall.

2. **Minutes of Last Meeting.**

The minutes of the meeting held on 11th April 2005 were agreed and signed by the Chairman as being a correct record.

3. **Matters Arising**

3.1 The Chairman thanked those who turned up to help the working party with the garden and huts. A thank you has already been received from the Church. The outstanding task of re-felting the Fundraising Hut will be undertaken at a later date.

The Church committee have advised that the hall floor will be repaired during the Summer and a smoke alarm will be installed. They have also confirmed verbally to GSL that there is no asbestos in the building.

3.2 No actions were taken on the Committee's behalf since the last meeting.

4. **Health & Safety**

There have been no serious incidents since the last meeting.

5. **Resources**

5.1 The Sectional Budgets were agreed at £25 per child based on the numbers in sections on the information sheet attached.

5.2 The AA Breakdown Cover and MOTs are due in the Summer.

5.3 The Quartermaster requested permission to purchase the following:-

- Cutlery as some have been misplaced Cost £20 to £30
- 10 2-man Hike Tents Cost £200

- Gazebo will require replacing next year with a small marquee.

5.4 It was decided, due to lack of use, to discontinue involvement in the Rammey Island Scout Hut.

6. **Fund Raising**

6.1 District Fete.

This raised £122 of which £76 was from Jackpot Dice, Pancakes £36 and Face Painting £10. It was decided to try Model-Making next year instead of Face Painting. The group feels obliged to participate in this event but it was felt it could be better advertised.

6.2 Sponsored Walk.

This event went well and was enjoyed by all especially the barbeque. It was suggested that it might have been easier if the bases had been nearer to the car parks.

6.3 Other Fundraising Activities

Rose Fayre - It is believed that this event has already occurred.
Raglan School Fair 9/7 – Check whether we could have a stall
Quiz Night and Table Top Sale proposed for 15th October.

L Bragg
H McIsaac-Hall

7. **Annual General Meeting**

This event worked well with the business part first and entertainment later. There were 120 attendees approximately. The Annual Accounts need to be sent to district.

P Symons

8. **Adult Support.**

Chairman will email the draft of the Parental Help letter to the Committee so that they can review and make any changes that they feel are required. Heather has agreed to collate the data.

All /
H McIsaac-Hall

9. **60th Anniversary**

The Groups 60th Anniversary year starts in November next year. The Chair invited the Committee to consider how the Group could celebrate this milestone. It was agreed that members would bring their thoughts to the next meeting so that detailed planning could commence.

All

10. **Any Other Business**

Raglan Infant School has requested the loan of the minibus. The 1st Enfield Boys Brigade has also requested the loan of the minibus for 1st July. Rob has agreed to check the insurance to make sure that this is allowed on the insurance.

R Bruce

July 10th is Rev Ian Anderson's last Church parade and all are expected to attend. GSL has advised District that the group would not be attending the District VJ Commemorations as these are being held on the same day.

11. **Date of Next Meeting**

The date of the next meeting is 19th September 2005.