

18TH Edmonton Scout Group Executive Meeting

Monday 21st November 2005 at 7.45p.m.

Present:

Paul Symons (PS)	Chairman/Quartermaster
Rob Bruce (RB)	Treasurer
Lilian Cooper (LC)	GSL
Richard Clark (RC)	
Ian Kirby (IK)	
Sue Bateman (SB)	
Claire Gopoulos (CG)	
Mike Morrissey (MM)	
Dave Edwards (DE)	Stand in Secretary
Jan Ballett (JB)	
Keith Kimber (KK)	
John Jewson (JJ)	
Brenda Kennedy (BK)	

1. **Apologies for Absence.**

Apologies were received from Sally Symons, Chris Murray, Pat Powell and Heather McIsaac-Hall (HMH).

Absent: Lucy Bragg (LB) (Secretary) Barbara Barnicoat (BB)

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 "Date of Next Meeting" had not been updated.

3. **Matters Arising**

Add to Transport Policy that drivers of 18th vehicles are responsible for any speeding, parking and other traffic violations, whilst driving or in charge of the vehicles.

Specifically remind that use of mobile phones whilst driving is against the law.

4. **Health & Safety**

There have been no serious incidents since the last meeting.

5. **Resources**

5.1 John was surprised at service costs for the two vehicles and asked if anyone knows of anyone who would be cheaper. BK suggested Hugh Day a mechanic she uses. They must be insured to service mini buses though.

JJ reminded drivers to park engine to engine to assist jump-starting if required.

All

5.2 - The Quartermaster has bought five 3 man hike tents for £209, then received £200 donation from J Jordan ex ACC GLC. The committee gave permission to buy another 5 if they can be obtained at the same price.

PS

- Ropes, blocks, pulleys and compasses are still to be costed.

- £50 - £60 was agreed to purchase a Tape Recorder/CD Player.

- 5.3 IK agreed to investigate custom made design & cost of replacing the fundraising hut, possibly in the next 12 - 18 months. One with at least 4 – 5 separate sections that could be “rented” to the Playgroup, Mothers & Toddlers etc. is suggested. May replace Playgroup Hut too. DE volunteered to assist if required. IK
DE
6. **Fund Raising**
It was decided not to go ahead with the Nearly New Sale.
PS and KK will organise the Quiz Night for 25th February and will do leaflet drops as it was agreed that earlier publicity was required. JB & CG will organise a buffet (one platter per table) instead of fish & chips. Raglan is booked but not yet confirmed. KK/PS
JB/CG
- 6.1 **Other Fundraising Activities**
The Church Bazaar this weekend had been poorly attended and receipts look low. Ian Kirby has agreed to find out the date of the Forty Hall Rose Fair for next year. IK
IK
PS said umpteen activities last year raised about £1k, and the Scouts raised almost the same in 2 afternoons of bag packing at Supermarkets.
LC has application letters ready for the week before Christmas.
KK suggested raising funds for new double doors to the church hall with an anniversary plaque on them. LC said she’d prefer to fund a new hut and put a plaque on that. Also that the church are already getting prices to replace these doors.
7. **Fireworks Night**
Sally Symons (CSL) has sent a card to the Exec to thank all for running this event. It made about £100 and was really enjoyed by everyone.
8. **Adult Support.**
Lists have been placed in the hall asking parents to volunteer to help at events and weekly meetings. HMH will draft a letter to parents emphasising the need for help. HMH
HMH
Ways of helping will be suggested at the Induction Meeting for new parents. A second Induction Meeting to give more insight after enrolment has been previously agreed.
LC said that with only one leader per section, the Group is possibly below POR requirements.
9. **60th Anniversary**
We are now in the 60th year so all activities, notes to parents etc. should advertise this. This year is also the 40th anniversary for Cubs and the 20th anniversary for Beavers.
PS gave out a flowchart of suggested idea’s including:-
- Diamond shaped badge. Children could design – need lots permission – hassle !
- Update Group History and include a list of awards since the 50th anniversary. DE / PS
- A special celebration day at family camp
- A 60th anniversary shirt
- A 60th anniversary themed quiz night – KK will look into this. KK
- A group photo will be taken in the summer, and one with past members if possible.
All to help LC with names of past members if possible. All

A do at The Royal Chase (£40 each), a Barn Dance, using a Tennis or Cricket Club with bar and food [and maybe no children] (cheaper), commemorative woggles and/or mugs (CG will investigate), were all discussed but no decision was made. It was agreed to aim at a max of £30 per head. Maybe several of these could be tried. MM agreed to look into options in more detail.

CG

MM

It was agreed not to give a commemorative item to all members of the congregation.

The Group will also lay on sandwiches, cakes, jelly etc. for the sections to celebrate Baden Powell's birthday near to the date (24th February?).

A 60th Cake (and probably a buffet lunch) will be laid on after the Anniversary Church Parade/Service in November.

10. **Any Other Business**

Football practise Saturdays 2 – 3 has low numbers but it's hoped they will pick up.

LC raised the idea of a "Numbers Club" which was agreed. With members paying £10 per year for two draws, £120 would be split between 1st, 2nd and 3rd prizes (£60, £40 and £20) and the rest retained for funds. It was agreed to add £10 per year to the Subs, starting from January, with draws in June and December.

PS/MM

LC will order Beavers and Cubs anniversary badges.

LC

Thanks to all that the Anniversary Service yesterday went so well.

11. **Date of Next Meeting/s**

All

Monday 30th of January 2006, Then:-

Monday 3rd of April 2006,

Monday 5th of June 2006,

Monday 11th September 2006, and

Monday 6th November 2006, All at 7.45 in the Garden Room. .