

18TH Edmonton Scout Group Executive Meeting

Monday 5th June 2006 at 8.00p.m.

Present: Paul Symons (PS) Chairman/Quartermaster
 Lilian Cooper (LC) GSL
 Jan Ballett (JB)
 Barbara Barnicoat (BB)
 Lucy Bragg (LB)
 Richard Clark (RC) Secretary
 Dave Edwards (DE)
 Claire Gopoulos (CG)
 Brenda Kennedy (BK)
 Ian Kirby (IK)
 Heather McIsaac-Hall (HMH)
 Ben Saul (BS)

0.	Welcome BS was welcomed to the Executive Committee. He is taking over the Transport Manager role from John Jewson.	
1.	Apologies for Absence Apologies were received from Sue Bateman (SB), Rob Bruce (RB), Pat Powell (PP) and Sally Symons (SS). Absent: Mike Morrissey (MM).	
2.	Minutes of the Last Meeting The minutes of the meeting held on 3 rd April 2006 were agreed and signed by the Chairman as being a correct record.	
3.	Matters Arising	
3.1	PP will now be remaining with the Beavers until December 2006.	
3.2	There were no actions taken since the last meeting requiring approval. (LB arrived.)	
3.3	The 'Equal Opportunities Policy' was reviewed and approved with no changes required. Review Date was set as November 2007.	
3.4	The 'Sectional Accounts Policy' was reviewed and approved with no changes required. Review Date was set as June 2008.	
4.	Health & Safety There have been no serious incidents since the last meeting.	
5.	Resources	
5.1	The Transport Manager did not request any expenditure. He will be looking into obtaining	BS

	a new radio for the minibus.	
5.2	The Quartermaster requested purchase of 2 x small Camping Gaz lights which he had seen quoted at £18.99 each. This was approved.	PS
5.3	The Quartermaster advised at the Meeting of 3 rd April 2006 that it may be possible to get a fund raising grant from the National Lottery towards replacement of the hut. The application could take up to 3 months and the money had to be used within 12 months. RB has not yet had a chance to look through the necessary forms.	RB
6.	Events Arising	
6.1	St George's Day Parade. RC raised concerns about the marshalling of the event. LC explained that problems at the Car Park had created knock-on effects, and said that these would be taken on board for future planning.	
6.2	AGM. All agreed that the AGM had gone very well.	
7.	Budget Budget for last year had been £25 per person, based on numbers at the Census. Beavers and Scouts had been within budget, with Cubs exceeding budget by £69. It was agreed to approve the Treasurer's recommendation of keeping the budget at £25 per person.	
8.	Adult Support The good news is that Mandy Saul will be joining, as Assistant Cub Scout Leader. Adults are still required for the other remaining roles. (DE arrived.) The letter requesting parental assistance was discussed, and it was agreed that HMH would produce a letter based on the feedback she had received. This would then be sent to PS, who would double-check this, then issue it. This should be done as soon as possible. The booklets that have been produced for Scouts have been very well received by both Scouts and their parents, and it was thought that expanding these booklets to Cubs and possibly Beavers also might help to increase parental involvement. PS will speak to SS and PP re this. LC commented that anyone providing any kind of support was entitled to wear an official Centenary scarf and badge during the 2007 Centenary year.	HMH/ PS PS
9.	60th Anniversary The information provided by MM re possible venues for a 60 th Anniversary Meal was discussed, and Bush Hill Park Tennis and Bowls Club deemed to be the best venue. Saturday 18 th November was considered to be the best available date. HMH will find out the cost of caterers and BK will find out the cost of hiring the hall (taking advantage of any member discount available).	HMH/ BK

10.	<p>Any Other Business</p> <p>BK reported that there were doubts about the future of the Donkey Lane Sports Ground, and that she would investigate whether the two Friday evenings earmarked for Sports Day practice were under threat.</p> <p>SB will have sunflower seeds ready to go out on Friday 9th June.</p> <p>It was agreed that Saturday afternoon football would be cancelled whenever this clashed with an England World Cup match, as was the case on 10th June. It is not yet known whether the Scout 5-a-side competition will be held on 9th July or 16th July, although our preference is for 9th July,</p>	BK
11.	<p>Date Of Next Meeting</p> <p>Monday 11th September 2006 at 8.00pm in the Garden Room.</p>	