

**18<sup>TH</sup> Edmonton Scout Group Executive Meeting  
Monday 11<sup>th</sup> June 2007 at 8.00p.m.**

Present: Paul Symons (PS) Chairman/Quartermaster  
 Lilian Cooper (LC) GSL  
 Rob Bruce (RB) Treasurer  
 Richard Clark (RC) Secretary  
 Jan Ballett (JB)  
 Barbara Barnicoat (BB)  
 Sue Bateman (SB)  
 Paul Boulter (PB)  
 Dave Edwards (DE)  
 Claire Gopoulos (CG)  
 Brenda Kennedy (BK)  
 Ian Kirby (IK)  
 Heather McIsaac-Hall (HMH)  
 Karen Walker (KW)

1.	<b>Apologies for Absence</b> Apologies were received from Lucy Bragg (LB), David Cooper (DC), Mike Morrissey (MM), Pat Powell (PP) and Sally Symons (SS).	
2.	<b>Minutes of the Last Meeting</b> The minutes of the meeting held on 16 <sup>th</sup> April 2007 were agreed and signed by the Chairman as being a correct record.	
3.	<b>Matters Arising</b> 3.1 There were no matters arising from the above minutes and not covered elsewhere.  3.2 There were no actions taken since the last meeting requiring approval.  3.3 The Leader and Helpers Expenses Policy was reviewed. It was agreed to increase the mileage allowance from the last previously minuted amount of 35p per mile to a new amount of 40p per mile.	
4.	<b>Health &amp; Safety</b> 4.1 There have been two incidents since the last meeting: <ul style="list-style-type: none"> <li>• A Scout caught a fingernail in a door at the Church on the evening of 11/05/07;</li> <li>• A Cub was lost for a brief period at CCI Camp on 26/05/07 due to not following instructions and going off site without telling a leader.</li> </ul> <p>A general discussion about Health and Safety was held, with concern expressed by CG that the Group should ensure it took all steps necessary to avoid any possibility of legal comeback from parents. LC commented that parents were always informed of incidents when appropriate. The following actions were agreed:</p> <ul style="list-style-type: none"> <li>• PS will include an article in the next Newsletter emphasising the dangers of messing about with doors, and will also stress that Scouts should not arrive much earlier than</li> </ul>	PS



6.2	The Working Party Day went well, and most of the work was completed. The new path has been laid, but is currently a slab and a bit short!	
6.3	The Group did not attend the District Fete on Saturday 9 <sup>th</sup> June, as LC and PS had received no prior information about it. PS reported that the numbers present would have been insufficient to make Jackpot Dice viable.	
7.	<b>Events Planning</b>	
7.1	<p>It was agreed that the Group should attend the Raglan Fete on Saturday 7<sup>th</sup> July. With PB speaking directly to the Raglan Fete planning committee during the meeting, an agreement was reached that we could take Jackpot Dice to the Fete, and that the other proposed dice game would not be run. In return, half of our takings would be handed over to Raglan. Use of the marquee, which we had offered, was not required.</p> <p>PB reported that it would cost £30 for a half A5 sized advert (in portrait mode), and that the advert details would need to be given to Raglan by the deadline of Friday 15<sup>th</sup> June. PS agreed to progress this.</p>	PS
8.	<p><b>Adult Support</b></p> <p>PS reported that LC had now been invested into the Group. He added that he felt leaders needed to be more proactive in terms of asking for help. In practice, there have proved to be very few families where parents have not helped out at least once a year.</p>	
9.	<p><b>Any Other Business</b></p> <p>SB stated that seeds have been issued for the Sunflower Competition.</p> <p>BK asked that thanks be formally recorded to all leaders and helpers for their efforts at the AGM and at the CCI Camp.</p>	
10.	<p><b>Date Of Next Meeting</b></p> <p>Monday 17<sup>th</sup> September 2007 at 8.00pm in the Garden Room.</p>	