

18TH Edmonton Scout Group Executive Meeting Monday 21ST September 2009 at 8.00p.m.

Present:	Dave Edwards (DE)	Chair
	Paul Symons (PS)	GSL
	Nicola Headland (NH)	Treasurer
	Richard Clark (RC)	Secretary
	Ian Kirby (IK)	Quartermaster
	Jo Allen (JA)	
	Sue Bateman (SB)	
	Cheryl Keen (CK)	
	Heather McIsaac-Hall (HMH)	

1.	<p>Apologies for Absence Apologies were received from Mary Bird (MB), Mandy Flunder (MF), Sally Symons (SS) and Jane Topping (JT). Absent: Paul Burton (PB).</p> <p>PS reported that Raymond Prentice had resigned from the Group Executive. IK agreed to take on the role of Quartermaster.</p>	
2.	<p>Minutes of the Last Meeting The minutes of the meeting held on 8th June 2009 were agreed and signed by the Chairman as being a correct record.</p>	
3.	<p>Matters Arising</p> <p>3.1 Re the Church Fire Risk Assessment, PS has sent Irene an email requesting a copy, but has not received a reply yet.</p> <p>3.2 With the exception of the minibus (detailed below), there were no actions taken on behalf of the Committee since the last meeting.</p> <p>3.3 PS ran through the changes to the Leadership Team, which were summarised in the recent Newsletter:</p> <ul style="list-style-type: none"> • Beavers – will be run by JT, helped by Andrea Jones and MB • Cubs – still run by SS, with the help of Jo Watson, Simon Fouracre, Kate Smith and Kevin Bird, who is returning to the Cub Team • Scouts – will be run by MF, with the help of Jane Wheeler and occasionally Lucy Bragg. Pete Miskin is also helping out. <p>Kevin Bragg, Eddy Clark and William Bruce are also returning as Young Leaders.</p> <p>Parent Rotas exist for all three Sections.</p>	PS
4.	<p>Health & Safety There have been no serious incidents since the last meeting. There was one minor incident of a finger being cut at Summer camp.</p>	

<p>5.</p> <p>5.1</p> <p>5.2</p> <p>5.3</p> <p>5.4</p>	<p>Resources</p> <p>Re transport, PS reported that the minibus had been hit whilst parked on the road next to the kerb outside the Church. The driver was located and admitted hitting the minibus. DE is now dealing with the situation. The insurance company has quoted approximately £3K for repairs against a value for the minibus of £1.6K, effectively making it a write-off. It was agreed that the Group should use the write-off money to buy back at scrap value, which DE hopes will be around £160, and repair the minibus to MOT standard. DE has received a verbal quote of under £400 for repairs. A new MOT will be required, and a Vehicle Identity Check (VIC) may also be required, although there is doubt as to whether this is required for commercial vehicles.</p> <p>Regarding the van, the thermostat for in-cab heating has been bypassed. There is no rush for the proper fix and this could get done when the van is next serviced.</p> <p>The Quartermaster had no requests for expenditure. PS stated that everything had arrived from Sainsbury's Active Kids – four tents, a kettle, football team bibs, rounders bat, large target and small balls. Alter fire and tape measure have been purchased.</p> <p>PS has still to obtain the cost of lettering for the flag.</p> <p>Re the Fund Raising Hut, DE has spoken to Lou, who was unable to help. Whilst both PS and IK expressed the opinion that the hut was beyond repair, DE felt that this option was worth considering, and it was agreed that DE and Pete Miskin would undertake a detailed examination of the hut and report back.</p>	<p>DE</p> <p>PS</p> <p>DE / CK</p>
<p>6.</p> <p>6.1</p> <p>6.2</p>	<p>Policies</p> <p>The Safety Policy was reviewed. It was agreed to rename this to “Health and Safety Policy”. Next review date will be September 2010.</p> <p>The Child Protection Policy was reviewed. It was agreed to review this again at the next Group Exec Meeting in November 2009, when it would be known whether there had been any changes to the Scout Association Policy.</p>	<p>PS</p> <p>PS</p>
<p>7.</p> <p>7.1</p> <p>7.2</p>	<p>Events Review</p> <p><i>Raglan Schools Fete (Saturday 4th July)</i></p> <p>The Group had put up gazebos on the preceding Friday night, and ran Jackpot Dice at the Fete. This had made £145.90, which was split equally with Raglan School. A further £145.90 had come to the Group via Barclays donating an equal amount, and thanks were recorded to Rob Bruce for sorting this out. It was agreed that the Group would participate in this event again in 2010.</p> <p><i>London Loop Walk (Saturday 14th June)</i></p> <p>This was an enjoyable event, and the idea of people paying £1 for taking part seemed to work well. It was agreed to do this again in 2010. PS clarified that responsibility for children is with parents, rather than leaders, if parents are present.</p>	

8.	Events Planning	
8.1	<p><i>Leader Run</i></p> <p>The following events are planned:</p> <ul style="list-style-type: none"> • Anniversary Service (Sunday 1st November) • Remembrance Day (Sunday 8th November) • Lord Mayor’s Show (Saturday 14th November) • Pantomime (Friday 4th December) – this is “Dick Whittington and his Cat” and two Scouts are in the cast. The whole of the balcony has been reserved for the Group. 	
8.2	<p><i>Exec Run</i></p> <p>It was agreed that the Group should run a Quiz Night again in February 2010, at the Bush Hill Park Bowls, Tennis and Social Club. PS will ask Keith Kimber if he can act as Quizmaster again.</p> <p>NH will look into the possibility of a jumble sale whereby people are able to get rid of their jumble in bags and be paid according to its weight.</p>	<p>PS</p> <p>NH</p>
9.	<p>Any Other Business</p> <p>Presentations to be made at the Anniversary Service were discussed and agreed.</p> <p>A card will be sent to Ron Bird on behalf of the Group.</p>	<p>PS</p>
10.	<p>Date of Next Meeting</p> <p>Monday 9th November 2009 at 8.00pm in the Garden Room.</p>	

Executive Committee Information Sheet

21st September 2009

Actions taken on committee's behalf since last meeting:

By GSL	None
By Chair	None
By Others	None

Health and Safety:

Reportable Incidents	None
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From the Leaders:

	Beavers	Cubs	Scouts
Numbers in section	23	31	16
Number on link to next section	0	3	0
Other information from GSL	One new leader with the Beavers, three new leaders with the Cubs and one with the Scouts. Three new young leaders starting on Friday.		

From Treasurer:

	Investments	Current	Petty Cash
Balance on accounts	£5308.40,	£1010.31,	£52.59
Income since last meeting	£4265.90		
Expenditure to date	£2718.19		
Other information from Treasurer			

Resources Reports:

Transport	Minibus has been hit whilst parked. Negotiations with insurance company are on going.
Equipment	Alter fire purchased. Tape measure purchased. Four tents, a kettle, football team bibs, rounders bat, large target and small balls received from Sainsbury's Active Kids. Scout Flag £187.33, lettering ?