

## 18<sup>TH</sup> Edmonton Scout Group Executive Meeting Monday 8<sup>th</sup> March 2010 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)	
	Mary Bird (MB)	
	Cheryl Keen (CK)	
	Heather McIsaac-Hall (HMH)	

1.	<b>Apologies for Absence</b> Apologies were received from Mandy Flunder (MF), Sally Symons (SS) and Jane Topping (JT).	
2.	<b>Minutes of the Last Meeting</b> The minutes of the meeting held on 18 <sup>th</sup> January 2010 were agreed and signed by the Chairman as being a correct record.	
3.	<b>Matters Arising</b>	
3.1	Re the flag and flag cases, the action to purchase these is still with PS.	PS
3.2	Re the Church Fire Risk Assessment, action is still with PS to investigate whether the Fire Brigade would carry out a Risk Assessment for the Group free of charge, in which case this could possibly be worked into the programme for a Friday night. (DE and PS have previously agreed to put together the Group's own Fire Risk Assessment in the event of the Fire Brigade being unable to assist or the cost of the Fire Brigade's assistance proving prohibitive.)	PS / DE
3.3	PS has spent Michael Allen's Jack Petchey Award money on new goalposts/nets and corner flags. These were used for the first time in the recent friendly match against 20 <sup>th</sup> Southgate.	
3.3	MB reported that no new Minister had been appointed to date. The Rev Alistair Jones is due to leave end-July/August.  [SB arrived]	
4.	<b>Health &amp; Safety</b> There have been no serious incidents since the last meeting.	
5.	<b>Resources</b>	
5.1	Re transport, a new battery has been purchased for the minibus and Darren Leonard has fixed a loose connection on the starter motor.	

	<p>PS reported that the Small Bus Permit, which enables the minibus to be driven without the need to hold a HGV licence, was now missing from the minibus windscreen. PS still has the A4 sheet that came with this, and will check to ensure that a copy of this sheet is stored in the glove compartment.</p> <p>DE has sent off 6 copies of driving licences. DE added that the Group would receive some money back for loss of use of the minibus, and that he was endeavouring to maximise this sum.</p>	PS
5.2	The Quartermaster has purchased a Vodaphone Mobile Phone on a pay as you go basis, along with a vehicle charger. The number is 07788 439 715 and PS will ensure that this is communicated to all parents.	PS
5.3	It was agreed that the condition of the Fund Raising Hut would be reviewed at the next Working Party on Saturday 27 <sup>th</sup> March, when the inside paneling would be removed to allow the extent of rot to be assessed.	
5.4	<p>The possibility of using PayPal was discussed and it was decided that, as no other groups in Enfield were currently using this system, the Group would wait to see if anybody else took this up first. PS commented that ParentPay, which is now in use at Raglan Schools, does not currently cater for groups like ours. There was general agreement with JA's observation that, were such a system to be introduced, <b>all</b> parents would have to be made to pay in this manner. It was agreed to review use of PayPal again in September 2010.</p> <p>Re using the CAF Bank for the Group's bank accounts, there was agreement that this was something the Group should be interested in. NH will look at interest rates and compare these with current rates the Group is receiving. It was agreed to review use of the CAF Bank again in September 2010.</p>	NH
6.	<b>Policies</b>	
6.1	The Membership Subscriptions Policy was reviewed and approved without any changes being required. Next review date will be March 2012.	PS
	Formal thanks were recorded to Sue Morrissey for her excellent work as Subscriptions Manager, and PS will ensure these are passed on.	PS
7.	<b>Events Review</b>	
7.1	<p><i>Quiz Night (Saturday 27<sup>th</sup> February)</i></p> <p>It was generally felt that Keith Kimber had done an excellent job as Quizmaster, and provided a wide-ranging variety of questions. The venue was good, but numbers were, disappointingly, down from last year, with few new faces, although there was a good representation from Church. The event had been advertised in Church and everyone had been emailed. It was agreed that this event should be held again next year, and that special consideration would be given to how to market the event more successfully.</p> <p>The Quiz Night raised £213.64, and it was agreed to split this 50-50 between the Group and Noah's Ark Children's Hospice, this year's chosen charity.</p>	



# Executive Committee Information Sheet

## 8<sup>th</sup> March 2010

### **Actions taken on committee's behalf since last meeting:**

By GSL	Spent Michael Allen's Jack Petchey Award on new goalposts and corner flags as requested by Michael.
By Chair	
By Others	

### **Health and Safety:**

Reportable Incidents	None
----------------------	------

### **From the Leaders:**

	Beavers	Cubs	Scouts
Numbers in section	18	25	18
Number on link to next section	0	4	0
Other information from GSL	Cubs also have 2 new recruits from outside.		

### **From Treasurer:**

	Investments	Current	Petty Cash
Balance on accounts	£5,665.60	£1,554.82	£51.09
Income since last meeting	£8.54	£547.33	£0
	Beavers	Cubs	Scouts
Section Balances	£206.11	£126.27	£-1.51
Other information from Treasurer	1 x £200 Jack Petchey award to spend 1 x Jack Petchey award spent on goalposts Van tax disc due 26/4/10 £213.64 quiz night profit		

### **Resources Reports:**

Transport	<p>Minibus starter motor has been looked at by Darren Leonard and a loose connection found and rectified.</p> <p>Small bus permit missing from Minibus windscreen.</p>
Equipment	Fund Raising Hut is rotten down one side wall not connected to base in the middle. The other side wall is also showing signs of rot on the outside. Inside hardboard panels need removing to assess extent of rot.