



3.2	<p>Paul Symons has shown SB an example of the leaflet previously used for recruitment purposes. HC will send SB an email re this.</p> <p>PS has updated the Child Protection Policy to replace Mark Dowsett's name as District Commissioner with his own. (A further change is needed to this Policy to show CK as the new GSL – see 5.5)</p>	HC
4.	<p><b>Health &amp; Safety</b> There have been no serious accidents or near misses since the last meeting</p>	
5. 5.1  5.2  5.3  5.4  5.5	<p><b>Resources</b></p> <p>Re transport, DE reported that the minibus service had been carried out by Rocky at a cost of around £150 including VAT, which was significantly cheaper than the Ford quote.</p> <p>DF has arranged minibus insurance, which includes guaranteed recovery, with Unity.</p> <p>Re the van, it was agreed that the van had generally performed well at the 2 May camps and that it should be taken to Summer Camp. DE reported that the van's MOT expired on 30/06 and it was agreed that DE could spend up to £400 in total on van MOT, Service and Parts. DE should get the MOT done first, then report back to the Exec if total predicted expenditure is over £400. If this figure is under £400, DE can proceed with the necessary work without Exec approval.</p> <p>Re equipment, CK stated that she was getting a cost for repair for the marquee tent, which had been damaged at the last camp. CK has let Raglan know this tent is currently unavailable to borrow.</p> <p>After discussion it was agreed to raise membership subs from £120 to £130 per annum with immediate effect. The question of whether there should be a discount for having more than one child within the Group was raised, and the Exec felt that there should be no such discount, as the costs of activities were the same for every child. It was felt that the Group continued to offer excellent value for money in comparison with activities offered by other organisations. CK will communicate this decision to parents/guardians.</p> <p>The Group website was discussed. Paul Symons has handed over all password and access information to Cath MacLeod. The Exec had 2 main concerns re the situation:</p> <ol style="list-style-type: none"> <li>1. The Exec were not sure of Cath's general intentions and did not want her to make any changes to the Group website without first informing the Exec of her plans and seeking their approval. It is felt that the website currently serves the Group's needs well and that leaders, helpers and parents are used to its layout and know where to look for information.</li> <li>2. RC commented that he had asked Cath to put this year's AGM Minutes onto the website on 19/05. This had not yet been done, and RC was concerned that he had to date received absolutely no feedback to this request from Cath, so he had no idea what was happening.</li> </ol> <p>Tasks that currently need doing on the website are:</p> <ul style="list-style-type: none"> <li>• Changing Child Protection Policy to show CK as the GSL</li> </ul>	   DE     CK

<p>5.6</p>	<ul style="list-style-type: none"> <li>• Changing general website information throughout to show CK as the GSL</li> <li>• Adding AGM Minutes</li> <li>• Adding Minutes of this Group Exec Meeting.</li> </ul> <p>RC said that he would be happy to take over basic administration of the website if necessary.</p> <p>HC will contact Cath MacLeod to discuss the Group's concerns.</p> <p>Re the Leader situation, CK reported that, with her move to GSL, the Scouts were one (ideally female) Assistant Leader down. Despina's work commitments mean she is standing down as Assistant Beaver Leader at end-July, although KT has kindly offered to help out Beavers 2 nights per month. The Cub situation is currently adequate, with another Young Leader having been recently acquired.</p> <p>GR will ask John Symons if he can take over the admin side of Online Scout Manager.</p>	<p>HC</p> <p>GR</p> <p>DE</p>
<p>6.</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p>	<p><b>Events Review</b></p> <p><i>St. George's Day Parade (Sunday 21<sup>st</sup> April)</i> It was agreed that this event, at which our Group led the Parade, had been very successful.</p> <p><i>Quiz Night (Saturday 27<sup>th</sup> April)</i> This event made a profit of £52. RC reported that numbers had been disappointingly low and it was agreed that the Group would need to think very hard about whether they wished to hold this event again. It was noted that the "no under 14's" rule deterred a lot of families from attending. It was felt that putting aside a Friday night for an in-house Family Quiz might be a better alternative.</p> <p><i>Group Camp (Saturday 4<sup>th</sup> May to Monday 6<sup>th</sup> May, Boidier Hurst, Box Hill)</i> It was reported that the children had enjoyed a very good weekend at what had proved to be a lovely site. Formal thanks were recorded to the Leaders for all of their efforts. There was general agreement with HC's comment that it was a good idea to try a new camp once a year.</p> <p><i>AGM (Friday 10<sup>th</sup> May)</i> The AGM went very well. The time allotted to entertainment was less than for previous years and it was felt that this reduced level of entertainment should be maintained moving forward.</p>	

6.5	<p><i>CCI District Camp (Friday 24<sup>th</sup> May to Monday 27<sup>th</sup> May, Chalfont Heights)</i>  CK felt that this camp had not kept the Scouts as entertained as they had been 2 years previously at Gilwell. Sally Symons has provided feedback to this effect. There had been an over-spend of £491.25 on this event.</p>	
<p>7.</p> <p>7.1</p> <p>7.2</p> <p>7.3</p>	<p><b>Events Planning</b></p> <p><i>Raglan Fete (Saturday 6<sup>th</sup> July)</i>  Jackpot Dice equipment is in Store Hut A. HC, IK and RC will assist. This Fete will be used as a recruitment event.</p> <p><i>Bury Lodge Fete (Sunday 14<sup>th</sup> July)</i>  This Fete will be used as a recruitment event, targeting Beavers and Cubs. Jackpot Dice will be run. GR, IK and RC will assist. It was noted that attention would need to be given to the logistics of setting up Jackpot Dice, due to the clash with Church Parade.</p> <p><i>Summer Camp (Ferny Croft, New Forest)</i>  CK reported that the site had been seen, and activities and facilities were known. The programme has been drawn up. 12 children have confirmed attendance to date.</p>	
8.	<p><b>Any Other Business</b>  There were no other items of business to discuss.</p>	
9.	<p><b>Date of Next Meeting</b>  Monday 16<sup>th</sup> September 2013 at 7.45pm in the Garden Room.</p>	

# Executive Committee Information Sheet

## 10<sup>th</sup> June 2013

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

By GSL	None
By Chair	None
By Others	None

### Health and Safety:

Reportable incidents / near misses	None		
Fire drills last done	Beavers 15/3/13	Cubs 11/01/13	Scouts 08/02/13

### From the Leaders:

	Beavers	Cubs	Scouts
Numbers in section	11	16	24
Number on link to next section	0	0	1
Other information from GSL	+4 new beavers came along on 24 <sup>th</sup> May, hope they will continue		

### From Treasurer:

	Investments	Insurance	Current	Petty Cash
Balance on accounts	£1121.08	£2377.47	£148.35	£345.48
Income since last meeting				
	Beavers	Cubs	Scouts	GSL
Section & GSL balances	£76.81	£204.24	£586.47	£100
Other information from Treasurer	All outstanding expenses have now been paid			

### Resources Reports:

Transport					
	Due Dates	MoT/Service	Breakdown	Insurance	Road Tax
	Minibus	21/03/14	22/03/14	22/03/14	28/02/14
	Van	30/06/13	No cover	29/11/13	31/12/13
		Minibus Permit 21/06/15			
Equipment					
	Hut Insurance Due	14/10/13			