

Committee Meeting Minutes

At the scout hut

13/09/2016

Present:

Dave Smith, Shelley Gamble, Sam Elliot, Alison Jervis, Alexis Tanner, James Holbrook, Sandra Wellstead, Chris Minchella, Sharon Jones

Apologies:

Pete Peplow, Adam Kayles

Treasurer's Report:

Alison stated that the accounts have been signed off ready for the A.G.M. on Wednesday 28th, the amount is £10,008.78.

When Alison had the accounts audited it was discussed that the subs could be collected from parents in different ways. For example BAC's payments could be encouraged as online payments as this would make it considerable easier, this can also incorporate trips and camps. It was decided that this would be discussed in further detail after the A.G.M.

Chairman's Report:

Hut maintenance:

Dave and helpers have finished painting the fire doors, there have been deliveries of chippings to fill the potholes and an additional 1 and ½ tonnes will be arriving on Tuesday.

Dave usually undertakes hut maintenance on each Tuesday if anyone would be able to help with the continual maintenance. The next job to be completed is the replacement of tiles in the kitchen.

Dave had agreed to undertake the role of G.S.L. unfortunately he has been unable to be instated and therefore Dave has said he will remain in the position of Chairman if the committee are in agreement, the decision was unanimous for Dave to continue.

Beaver Leader's Report:

Alexis, who currently helps Adam with Friday beavers, will be helping Sam on Tuesday as from next week.

Cub Report:

No cub leaders present

Scout Leader's Report:

A backward camping badge will be held in October and other activity badges will be earned such as survivor badge, artist badge, quartermaster badge, chef badge, astronaut badge and entertainment badge. A night hike will be undertaken and making of christmas cards, tree baubles and shrinky dinkies. A cinema night will also be held at Blandford Camp.

A.G.M. Wednesday 28th September

All members of the committee agreed to keep their current roles.

Sam said that the Beavers will be singing a song and she will ask the Cubs if they have anything planned yet. The scouts will be away on camp however it was discussed whether it was possible for someone to attend.

Alison volunteered to serve teas and coffees at the A.G.M. and purchase the necessary stocks.

A.O.B.

Alexis reported that the ladies toilet is unstable, Dave volunteered to assess this problem.

Alison spoke to other group members regarding refuse, the removal of waste has become a health and safety and costly issue, it was agreed that people who rent the hall will be asked to remove their own rubbish as from next week. Dave will remove the bins into the shed. Leaders will be informed of their responsibilities for tidying up at the end of each shift. The bins will be left in all toilets and Alexis will remove when necessary.

Sam informed leaders that a prayer will need to be read out at the Remembrance Service Parade on 13th November.

Invitation to the Rifles Parade 25th September, Norm to attend on behalf of the scouts.

Fund raising:

Halloween party 28th October 6.30-9.00

Dave agreed to contact the Fire Brigade to inform them of the bonfire on site.

The next fund raising meeting will be held on Monday 19th September at the Crown at 7.00 p.m. to discuss the Halloween party in more detail.

The next Committee Meeting will be held on Monday 7th November at 7.00 p.m. at the scout hut. At this meeting it was asked that at least one representative from each group to attend.