

## Executive Officer and Leader Meeting

Tuesday 23<sup>rd</sup> April 2019

### Minutes

<b>1. Present:</b> Anna Way (AW), Lisa Breddy (LB), Pam Thornton (PT), Richard Wilson (RW), Denise Saunders (DS), Paul Andrews (PA)	
<b>2. Apologies:</b> Lynne Rainford (LR), Karen King (KK), Simon Young (SY), Sam Elliott (SE), Peter Haines (PH)	
<b>3. Correspondence:</b> N/A	
<b>4. Minutes of previous meeting:</b> Agreed and signed	
<b>5. Matters arising from previous meeting:</b> <b>Subs:</b> It was agreed we need to tighten up on collection of subs and determine who is paying online. Anna and Richard to attend cubs over the next two weeks to collect subs. Subs £35 per term. <b>AGM 12<sup>th</sup> July:</b> Treasure hunt to be co-ordinated by Pam, after the AGM meeting. (Since this meeting the AGM has moved to 5th July) <b>Storage containers:</b> The removal of our storage to Piers Chichester's land, to be arranged by Paul, funding agreed by District. Paul to arrange meeting with Simon to agree action plan moving forwards.	<b>AW, RW</b>  <b>PT</b>  <b>PA</b>
<b>6. Fundraising:</b> <b>Book Fair 12<sup>th</sup> June:</b> It was agreed free entry to the book fair and mentioned possible advertisement in the Valley news. Ideas as follows: <ul style="list-style-type: none"><li>- Reading outside in different key stage groups – Richard, Denise &amp; Pam all offered to assist.</li><li>- Refreshment – Lynne has kindly offered to co-ordinate.</li><li>- Raffle tickets/prizes – Pam has raffle tickets to use on the day, books as a potential raffle prize, Pam will try and get a signed copy of her daughters book?</li></ul> Thanks all 😊	<b>RW, DS, PT, LR</b>  <b>PT</b>
<b>7. Cub's report – Denise Saunders</b> <ul style="list-style-type: none"><li>- Currently 13 in cubs, 2 potentials</li><li>- Denise suggested 'team leader' and 'athletics' badges for the cub's next challenge, with the aim of gaining badges after one week of practising and then carrying out the challenge the following week! RW and AW kindly offered possible lending of equipment from their schools if required.</li><li>- AW to draw up a parent's rota to assist Denise Friday evenings.</li></ul>	<b>AW</b>
<b>8. General Business:</b> <ul style="list-style-type: none"><li>- Pub quiz – decided to move this until the autumn time.</li><li>- Summer camp – Looking at long weekend options for camping. Paul to investigate further.</li></ul>	<b>PA</b>

<ul style="list-style-type: none"> <li>- Treasures report / breakdown of report/monies – Simon to update at next meeting.</li> <li>- Management of accounts – discussion over a possible audit of accounts. PA had meeting with Tina Hayward (TH) today regarding accounts and will pass onto SY.</li> </ul>	<b>SW</b>
<p>9. <b>AOB:</b> Arthur &amp; Edward Wilson are joining the scouts Belgium trip</p>	
<p><b>10. Date and venue of next meeting:</b>  Tuesday 4<sup>th</sup> June 2019 at 19:30  The Old Schoolroom, Winterborne Whitechurch</p>	
<p><b>11. Key dates:</b></p> <p><b>Friday 7<sup>th</sup> June</b> 6:30-8:15pm – Book fair @ School Hall  <b>Friday 14<sup>th</sup> June – Sunday 16<sup>th</sup> June</b> - Cubs and Beavers to Summer Camp  <b>Friday 12<sup>th</sup> July</b> 6-7pm - AGM followed by family Treasure Hunt (now July 5<sup>th</sup>)  <b>Saturday 27<sup>th</sup> July</b> - Milton Abbas Street Fair</p>	

**Meeting closed @ 8:15 pm**