

Additional Executive Officer and Leader Meeting

Tuesday 21st May 2019

Minutes

<p>1. Present: Everyone introduced themselves and their role: Simon Young (SY) North Dorset District Commissioner and Temporary Group Scout Leader of Winterborne Whitechurch Anna Way (AW) Retiring secretary and mum of twin cubs Lynne Rainford (LR) Committee member and scout mum Lisa Breddy (LB) Secretary in waiting and cub mum Richard Wilson (RW) Committee member and father of cub and scout Denise Saunders (DS) Cub Leader Paul Andrews (PA) Scout Leader Dave Hillier (DH) Dorchester and West District Commissioner Sam Elliot (SE) Group Scout Leader for Blandford & temporary Beaver Scout Leader of Winterborne Whitechurch Peter Haines (PH) Committee member & Charlton Marshall Group Scout Leader and Cub Leader Kate Stevens (KS) WW Beaver Scout Leader and mum of scout and beaver Karen King (KK) Assistant Scout Leader Winterborne Whitechurch Sue Mullet (SM) Beaver Leader at Milborne St Andrew</p>	
<ul style="list-style-type: none"> - Purpose of meeting: No formal agenda, meeting held by SY discussing potential joining of Winterborne Whitechurch and Milborne Scout Groups. After lengthy discussions by all it was formally agreed to consolidate both Groups. The Beaver colony will be known as the Milborne Beaver colony. Consultation with parents will be required, perhaps offer parents few options for timings of sessions. SE agreed to draft leaflet and to be distributed to St Marys and Milborne schools. Timings and venues need to be sourced and agreed. 	
<p>2. Points to consider/raised as follows:</p> <ul style="list-style-type: none"> - Tina has stepped back from paperwork/accounts for Winterborne, signatures will need to be changed. - Issues around school hall rental for beavers and cubs, payment has not been received. Simon offered to pay fees and claim back at a later date, to keep the school happy. - Finance: It was agreed the Milborne group will be closed down in regards to finance. Dave will look at sub fees for parents and hand over the accounts. - It was noted there is equipment in the shed in Milborne, that will be sorted by Dorchester & West District. - Timescales: looking at sorting everything for a September start. - Neckerchief – Simon suggested a change due to colours of Winterborne Whitechurch Scouts being the same as Winterborne valley Scouts. After a lengthy discussion it was decided a new neckerchief design was a positive way forward. It was agreed the young people could be involved in the new colours which is a 	<p>SY</p> <p>DH</p> <p>SE</p>

<p>fantastic idea! The new design would of course need final approval at district level.</p> <ul style="list-style-type: none"> - Training - will be needed for new leaders and need AAC sign off before starting provisional role. A reminder for all leaders that Safeguarding and safety training needs to be current, any issues please refer to SY. - GDPR – a reminder for all in regards to the importance of keeping our data safe and meeting the standards of GDPR, including locking minutes away and not keeping hard copies once information on the OSM system. 	ALL
<p>3. Other items discussed:</p> <p>AGM's:</p> <ul style="list-style-type: none"> - Whitechurch moved AGM from 12 July to 5 July due to Paul unable to attend 12 July – all agreed to 5 July - It was noted the AGM for Milborne is 24th June @ 6pm - Please send any photos with one line sentences to Simon for website promotions and county AGM. - Section reports: All to be sent to Simon by the 21st June, this will give Simon time to wrap up last 12 months and thus be ready for the AGM meetings. - Book fair 7th June for all groups – AW produced a flyer. Free entry, raffle, reading outside in different key stage groups – Richard, Denise & Pam all offered to assist. Kids to bring old book for swapping. Refreshments LR & LB 	ALL PA, DS, SE LR / LB
<p>4. Summer Camp for Scouts - update from PA which will be joint with Stallbridge Scout and the Stour valley canoe club, Limited at 15, Piers has offered money towards event, district might pay for mini bus.</p>	