



WINTERBORNE WHITECHURCH SCOUT GROUP

Extraordinary Executive Meeting held on Tuesday 16th July 2019 at Blandford Scout Headquarters.

Minutes

<p><u>Present:</u> Pam Thornton – Committee member Nicky Lindley – New Treasurer John Kerley – Deputy District Commissioner & deputy chair Anna Way - Retiring secretary and mum of twin cubs Lisa Breddy - Secretary in waiting and cub mum Richard Wilson - Committee member and father of cub and scout Denise Saunders - Cub Leader Paul Andrews - Scout Leader Sam Elliot - Group Scout Leader for Blandford & temporary Beaver Scout Leader of Winterborne Whitechurch Peter Haines - Committee member & Charlton Marshall Group Scout Leader and Cub Leader Karen King - Assistant Scout Leader Winterborne Whitechurch</p> <p><u>Apologies:</u> Simon Young Lynne Rainford</p>	
<p>1. Purpose of meeting: To update the signatories for the Winterborne Whitechurch Scout Group bank account with Lloyds bank, to add new signatories and remove previous. All concerned parties to complete necessary paperwork to facilitate the change in the presence of the executive attendees. New appointed signatories are Nicky Lindey (New treasurer) Paul Andrews (Scout Leader) and John Kerley (Interim whilst covering deputy chair role)</p>	
<p>- Paperwork completed as follows in presence of attendees: Members resolutions instruction – new signatories completed Mandate variation form - new signatories completed Declaration of existing signatories - removal of Tina Hayward and Alan Whale</p>	
<p>Next steps:</p> <ul style="list-style-type: none"> - John will take all documentation to Lloyds Bank. - Statements to be requested 31 March 2019 onwards once paperwork all complete and bank change happened. - Nicky mentioned she has set up quick books already, which is a fantastic positive/time productive way forward. <p>Other:</p> <ul style="list-style-type: none"> - Anna handed cheques and cash to Nicky which is recently collected subs. - Massive thanks to Anna, Sam and Paul for all their efforts in trying resolving this issue. Concluded the new changes are a positive way forward for the group. 	<p>JK NL NL</p>
<p>2. AOB:</p> <ul style="list-style-type: none"> - Reminder raised by Anna for all to return the Milton Abbas raffle tickets this weekend. 	

<ul style="list-style-type: none">- Help required at Winterborne Village Fete 31st August, Peter suggested tug of war- Milton Abbas Street Fair – Plea from Andrew to ask as many as possible to attend, Andrew co-ordinating flyers.- AGM/Treasure hunt – date to be agreed at next group executive meeting	
<p>3. Next Group Executive Meeting: Tuesday 3rd September 7.15pm, Anna to confirm venue</p> <p><i>Meeting finished 20:30</i></p>	