

# Winterborne Whitechurch & Milborne St Andrew Group Executive Committee/Leaders' Meeting.

## Executive Officer and Leader Meeting

Tuesday 25<sup>th</sup> September 2019

### Minutes

<p><b>1. Present:</b> John Kerley (JK) Sam Elliott (SE) Paul Andrews (PA) Nicky Lindley (NL) Denise Saunders (DS) Anna Way (AW) Kate Stephens (KS) Richard Wilson (RW) Sue Mullett (SM)</p>	
<p><b>2. Apologies:</b> Simon Young, Karen King, Peter Haines,</p>	
<p><b>3. Minutes of previous meeting:</b> Minutes were approved and signed by JK</p>	
<p><b>4. Matters arising from the last minutes:</b></p> <ul style="list-style-type: none"> <li>- JK clarified that accounts up to 31<sup>st</sup> March needed to be shared at the AGM ;</li> <li>- AGM to be on Friday 11<sup>th</sup> October 2019;</li> <li>- SE to meet with Piers Chichester on 29.09.19 to discuss storage on his estate. Once a date has been set, she will let us know so we can help;</li> <li>- AW queried whether the Executive Committee should have been informed prior to the Beaver Pack being disbanded over the summer holidays. JK explained that this was not a decision for the committee to make. It does not mean that there will never again be a Beaver Colony at Winterborne Whitechurch. The Beavers can all come back when they are ready to be Cubs.</li> <li>-</li> </ul>	<b>SE</b>
<p><b>5. Financial Report - NK:</b></p> <ul style="list-style-type: none"> <li>- NK concerned that she couldn't account for the 3 floats given to each section leader. KK has the Scouts one, SE to finalise Beavers' one, Peter Haines could still have the Cubs one as DS has not seen it. AW To check with him;</li> <li>- Quick Books has been set up but not integrated into OSM;</li> <li>- New Lloyds Account is now getting sorted.</li> </ul>	<b>AW</b>
<p><b>6. Group Section Leader's Report - SE:</b></p> <ul style="list-style-type: none"> <li>- Difficulties with Beavers' booking at Milborne village hall on Mondays has now been overcome as it is possible to meet earlier (5:15 – 6:30 pm);</li> <li>- Dunbury School have cancelled the Beavers' booking</li> <li>- OK still for Scouts to continue to meet at village hall free of charge. RW asked if this affected insurance. JK said there was no problem with this, but there should be regular fire drills.</li> <li>- Discussion regarding new Group name: <b><i>The Winterbornes' Scout Group</i></b> agreed.</li> <li>- JK explained the procedures for formally changing our registration as a Scout Group: Complete form C2, then send to District Executive to be finally approved by County Commissioner. Only then can the records be changed.</li> <li>- New neckers were discussed. SE had different options to show and the design with the most common features of both the original neckers was chosen.</li> <li>- JK asked if Milborne had a GSL and SE confirmed they did not.</li> </ul>	

<p><b>7. Scouts' Report: Paul Andrews, Karen King</b>  Currently: 7 Scouts  2 Leaders  2 Young Leaders</p> <p>Programme for the term to include farming; archery; fire-safety; meteorology and planning for next year's expedition.</p>	
<p><b>8. Cubs' Report: Denise Saunders</b>  Currently 21 Cubs, with an another due to start on 13.10.19</p> <ul style="list-style-type: none"> <li>- The correct ratio of adult: young people, is an issue. DS appreciates the support from KS and there is currently a rota of volunteer parents who help every week.</li> <li>- The Planetarium is booked for January</li> <li>- DS asked about the ordering of badges – this can be done through Joe Merefield.</li> </ul>	
<p><b>9. Beavers' Report: Sue and Jo Mullett</b>  The colony met on Monday, with two new young people.  Great programme planned for the term!</p>	
<p><b>10. General Business:</b></p> <ul style="list-style-type: none"> <li>- JK highlighted the need for Leaders' training to be updated where necessary:  PA needs to update First Aid (has to include paediatrics)  All Exec need to complete Module One (SE to send the link)  DS needs to complete "Nights Away" training</li> <li>- JK asked that all Section Leaders' reports are sent to the District Commissioner</li> <li>- Date for Christmas raffle agreed: 20.12.19</li> <li>- RW asked about plans for Remembrance Sunday. AW to organise wreaths for Winterborne Whitechurch and Stickland.  <b>AW also checked with Jo and Sue regarding Milborne St Andrew</b></li> <li>- PA has permission from Dunbury School to display a Scouts' Banner outside the hall. Content of banner to be agreed with SE.</li> <li>- SE reported that Milborne St Andrew PCC have kindly offered money to the Scout Group.</li> </ul>	<p><b>PA</b>  <b>SE/All</b>  <b>DS</b></p> <p><b>AW</b></p>
<p><b>11. Date and venue of next meeting:</b></p> <p>7:15 pm Tuesday November 12<sup>th</sup> at Pam Thornton's House: 4, Old Oak Way, Winterborne Whitechurch.</p>	

**Meeting closed at 8:25 pm**