

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

Executive Officer and Leader Meeting

Tuesday 7th January 2020

Minutes

<p>1. Present: John Kerley (JK) Sam Elliott (SE) Paul Andrews (PA) Karen King (KK) Denise Saunders (DS) Anna Way (AW) Pam Thornton (PT) Richard Wilson (RW) Neil Wilson (NW)</p>	
<p>2. Apologies: Simon Young, Nicky Lindley, Peter Haines</p>	
<p>3. Correspondence: None received</p>	
<p>4. Minutes of previous meeting: Minutes were approved and signed by JK</p>	
<p>5. Matters arising from the last minutes: New flag holders – now in hand, SE to sort Carol singing – next time we need to take some buckets along for donations Training – PA now completed First Aid update DS has contacted the Merefields re her Nights Away training</p>	SE
<p>6. Financial Report - NK: - This will be emailed to the exec as Nicky was not able to attend the meeting</p>	
<p>7. Group Section Leader's Report - SE: -SE now has access to Compass; - The previous treasurer has been emailed regarding the old bank account. The matter has now been passed to Brendon Booth (the County Commissioner); - The new name tags need to be changed as there is a spelling mistake; - SE thanked PA and PT for the Christmas Raffle; - Summer Camp. Options were discussed – PH has asked if our Group would like to join the Sturminster Marshall Scout Group. This could be all sections. The Scouts were not sure as there is a potential option to go to Scotland. It was agreed to defer making a decision until after the next GSL meeting in Blandford (Jan 21st). -St George's Day 2020 – to be held in Shaftesbury - New badge design has been shared with young people and is now on the way to the District Commissioner</p>	

<p>- SE is in the process of connecting the bank account to OSM. To do this we need to connect to Go Cardless. AW to approve a payment of 1p .</p> <p>- Working Party, Friday 27th March, Whatcombe House @ 6:30pm to join the Scouts in helping sort out the kit in the new hut.</p> <p>- We need to follow up the Street Fair donation now the new bank account is open.</p> <p>- The issue of flags was discussed and it was agreed to check the protocol for the use of the Union Flag. SE volunteered to do this.</p>	<p>AW</p> <p>All and the Scouts</p> <p>SE</p>
<p>8. Scouts' Report: Paul Andrews, Karen King Currently: 6 Scouts 2 Leaders 2 Young Leaders – these need to be reminded to bring their paperwork back to be officially registered.</p> <p>Last term: Shooting Survival wax candles Archery Farming badge Knots Map reading and advanced map reading Knitting 2 Scouts attended Aviation Camp</p> <p>This term's plans include: Welcome Night for the 5 young people moving up from cubs Scuba diving pencilled in TRIG (Orienteering Competition)</p> <p>There is the chance for those scouts who missed out last year to canoe with Ollie. PA explained that the Scouts want to plan their own cycling expedition to the New Forest. JK reminded us that the correct protocols need to be followed.</p>	<p>KK</p>
<p>9. Cubs' Report: Denise Saunders Currently: 22 Cubs, with the possibility of a new member, but 5 to move up to Scouts on Friday 10th January. This term's programme to be discussed with the cubs on Friday.</p>	
<p>10. Beavers' Report: Sam Elliott Currently : 5 Beavers Working on Sports and Health and Fitness Badges Programme to be finalised at the Colony Forum on Friday 10th January, this will then be shared on OSM and a copy made available to Simon Young (District Commissioner)</p>	
<p>11. Training: John Kerley NW and KK are up-to-date with everything. Jo Mullet to complete Module 3 Sue Mullet to complete Safeguarding</p>	

<p>Paul has completed First Aid and Safeguarding but needs to complete other modules by the end of 2020. The modules can be booked on the County website.</p> <p>Apart from NW, all Exec members need to complete Module 1 and GDP. Once completed SY needs to be informed.</p>	
<p>12. General Business:</p> <ul style="list-style-type: none"> - Waiting list facility is now on OSM - 15 badges needed for Scouts. SE asked to have a list. Its best to add on to OSM asap. - KK requested help with OSM (This was given by SE straight after the meeting!) - PA requested maps (new Forest and local), foam footballs and compasses - It was discussed if we could apply for an emergency loan to cover capitation It was agreed that a wish list could be drawn up, Compasses can be borrowed from Blandford. 	
<p>13. Date and venue of next meeting: 25th February 2020 at 7:30 pm 4, Old Oak Way, Winterborne Whitechurch.</p> <p>Following meetings:</p> <p>21st April 2020 at 7:30pm Rose Tree Cottage, Winterborne Stickland DT11 ONW 2nd June 2020 at 7:30pm Rose Tree Cottage, Winterborne Stickland DT11 ONW</p> <p style="text-align: center;">26th June 2020 at 6:30pm AGM at Milborne St Andrew's Sports Pavilion</p>	

Meeting closed at 8:39 pm



GROUP SCOUT LEADERS' REPORT

7th January 2020 by Sam Elliott

BEAVERS - 5

CUBS - 23

SCOUTS - 8

- Please change contact for Philip Miller from:
jeff_and_emma_miller@lineone.net to
jeff_and_emma_miller@btinternet.com

CHANGED

- Paul completed First Aid Course?

NOTES

I do now have access to Compass to view Leader Roles & Training and will work on this over the coming months.

I have written and emailed previous Treasurer to request closure and money from the old account. I gave 29th November as deadline. This has now be passed to Brendan Booth our County Commissioner, who is taking the matter seriously. Brendan has tried to contact Tina Hayward but has had no response. County have formerly written to her over the Christmas period.

As a non-member Tina has no right of complaint under our rules. She is in breach of her duties as a charity trustee and association rules, and in fact, her position of trustee ceased with her membership.

Name Tapes were wrong (TWICE) but have been sent back and should receive new ones soon.

GROUP ACTIVITIES

Christmas Raffle - 20th December 2019

Went really well thank you for everyone's support.

Camp with Charlton Marshall - Dates? Sections?

St Georges Day - Shaftesbury hosting

GROUP DEVELOPMENT PLAN

- Badge Design
- Help from Madisons mum:
'I am Madison in Cubs Mum Sarah - if I can be of any help let me know. I have been a brownie leader previously and have managed the finance side before also. If I can assist please let me know, can not guarantee every week but would be happy to assist if required. Kind Regards, Sarah Owers'
- I have started proceedings to add bank account to OSM - [need Anna to approve the payments](#)
- We still need to go and sort equipment properly at some point (Whatcombe House) and I would like to add all the equipment to OSM.
- Still need to get to Milborne Shed to completely empty and return the keys - **27th March 2020 6.30pm**
- Milton Abbas Street Fair £1000 donation - **Paul and Nicky Contacting**
- Committee members to complete module 1 of training:
https://members.scouts.org.uk/training_module/essential_info_05012016/
- I have got Milborne Parish Council Grant Application Form - [apply for Flags for parade](#)
- A banner was requested at last meeting, will look into it after Census.



*RED NOTES changed or updated since the meeting