

1st Byfleet Scout Group

Minutes of the Executive Committee Meeting held on 23rd Feb 2012

Committee Members/Attendance:

Name	Initials	Role
Peter Groves	PG	Group Scout Leader
Joan Swain	JS	Treasurer
Clare Wale	CW	Beaver leader
Phil Haworth	PH	Cub leader - puma
David Walters	DW	Scout Leader - Puma
Rik Stevens	RS	Scout leader - Leopard
Marc Platt	MP	Cub leader - Panthers
Carol Harrower	CH	Secretary
Linda Plunkett	LP	AGSL

2 Apologies

David Harrower, Anne Turner

3 Minutes of last meeting

Point 7.12. should read:

As a trust we can not hold the lease. Propose asking the Scout Association to hold it on our behalf at a one off cost of £500. -Agreed

4 Matters arising from previous meeting on 14 Sept

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|---|---|--------------------|
| 1 | The issue of organising a system of pre payment for camps is still on going. BG to liaise with CL and JS. | Action by ongoing |
| 2 | The purchase of a new rifle is on hold until BG has renewed her licence. | On going |
| 3 | The AGM to be held on 23 rd June at Murray's Lane. It will be a family fun day. | PG |
| 4 | The meeting for the fund raising committee went ahead and some volunteers were found. Once we have a lease agreement then a Saturday day will be arranged to get the group together to go into the process. | Fund raising group |

5 GSL Report

- 5.1 PG gave his report.

Action by -

6 Treasurer's Report

- 6.1 JS gave her report and checked subscriptions with those leaders present.

Action by

7 Property & Equipment

- | | | |
|-----|--|----|
| 7.1 | The new plan was discussed and it was accepted. PG to make enquiries about the need for a door in the store room - can it be moved to the side? | PG |
| 7.2 | PF outlined the current situation with the plot of land. There is some discussion currently about where the boundary lines as per registry maps are on the land itself. PG stated the boundary fence needs to be agreed with Darren and a discussion had with the owner of the new land. | PG |
| 7.3 | The architects are going to pass the plans to the structural engineer and the plan are progressing. | - |
| 7.4 | PG set out the current options regarding he current site being considered by the new build group | |
| | 1. sell the land to Darren at Market value approx £110K and move to new building when it is ready. | |
| | 2. Sell the current site for £185K if planning permission for 2 bungalows successful. This also has some time to stay on during our building work. | |
| | 3. Have someone submit planning permission application for the site on our behalf and they arrange for the sale of the land. | |
- Each option under consideration. The new build will be approx £380K. Leaving a big shortfall whatever option we go for.

Action by

- 7.5 A discussion about group equipment followed. It was agreed that the following would be held by LP and had to be taken out and returned to LP. The equipment held by LP is:
 Radio
 GPS
 Compasses
 Projector
 Laptop
 Could all leaders who have any of the above please make arrangements for it to be returned to LP.
 It was agreed that LP would loan it out for an agreed period of time and if it was not returned then the cost of replacement would be debited from the section account.
 LP needs to know in advance if any of the above is needed.
- 7.6 We currently have 6 compasses. LP to buy new up to £150.

8 Fund Raising

Action by

- 8.1 Farmer's market - March beavers
 7th April cubs Leaders
- 8.2 Bag pack at M&S on 7th April and 2nd June. PG to send flyer to get volunteers PG
- 8.3 The group have the use of the Fire Station during the 2 Olympic bike races to sell tea and coffee. PG
- 8.4 It was agreed to look into getting a quality assurance certificate (£200 to apply) to support our fund raising applications. PG to look into it. PG

9 Recruitment of leaders

Action by

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10 Health & Safety

Action by

10. -
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11 Group Public Occasions

Action by

11. AGM to be on 23rd June 2012. PG to make enquiries PG
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11. In June it is National Scout community week. It was decided that the group had many community projects going with the new build and we would not take part. -
 2
11. The format for this year's St George's Day was discussed. It was agreed that we would have a parade to St Mary's Church and a short service in the church. PG to contact John McCabe. PG
 3

12 A.O.B.

Action by

- 12.1 A discussion followed about a new online scout website which allows access to a shared database. It was agreed that if a section wanted to take it out they could but it would not be compulsory. leaders
- 12.2 PG asked if people would like to go on a leader's weekend. It was agreed. PG to look into it. PG
- 12.3 LP asked BG to support one of her explorers (young leader for BG) to assist her with a small donation. -
- 12.1 New dates for next meetings:
 1 20th Mar 8.30pm Fullbrook
 18th Apr 8.30pm Fullbrook
 31st May 8.30pm Fullbrook
 23rd June AGM -

Meeting closed.