

Cramond Scouts Executive Meeting
Wednesday 13 January 2021 by Zoom

NB: GONE TO RED

1. Section Updates

Monday Beavers:

At 24, the pack is full
Zooms starting end of January
Successful round the world race, making £150
Request for subs to be made
Sandra is focussing on payment of all subs and will update GC

Monday Cubs/Friday Beavers: not present, no updates

Friday Cubs:

36 this term, many quite young
£97 from fundraising walk
Challenges set to Cubs

Scouts:

58 currently with possibly 5 coming up
Over £80 made through race around the world
9 Chief Scout Gold Awards presented!
Outdoor programme is planned plus Zooms

Sea Scouts:

nothing to report

Explorers:

1 new Leader
£900 made from Santa's Sleigh!
Super feedback inline
34 Explorers total
Hopeful for a 18th January meeting on Zoom
5 leaving at 18

Queen's Scout Awards pending for several - discussion on how best to present and to involve MT

2. RA Status

RED

All Amber and Yellow RAs need to be updated to include the following: all under 12s are encouraged to wear masks indoors and all over 12s must wear masks indoors.

News from Kirk Youth Committee meeting:

Kirk Hall has become a Covid vaccine centre.

Strongest praise for the group from the Youth Committee especially Explorers and their Santa's Sleigh.

3. Scout/Sea Scouts Financial Account Status and Decisions

MT:

£5391 in total

Scouts: £4201

Sea Scouts: £1189

What to do?

Sandra suggested dividing into Sections within the bank account but each have access any time

Paul said Sea Scouts could really put any money to very good use

Sarah suggested supplementing any parents having financial trouble

James raised fundraising and plant sales - to be discussed later

Mike raised Laser Tag equipment hire once face to face

Rebecca said there is surplus money within Cubs from the camp double booking

4. Finances and Subs

Sandra and Claire said banking info is to come due to issues including subs not coming: there are 33 outstanding unpaid subs out of a total of 200.

Balance currently £26925

In credit with hall payments

Claire to ask section leaders to email the non respondents to previous subs requests with an agreed, carefully worded communications with a fixed deadline for payment.

Discussion of the census and OSM

5. Status of Manse Sale

Sill in question

6. Review of Executive Health - check actions

Led by MT, discussed and agreed with all:

GEC Healthcheck RAG Status and Actions update January 2021

Finances - AMBER

- Need to sort Gift Aid Donations including exploring if we can claim back on small donations ie bag packs etc - Lisa/Sandra plus Mike (donations) Mike to pick up with Donald/Sandra to progress
- Keep proposed subscriptions under review as impact of COVID19 become apparent e.g. reduction in young people, increase in UK Scouts fees - GEC Complete
- Lisa to transfer balance of Plant Sales to Scout account - Complete

Governance - GREEN

- Decision required about when and how we run the AGM e.g. virtually via Zoom - Graham and Sarah Complete
- Requirement to understand new policies being published in September (UK Scouts webinar on this on 15th July - All Complete

Operational Matters - GREEN

- Review of equipment and storage premises - hall, manse and sea scout cellar - required - Mike, Paul and John Ad On hold until allowed to do f2f engagement
- Engage with GEC and Kirk about risk assessments required to facilitate move back to indoor/outdoor face to face Scouting - Section Leaders and GEC Complete

Supporting our Volunteers - GREEN

- Ensure any PVGs which have expired are renewed 90 days after 7th July - 6 to renew across Group - Graham Complete for existing adult volunteers – Graham working on some new starts
- Keep recruitment and succession planning top of mind - Graham and Mike (via work being done with Craigmound District Team) 3 new starts at leader level plus Ruairidh plus Exec Sandra and Tanya /Ben G in Longcraig, Mike running Virtual Volunteering Event on 1st Feb – all leaders to promote.

Training - AMBER

- All members to ensure they have undertaken Mandatory training - Safeguarding, Safety and First Aid (when available - 6 month deferment for FA allowed) , include GEC to complete Module 1E All members to ensure they have done Mandatory training, Mike to confirm when First Aid training available
- All leaders to review SES Website training page to see what Modules are available to support training/attainment of Wood Badge <https://sesscouts.org.uk/events/month/> Complete - leaders reminded at recent Leader Meet

Safe Scouting - GREEN

- Clarify safeguarding requirement of GEC - sent note to Russell Shoulder to confirm Russell confirmed "My view is that the GEC, as trustees, need to ensure that the necessary training is up to date and that any risks are mitigated. The GEC needs to be aware of any safeguarding issue, but does not need to know actual names as these names are confidential. There should be a line item on the agenda of the GEC for Risk. Risk includes safety and safeguarding. Complete
- Keep abreast of the new "risk assessment" requirements for outdoor activities - UK Scouts webinar on 9th July - Leaders and GEC Graham attending Regional Risk Assessment Workshop in January – Complete
- See bullet 2 under Operational Matters

Keep on Scouting - GREEN

· No actions

7. Youth Service

Update by GC following Kirk Youth Committee:

Scouts turn to lead Youth Service but no keenness for Zoom.

Suggestion that we try a youth celebration outdoors late summer when restrictions permit with Cramond community and Cargilfield school as well as all Scout groups.

There is no expectation of the March service.

8. AOB

Fundraising:

JK led discussion on the annual duck race and annual plant sale.

Duck race - impossible to plan this

Plant Sale:

depends on restrictions but perhaps possible

could get 75 % of past sales

Very important to maintain this event

James asks for help and support from the Executive in practicalities of this - all agreed to help.

We will seek to promote this through the Church - confident of their support.

9. DONM

Wednesday March 24 2021 730pm by Zoom