**82nd Group Executive Meeting 10th November**

**Notes and Actions**

**Matters Arising**

* None other than those covered below

**Finance**

* Two emails from parents – can’t record GA – one Explorer and one Beaver/Cub

**Action: Leaders to follow up**

* No access to Bank as yet but working round this
* Set of Accounts for Financial Year – closed £22,268 surplus for year of £14,543 but insurance £1,800 to come off, £22,800 now with more subs to come
* **Action: Sectional Allowances to be paid by Sandra –** allow celebration
* Have until end of this month to give accounts to OSCR before we are blackballed – sign off at Executive and presented to AGM – **Action: Graham to contact Lisa about how to submit accounts to OSCR**
* Boats are insured **Action: Sandra to get confirmation from Lisa**
* Gift Aid **Action: Sandra to confirm with Lisa how to upload Gift Aid to HMRC**
* Subscriptions – end of Nov deadline – about 60% generally – **Action: Leaders to chase at appropriate time**
* Chimney stacks – Donald confirmed Scouts are not impacted

**Covid Guidance**

* Guidance the same – yellow for indoors and outdoors – masks to be worn

**Systems**

* Compass will replace OSM in time so renew subscriptions

**Section Updates (as reported at Leader Meet)**

* Beavers

Mon 22 on books – 2 intermittent - started outside water fights, in hall 2 weeks, hall is smaller, restricts what can do, going to Roslin Chapel, COP night, Xmas, YL Night – 6 to move up after Xmas. Asked Hall to turn down heating

Fri 22 on books, up to 4 intermittent – meet outdoors, plan for two weeks in Dec indoors, Dalmeny Hike, car tracks, Halloween, planning to do Cramond Island Hike. Need more Leader support – Matthew busy so not around, William looking to move on, Colin new – need admin support – considering sending note to Waiting List to ask for Leaders

* Cubs

Mon 28 on books, 2 to move in Jan to Scouts, got 2 new YLs pus one more, new leader Olivia, Jenny Lochhead joined also. Outside but going inside this week. Cub camp went well. Emma did fire night, Pioneering, some struggling with Monday and request to move to Friday

Fri 31 on books, 25 attending, some intermittent, 2 YLs (Lewis and Ellie) 4 leaders inc Andrew and Nick. Village Walk with Cramond Assoc, Camp went well, Photography badge, Halloween, Bonfire this week, Astronomy – 6 due to move to Scouts

* Scouts

63 Scouts – some have dropped out, 2 due to go to Explorers in Jan, another 4 to go up at Easter or retain to post summer – will depend on how many cubs due and when, 8 Leaders and 4 YLs – Ruairidh, Ansel, Wesley, Matthew – DofE Presentation, Meeting whole troop – Corstorphine Hill Hike, Street Sports, Halloween Challenge, Remembrance Day. Subs – about 50% paid. WSJ 2023 – South Korea – some interest from Scouts

* Explorers

37 on book (6 not seen) – some from D Mains

8 Leaders – 4 regulars, meeting outside in the main

**AGM**

* To be held on 1st December 7.30pm via Zoom – format as last year without Annual Review
* **Action: All Section Leaders to highlight any award winners to Mike and prepare short paragraph of year highlights for Annual Report**

**Fundraising**

* Xmas Fair on 4th December – **Action: Executive to manage** – Anne and Sarah can support – Fair is 11am to 2.30pm – will do soft drink and mulled wine and hot dogs – Sarah to get supplies from Tesco. Gas – will need to contact Manse (Gill) to arrange – agreed to give two hampers -
* New pop-ups 3x3 and 5x3 available – in Sea Scout Cellar
* Plant Sale – James to continue next year
* World Scout Jamboree 2023 – S Korea – 2 young people from 82nd been asked for reference

**Equipment /Storage**

* Progress made with sorting tents
* Quartermaster meeting held on what we need to purchase/replace **Action: Proposal to be brought to next GEC meeting**

**GEC HealthCheck Actions**

**Governance**

* No representation from Parents of cubs and beavers – **Action: Sarah and Graham to send letter to parents of cubs and beavers to invite new GEC Members**

**Training**

* **Action: Reminder All Trustees (Group Exec Members) should have completed new Trustees Training** <https://www.scouts.org.uk/volunteers/learning-development-and-awards/training/learners/modules/getting-started-training/trustee-introduction/>

**Parent Queries**

None to report

**Christmas Night**

To be held on 16th December at 7.30pm at the Burgess **Action: All to complete Survey to indicate if coming Action: Inform attendees of no jeans**

**DONM –** Wed 9th Feb 7.30pm – possibly face to face **Action: Graeme to book room (plus for Leaders meet the week before)**

**AOB**

Squirrels – 4-6 year olds – 21st are piloting, targeting deprivation, some parents interested in setting up a Dray

GADS – **Action: Mike to respond to Helen re GADS proposal**

Equipment Approach from 21st – to use our equipment at Loch Tay the following week – they will look after but will pay for damage – Executive agreed – **Action: Mike to confirm to Scott and meet him to discuss – check insurance policy**