

82nd Craigmmond Scout Group

Executive Meeting

Wednesday 18th May 2022 @ 7.30pm

Committee Room, Kirk Hall

1. Apologies & Minutes of last meeting

Welcome from Sarah to first in person meeting in over two years

2. Matters arising

None

3. Current Covid guidance

No formal guidance

Now Green

Ventilation, hygiene, support for mask wearers, awareness of Covid symptoms

Every leader has been issued an updated cards: safeguarding card, reporting incidents card, etc

4. Section updates

Beavers, Fri: 21 Beavers and 3 leaders, outside all term

Monday Beavers: 22 beavers, 5 leaders, 2 leaving, 2 starting - sharing a programme with friday

Cubs, Monday: 32: Emma moving up to Akeila, Grant stepping down, Jenny stepping up, Charlotte joining

Friday: 30 Cubs

Graham: some difficulty in achieving Chief Scout Badges in all sections

Scouts: 65, 9 leaders, 2 super camps, Summer camp will be either 3 or 8 nights

Sea Cadets: full programme - between Long Craig and Boat Club, RIB being serviced, been offered a laser dinghy for free

Explorers: 38 and 7 leaders, outside, soon to be volunteering at Forget Me Not Centre at Lauriston Castle and donated from Santa Sleigh, camp and Jamboroo, Sky Camp in Sept

5. Recruitment

need to engage more parents to join Executive and leadership

Stephanie no longer joining

YL may well be interested in rejoining after university - let's explore social media group engagement with YLs and former YLs

6. Finances

£17378.44

Gift Aid still to be done for this year

insurance - we are to proceed and pay

group accounts are to be submitted and handed over

Subs - discussion on will subs have to increase due to the rise in hall fees? No decision reached yet

Plant Sale - more cash to be handed in

7. Fundraising – Plant sale, etc

extra sales are still coming in

Approx £3000 made

We will make a donation to the Kirk out of this

Flyers planned for sale 2023

Good Facebook presence for advertising

Support came from the nursery, Tesco Corstorphine, South Queensferry district

It was the right decision to not do any other fundraising this year

8. AGM/Annual Review Planning

30 Sept 2022 for AGM

9. Equipment

Lighting has been addressed and replaced

4 fire pits have been bought

Quartermaster team meeting - buying review

Storage in Manse - questions remain about this given question of Manse sale (containers in the Hall grounds would be a good option in the case of Manse sale)

10. Executive Health Check Review

Submitted by MT prior to meeting and fully discussed

Keep Squirrel section at Cramond on the Agenda - Tanya Ramsay still keen to lead

11. Parent Queries

Matter detailed by MT

12. AOB

Scouts accident during rounders recently - went to A&E - report in process currently

13. DONM

Monday 22 August 2022 in Kirk Hall 730pm
(AGM 30 September 2022)