

Scout Group Executive Meeting
23rd May 2010 at the Cramond Brig

Minutes

Attendees:

James Hancock, Rhoda Whitton, Alan Cramond, Andrew Wood, Grant Whitton, David Stears

Apologies:

Russell Shoulder

Section Reports:

Explorers

- 12-14per evening out of 16
- 3 have applied for Malawi (J. Cunningham, A. Scott & S. Clark)
- Trying to get Graham Hart back as a Leader

Scouts

- 62 on the books
- Colin Shearer helping again
- Requests for help from parents not being met so looking at parent rota next year
- Potential Leaders (I Stevenson, R Dean, J Odie and Woody)

Cubs

- 23/24 on Monday. Regular attendance.
- Friday – no report

Beavers

- Mondays – waiting list of 6 – no report

Sea Scouts – Kayaking

- Programme constrained by leaders who are AAPed

- Could do with Callum Black and John Ad being AAPed

Sea Scouts – Powerboating

- Looking to do Power boat training at the weekends

Sea Scouts – Sailing

- 15 signed up. 4 sessions have taken place

Finance

Available funds

- There is an urgent need to establish how much of our current funds must be 'ring fenced' for future Sea Scout capital spend as part of the Grants we have received – AC/RW
- Also need to ascertain out of what has been spent – what is capital spend and what are running costs
- Gift Aid to be submitted – AC
- Outstanding subs of approx £500 to be chased and Leaders asked to help as required – AC
- Subscriptions – Proposed that these are increased by £10 for all sections. Current sub level to be ascertained – AC
- Fundraising – there is an apparent need to raise funds to meet current commitments as well as to leave £4k reserve in the account. Ideas for fundraising were as follows:
 - Bag packing – 23rd & 30th Dec booked at Sainsbury's Blackhall
 - Scout Cash for communities
 - Tesco Bank
 - Awards for All
- Almond Neighbourhood Partnership – Cheque for £1,002 due in Sept 09 not received in Group Account. (Further to meeting this had been paid into the Scout Troop account and has been transferred)

AGM/Review of the Year

- Current numbers – Explorers 13, Scouts 45, Cubs 26

- Approx final numbers and payments needed by 1st June by AW
- Further meeting on 31st May to progress
- Review of the Year Booklet – RS to coordinate and MT to provide copies
- Review of the Year potentially to contain – Exciting Bit (slideshow, Jigging video), Roll Call of Awards and a Recruitment Feature
- Hospitality for AGM – To be discussed with RS
- Officers for the coming year
 - Chairman – Graham Cullen (RW to ask GC what he wants to do)
 - Acting Chairman – James Hancock
 - Secretary – Jacqui Mackay
 - Treasurer – Alan Cramond is stepping down and nominations are required
 - Parent Reps from – Explorers, Scouts, Mon & Fri Cubs and Mon & Fri Beavers
 - Exec Members – Grant Whitton (who has agreed to take on responsibility for collecting Subs)

Subscriptions to be increased by £10 across the board

	2009	2010	
Beaver	£65 (£55)	£75	(£65 early payment discount)
Cubs	£65 (£55)	£75	(£65 early payment discount)
Scouts	£70 (£60)	£80	(£70 early payment discount)
Explorers	£50 (£40)	£60	(£50 early payment discount)

Recruitment

Leader Recruitment needs

- Beavers
 - Monday – OK
 - Friday – Andrew Neary & James Kistruck
- Cubs

- Monday – One potential parent leader – Ian Pound - Leaders still required
- Friday – OK
- Scouts - 3 More Leaders needed
- Explorers – Look for Woody to join

Next Meeting – No date set