

**82<sup>nd</sup> Craigalmond (Cramond) Scout Group**  
**Executive Meeting**  
**Wednesday 8<sup>th</sup> May 2013, Cramond Brig**

Apologises: Iain Morris, Jacqueline McKay

Present: Russell Shoulder, John Adlington, Irene Stevenson, Graham Cullen, James Kistruck, Dave Stears, Graeme Hart, Vivienne McNiven

**Minute of previous meeting accepted as accurate.**

**Section Updates:**

Scouts – Steady number attending regularly. Easter camp went well (only one incident). Summer camp has been booked for the week 27<sup>th</sup> July.

Monday Beavers- New leader Aileen Mathieson has now started, looking now to recruit an assistant leader to help out.

Friday Beavers-24 Beavers (4 new joined, one girl). 12 Beavers on the waiting list. 4 Young Leaders helping out and Rufus Chapman is almost through the recruitment process. This term there will be a visit to the RNLI at Queensferry and the National Gallery.

Explorers-14-18 Explorers attending. In March had a Nights Away trip which went well.

Cubs- no update.

**Equipment:** The Wayfarer requires about £80 worth of repairs. In addition some buoyancy aids required and a bulge pump. John to update risk assessments and to investigate existing buoyancy aids in store and cost of new ones if not suitable. All boats to be checked annually by Sea Scouts Leaders and reported back to the Executive.

John Kenworthy presented paper on recurring annual costs. This will require further discussion between Russell, Graham and John AD. The Marquee is going to require some attention but this will now not be done until after summer camp.

**Finance:** 6 xSubs still outstanding: 1 x Monday Cubs, 1 x Friday Cubs, 4 x Monday Beavers, 1 x Monday Beavers.

£9k currently in bank account with some pending outlays: outstanding of approximately £1000 -invoices for Rib service and VHF radios and Paul to receive contribution towards training.

All the insurance for boats and equipment paid.

£25 retiral gift to Sue the Caretaker from the Executive.

**4.1 Official Name Change:**The Executive unanimously agree the name change from 82nd Inverleith (Cramond) Scout Group to 82<sup>nd</sup> Craigalmond (Cramond)Scout Group.

This is the official name change for the purposes of OSCR.

**Leaders:** Covered in section updates. Paul, Jenny and John all received Wood badges.

Aileen Mathieson has agreed to be Monday Beaver Leader.

Donald Black is the Explorer Scout Leader and Graham Hart is the Assistant Explorer Leader.

Rufus Chapman has passed appointment committee to be Friday Beaver Assistant Leader.

11 people require doing Module 1 and 3, Russell to arrange this.

**Recruitment:** Aileen is trying to recruit an Assistant leader and there is still recruitment required for a new Chairman.

**Events:** Plant sale takes place on Sunday 19<sup>th</sup> May. There have been extensive pre paid orders received. James will open up at 8am on Sunday to receive the plants. Rhoda and 3 Explorers will be there at 8am to organise pre-paid orders. £100 of profits will be paid to Christian Aid and the further profit will go to the 3 Explorers for their trip.

Christian Aid quiz next Thursday (16<sup>th</sup>) with a team of 5 from the Executive.

**AGM:** Date for the AGM is Friday 14<sup>th</sup> June; with a focus on maximising recruitment. 6.30pm start with everyone in the hall. Possible awards ceremony and 5 minute pitch by all sections. Russell will put together a running programme.

**AOCB:** Irene has prepared the accounts but someone else is required to audit. James Hancock will be approached about this.

Newsletter will be e-mailed to all parents once each section has updated the document. The AGM will be advertised on this.

Graham H asked for clarity on young leaders and who was responsible for managing them. Some discussion took place on roles and responsibilities and how best to make their formal appointment to each of the sections.

Graham H and Russell will meet to discuss how best to allocate spaces for new young Leaders.

Subs will increase by £5; this will be taken to AGM.

Date of next meeting: Friday 14<sup>th</sup> June 2013 at 6.30pm at the Church hall.