

## 82<sup>nd</sup> Craigalmond (Cramond) Scout Group

### Executive Meeting

18<sup>th</sup> September, Cramond Brig

Present Russell Shoulder (Group Scout Leader) Acting Chair

Irene Stevenson (Treasurer)

Vivienne McNiven (Secretary)

Hazel Marshall (new Chair)

John A, James K, Hector B, Rebecca M, Gordon S, Graham H

1. Welcome Russell welcomed all new members. Volunteer role descriptors were issued to group members. Hazel was proposed as the new Executive Chair by Rebecca, seconded by Russell. Due to the number in the group Russell proposed that the following meetings be held elsewhere.
2. Minutes of previous meeting The Minutes were accepted as accurate.
3. Matters arising None
4. Section updates Monday and Friday Beavers have a combined waiting list of 18. Activities this term for Friday Beavers include Fund raising for Water aid and joint sessions for Bon Fire night and a trip to the Gang Show.

Monday Beavers have a full programme.

Monday Cubs have 37 in attendance. Camp takes place the last weekend in September. Activities this term include Guy Fawkes, Scottish Challenge and Bon Fire night.

Friday Cubs also attending camp. Activities include Global Challenge and a combined St Andrew's night.

Scouts have 14 new Scouts which brings the total in attendance to 55. Currently there are 3 girls. Summer camp was a success and some what rainy with 23 Scouts involved. Easter camp is booked for County Bay in North Berwick.

Sea Scouts finished the year off with a sailing win in the National Sea Scout Regatta. Also with 2<sup>nd</sup> best Scout, Explorers and Leaders and winning the overall trophy.

Explorers have 17 in attendance. Full programme of activities including the Santa sleigh from the 17<sup>th</sup> to the 19<sup>th</sup> December.

5. Equipment Explorers require a drawer within the filing cabinet. Graham to go ahead with this as there is capacity. The Beavers need new soft play balls which James will purchase and return receipts. Scouts need to get the Marquee booked in to be cleaned and repaired.

6. Finance At the end of May there was £7.7k in account for the group. To date this figure is plus £900. However payment out standing is £1.9k. The total after payments will be £8.7k. Expenses due to be paid this term include Rent, membership, insurance etc with a total of £9.6k leaving a zero balance. However, subs still come in after the end of October.

Beavers and Cubs allowance will increase to £450, with Scouts receiving £900 to cover Scouts and Sea Scouts.

E-mail will be issued in October asking for subs payment by the end of October. Payments received in this time will be at the early payment rate. Subs paid in November will not receive the discount. Agreement was made that a letter would be issued to parents that do not make payment by the end of November. Letter will state that their child cannot attend and will be turned away if payment is not received (as a matter of insurance, health and safety).

7. Leaders John Adlington is stepping down after summer camp in 2014 as Scout Leader, however will remain involved. Also stepping down is Mike Trenor and Jenny Odi.

Assistant required for Monday Beavers.

Hector actively looking for new assistant cub leaders.

Young leaders – Frame work now in place for the management of young leaders.

8. Recruitment Covered in section 7.

9. Events Xmas Fair will take place on the 30<sup>th</sup> November. Hot dogs and mulled wine will be available at the hall.

10. AGM No further info

11. AOCB Date of next meeting – 11<sup>th</sup> December at 8pm, venue 600 Queensferry Road.