

82nd Craigalmond (Cramond) Scout Group

Executive Meeting

11th December, 600 Queensferry Rd

Present Hazel Marshall(Chair)
Russell Shoulder (Group Scout Leader)

Vivienne McNiven (Secretary)

John Ad, James Kistruck, Paul Rogers, Duncan Davis, Rebecca Mill

Apologies Marjory Naylor, Gordon Smith, Irene Stevenson

1. Welcome Hazel welcomed all members and set out the meeting Agenda.
2. Minutes of previous meeting The Minutes were accepted as accurate.
3. Matters arising Jenny has re-signed as a Scout Leader for another 3 year period.

John awaiting a quote for the Marquee cleaning, then this will be actioned.

4. Section updates Activities this term for Friday Beavers include trip to the gang show and a games night with Monday Beavers. Monday and Friday Beavers have a waiting list of 27. There will be some Beavers moving up to Cubs, however due to the size of the hall there will be capacity issues in meeting the demand.

Monday Beavers currently. Have 31 in attendance. They have a visit to the Fire Station planned.

Monday Cubs have 36 in attendance. Activities this term will include dark night games and scooter racing.

Friday Cubs have 33 in attendance and included in the activities is a trip to Ghosts and Ghouls.

Scouts have attendance to 55 with 4 due to move on. Easter camp is booked for Canty Bay in North Berwick for the 17th to 31st April. Summer camp in Loch Tay will be from the 19th to the 26th July. Explorers will be involved in the week camp. 5 Scouts have applied for the international camp in Japan.

Sea Scouts have now finished for the season, they are due to start back at the beginning of May.

Explorers have a full programme of activities including the Santa sleigh from the 17th to the 19th December.

5. Equipment Soft balls still required to be purchased. An equipment check and clear out is scheduled for the second Sunday in January. This will assess what is required in new equipment.

The basketball hoop needs to be stored elsewhere so that it can be easily accessed. It is not being used in the current storage due to accessing it is difficult.

6. Finance Report submitted by Irene: Nearly all the subs are now in.

7. Leaders/Recruitment Irene will step down as Treasurer at the next AGM. Jenny has re-signed as a volunteer for another 3 year period.

Young leaders – Graham and Jenny to liaise over the management of the young leaders.

8. Annual Census – The information will be received just before Christmas. The submitted information relates to costs.

9. Project Compass – This is an online management system by the Scout Association which will be rolled out in June. There was some discussion to the merits of the system. This will be looked at in more detail as more information is available.

10. District Training Weekend – this will be the last weekend in January. Leaders are required to do modules to become a leader. The weekend allows Explores/Young leaders to participate on Friday with Saturday and Sunday for adult leaders.

11. AOCB - Group camp will be in Torphichen on the 13th, 14th and 15th June. The AGM will be held on the 14th June, where a new Treasurer will be required to be appointed.

Date of next meeting – 12th March 2014 at 8pm, venue 600 Queensferry Road.