

82nd Craigalmond (Cramond) Scout Group

Executive Meeting

12th March 2014, 600 Queensferry Rd

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

Vivienne McNiven (Secretary)

Irene Stevenson (Treasurer)

John, James, Paul, Duncan, Rebecca

Apologies Margery, Gordon

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 No specific points, agenda covers updates.
4. Section updates Friday Beavers currently have 16 on the waiting list, with 3 new starts after Easter. A main activity this term will be a sleepover in the Kirk hall.

Monday Cubs have a visit to the Police planned.

Friday Cubs have a Mosque visit planned.

Scouts have attendance to 53. The Soup night (based around Japan) raised £150. There was a joint wide game with the Kirkliston and South Queensferry Scouts.

Sea Scouts have a long weekend planned in Cumbrae on the 3rd to 5th May. The Regatta in September is booked. Sailing in Longcraig is booked. James is currently going through his power boat course.

5. Equipment The equipment check took place in January and the store was much tidier. Soft balls have been purchased. Clellands will look at the trailer. Russell will arrange to meet with them one morning, James will arrange this. Wayfarer sale has been agreed. Paul and Russell will take the Marquee to get repaired.

6. Finance Only one outstanding scout sub to be paid, however Irene was still required to chase parents for payment. The system was better this

time around but not perfect. A subs convenor was proposed to work alongside the Treasurer. £14k in the a/c (which includes gift aid payment). £3.5k in expenses due to be paid out – rent, hall fees, sea scout seller, Rib insurance, equipment and Christian Aid donation.

7. Leaders/Recruitment Irene will step down as Treasurer at the next AGM. New Treasurer sought along with a subs officer. New leaders – Malcolm and Ang with Beavers, Sam and Maggie with Cubs. Rufus is moving to Monday Cubs, therefore James requires a new Friday Beaver assistant. More parent reps to be recruited for the Executive -Rebecca to become Friday Cub rep (proposed by Hazel, seconded by James).

8. Jamboree £3,300 to be raised by Hannah and Keir, the Group will make a contribution to this. Proportion of fundraising and proceeds from the plant sale will go to them as a donation. There will be some fundraising later in the year. A tuck shop to be offered at group camp and Cumbrae with profits being donated.

9. Group Camp 13th to the 15th June. AGM to be held at 4pm on the Saturday. There will be an awards ceremony, annual review and AGM on the Saturday. Children to arrive at 7pm on the Friday.

10. Plant Sale will be held on the 18th May. Pre-orders can be made now. Russell has sent this order form around the leaders for further distribution.

11. Scottish Development Fund £2500 awarded to buy dinghy from SHQ. Payments must be received by 31st May so that the purchase can be made through the group a/c.

12. AOCB Scout community week in June. Scouts will do a litter pick in Dalmeny Estate.

Date of next meeting – 28th May 2014 at 8pm, venue 600 Queensferry Road.