82nd Craigalmond (Cramond)Scout Group

Executive Meeting

28th May 2014, 600 Queensferry Rd

Present

Hazel Marshall(Chair)

Russell Shoulder (Group Scout Leader)

Vivienne McNiven (Secretary)

Irene Stevenson(Treasurer)

John, James, Paul, Gordon, Rebecca, Hector

Apologies

Marjory, Donald, Duncan

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.

 Section updates Beavers Rufus is moving from Friday Beavers to Monday Cubs. 16 people waiting for Monday and Friday Beavers. Several are attending group camp.

Monday Cubs most of the programme has been outside. Raised £790 through a charity walk over Forth Bridge for Jamie's Journey. They have 32 cubs in attendance.

Friday Cubs had a visit to the Risk Factory and the RNLI. They will also be going to the Gang Show.

Scouts Summer Camp is booked 19th to 26th July. The site is big and can take a large number of Scouts. Scouts took part in a beach clean in Dalmeny Estate and this will be followed with a bike ride this week. Easter Camp was very good with visits to the air museum and a walk up Berwick law.

Sea Scouts have had first camp at Cumbrae water sports centre. This proved to be a great centre and was enjoyed by all. There have been 23 sailing sessions with Cramond Boat Club along with 4 in Longcraig.

5. Equipment Potential spend after the Summer Camp to replace some camp equipment. Trailer needs repaired.

6. Finance Equipment has all been insured. Kirk hall fees have increased for the year now nearly £2k. The dinghy sold for £900 and this has gone into the a/c. The award for £2.5k has been spent.

£300 will be given to Hannah and Keir for Japan. This is profit from the plant sale and a contribution from the Executive.

- 7. Leaders/Recruitment Friday Beavers needs a new leader. Rufus needs help on Monday Cubs. James has a potential parent to help and Tara Paterson is running the waiting list. Mike will take over Scouts from John after Summer Camp. A replacement for Irene is still required. Gordon is happy to manage the subs. Russell will send out an e-mail to parents asking for volunteers prior to the AGM.
- 8. Group Camp 149 attending on the Saturday. 27 Scouts, 20 Monday Cubs, 24 Friday Cubs, 20 Friday Beavers, 12 Monday Beavers, 4 Explorers, 15 leaders and 27 parents. Programme 4pm start and will last about 45 mins. Hazel will give a brief review, followed by leaders giving a quick update. Then the treasurers report, followed by leaders/exec recruitment and AOCB.
- 9. AOCB Cub Football on Tuesday 6pm at Mary Erskine school.District AGM on Monday. Duck Race on the 22nd June fundraising for Sea Scouts (plus other stalls). They will also be catering for cycle festival and holding a car boot sale in September at the RH school.

Date of next meeting – 14th June Annual Review Torphichen