

82nd Craigmmond (Cramond) Scout Group

Executive Meeting

Wednesday 19th November, 8pm 600 Queensferry Road

Present Chair – Hazel

Secretary – Vivienne

Treasurer – Lisa

Members Mike, Paul, Donald, Gordon, Rebecca, Stuart, James, Andy, Duncan

Apologies – Irene, Angela, Margery

1. Welcome and Action Points Hazel welcomed all to the meeting.

The minutes of the previous meeting were accepted as accurate. Actions for previous meeting: £900 received for Scouts Allowance. The list of fundraising has been deferred until the equipment needed for camp has been confirmed. The Sea Scout cellar has been tided. The Kirk Hall cellar bit tidier – date to be arranged with Guides to tidy. Insurance doesn't cover the trailer- Mike will get a quote. Donald has checked the trailer and it is still fine to use – James will buy a lock for it. The OSCR additions have been submitted.

2. Section Updates – James Friday Beavers, 23 attending with 4 leaving for cubs (12 on the waiting list). Activities include night walk in Dalmeny, Bonfire with the cubs, swimming at WHEC. Gordon McKirdy joined as assistant leader. The Ceilidh raised £520 after costs.

No Monday Beavers Update.

Friday Cubs – Going to the Gang Show, Bowling and an evening walk from Roseburn to Davidson Mains.

Monday Cubs Andy, with Richard and John. Activities include a Bonfire with Fireworks and Creative Challenge. The next two terms organised.

Scouts Mike and Paul, 55 Scouts main activities include Tubing, mad science and world war one. Douglas Wood booked for Easter Camp and arranging Summer Camp. Sea Scouts did very well in the Regatta winning 8 trophies including overall Explorer's and Regatta Trophies. Trophies have been engraved by Hazel's father in law.

Explorers Donald, 22 attending with new leader Stuart Younger. Activities include Scooter around Edinburgh, Charity night and Santa Sleigh. International camp to Netherlands.

5. Finance – Balance in the account is 15K as of the end of October. From next year payment of subs will be offered in a variety of ways. Receipts to be given to Lisa. Executive gave approval for payment for engraving to Mr Marshall.

Subs about 80% of subs collected to date. Increased gift aid this year. Cut off for subs payment is the 19th December after this time child cannot return to group as not insured (unless payment received).

6. Leader/Recruitment – Monday Beavers needs a new assistant leader.

7. Equipment/Storage – Sea Scout cellar is leased from the council for a low rent we must maintain it. £3k payment (approx.) for repairs. £4k to be ring-fenced to cover this cost and to act as a maintenance fund for repairs etc. Fundraising for this monies will be the Duck race, 2016 Burns Supper, plant sale etc.

8. AOCB – Pauls first aid course to be reimbursed. Sat Nav from Regatta will be sold.

Date of next meeting Wednesday 25th February 2015 at 600 Whitehouse Road.

Please forward any items for the agenda to Vivienne.

Items so far Hygiene Certificates, Cub Camp and Training.