

82<sup>nd</sup> Craigmmond (Cramond) Scout Group

Executive Meeting

Wednesday 25<sup>th</sup> February 2015, 8pm 600 Queensferry Road

Present Chair – Hazel

Secretary – Vivienne

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

Apologies – Lisa, Ang

1. Welcome and Action Points Hazel welcomed all to the meeting. Elaine was introduced as the new parent rep. The minutes of the previous meeting were accepted as accurate (proposed by Paul seconded by James).
2. Matters arising previous meeting: The Sea Scout cellar – Edinburgh Council have given the go ahead to approach builders etc to get the repairs done. Cost still to be confirmed.
3. Section Updates – Monday Beavers – issue with the young leaders turning up. Excellent support from parents. The focus this term is on engineering and science with a visit to the museum of flight. Still having problems with the bank account.  
  
Friday Cubs- full and varied programme including a visit to Tyncastle, skating and working towards badges.  
  
Friday Beavers- 23 attending, with two possible parent leaders. Gordon McKirdy will replace James after summer. Programme of remembrance events, help for heroes fundraising and district trip to museum of flight.  
  
Monday Cubs – Programme planned for next 6mths including blind food tasting, visit to fire station and fire safety badge, Mother's Day activities and a pack sing song. Parent helpers joining in every week.

Scouts – 60 attending, 7 leaders and 5 young leaders. Activities include Burns night, circus skills, a magic night. Easter camp is booked. New summer camp venue in Dumfries. Scouts hosting a ww1 theme for the church service.

Sea Scouts – RNLI visit to present cheque from fundraising activities. Sea Scout camp the 1<sup>st</sup> weekend in May. Starting to book activities and make up schedules.

Explorers- 22 attending (can vary due to prelims). 18yrs + completed self-declaration forms which will go through PVG in order to attend summer camp in Netherlands. 4 leaders – Stuart Younger new leader.

4. Finance – 210 have paid subs or ( left )by December. Discount will only apply until end of October this year. Over 75% of subs gave gift aid forms.

Kirk hall invoice has been received and has to be paid by April.

5. Leaders – No leaders for camp have hygiene certificate. However following guidelines only require certificate if selling food.

Marjory gets all the details for the district training. Russell used to co-ordinate the training. Rhoda could potentially be training officer. All new leaders are required to do basic training and safe guarding (the next course is the 18<sup>th</sup> March).

7. Cub camp – Meeting will be held a week on Monday. Camp going to Fordell Firs.

8. AOCB – Grapevine has been distributed with an article looking for a new GSL.

The duck race on the 13<sup>th</sup> June– every section to be involved to raise monies for the whole troop. Aim to get the ducks sold beforehand. Explorers will be involved with a couple of stalls.

Potential funding opportunity from St James Place, Stuart will update us on progress with this.

Thank you to Friday Beavers and Scouts for help with the food donations to the Salvation Army. Troop will be involved in this yearly event. The next collection will be in the New Year 2016.

Date of next meeting 27<sup>th</sup> May 2015 2015 at 600 Queensferry Road.

Please forward any items for the agenda to Vivienne.

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