

82nd Craigmmond (Cramond) Scout Group

Executive Meeting

Wednesday 19th August, 8pm 600 Queensferry Road

Present Chair – Hazel

Secretary – Vivienne

Members Mike, Paul, Graeme, Gordon, Rebecca, Stuart, Marjory, James, Irene

Apologies – Donald, Gordon S, Gordon M, Duncan, Jennifer, Yvonne, Lisa Irene, Andy

1. Welcome and Action Points Hazel welcomed all to the meeting. The minutes of the previous meeting were accepted as accurate. No Action Points.
2. Section Updates – Scouts Mike updated on the Galloway Summer Camp, where the Scouts participated in Outward Bound, Overnight Camp and general camp activities. The weather was an issue, however overall it was an successful camp.

Explorers Graeme, updated on the Netherlands Summer Camp, where the Explorers cycled to Germany and visited a theme park along with general camp activities. They did have unexpected baggage charges of £534.00.

James gave a brief update on the Japan trip by Hannah and Keir.

Cubs Marjory – Leaders have planned the programme for autumn with a Cub Camp on the 25th to 27th September. Young leaders will be required for this camp.

Any children not attending camp can still earn the Nights Away badge if they are attending any other organised camp.

Beavers Irene-On the last night of term they had a great beach night. Planned activities for autumn term. Mike is on standby to act as leader until Irene is warranted

3. Finance – Lisa was not available to attend the meeting, therefore Stuart gave a brief of the financial position.

There was some successful fundraising with gift aid of £3k this year.

The £10 discount for early payment of subs will continue, however it will be brought forward from the end of November to the end of October. Stuart will be at the hall during this time to aid parents with form filling/questions and to encourage parents to pay early. Letters will be sent out early to advise parents that fees are due. Payment can be made on line or by cheque.

The fundraising dates have been set for the year:

Spring term Food bank + another

Summer term – Duck race

November – Race Night

Something each term staggered throughout the year. Scouts will be fundraising for Germany trip.

The Sea Scout Cellar is looking good with the work done quickly. The cost is £4285 - £4 ring fenced for this. Awaiting inspection to ensure there is no water to ensure we do not get water charges.

The Safety boat has been vandalised, awaiting quotes for getting this fixed.

The Sea Scouts held a boating day with Leonard Chesser Disability. This went very well and may turn into an annual event.

Action points Hazel to check with Lisa re trailer insurance.
Leaders to be provided with clothing by the Executive. The Explorers shortfall to be covered by the Executive.

4. Leader/Recruitment – James will be new assistant scout leader.
Cubs now has Rebecca as parent helper. Friday Beavers now Gordon, Darren and Rufus. Monday Beavers Irene and Jane.
Monday Cubs Richard and Andy.
 5. Young leaders – Fewer Explorers are becoming young leaders.
This will be carried over to the leaders meeting to be resolved.
 6. Equipment/Storage –to be put on agenda for February, Frame tent and Marquee.
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6. AOCB –Hazel raised Group Camp and the issues from the previous year's camp. This year the venue will be Lochearnhead as this is a more appropriate site.
- Date of next meeting is 21st October 2015