

82nd Craigmmond (Cramond) Scout Group

Executive Meeting

Wednesday 21st October 2015, 8pm 600 Queensferry Road

Present Chair – Hazel

Secretary – Vivienne

Members Mike, Paul, Donald, Gordon, Rebecca, Stuart, James, Irene, Duncan, Lisa

Apologies – Andy

1. Welcome and Action Points Hazel welcomed all to the meeting. The minutes of the previous meeting were accepted as accurate.
2. Matters arising previous meeting: No matters arising.
3. Section Updates – Explorers have 15 regularly attending. 7 attending Explorer camp this weekend. Planned activities include the Santa Sleigh.

Scouts – 8 leaders and 60 Scouts. Activities including Orienteering, Knife skills and visit to Transgression. Held an overnight camp with 6 scouts to achieve the Chief Gold Scout. Bavarian fund raising night this weekend and Loony Dook on Boxing Day.

Cubs – Camp went well and all had a good time with the night walk and King Swing. Planned activities include Martial Arts, Bonfire and shoe shine and home help badge.

Beavers- 20 attending on a Monday. Jane has now been appointed to the leader team. Gordon and Darren formally appointed to the Friday team. Activities include My skills and Space Badges, Tennis, Halloween and Bonfire night party.

4. Equipment – Frame tent and Marquee to be purchased next year. Stock check to be completed early next year. The Rib is with Humber awaiting estimate on repairs. The Sea Scout cellar repairs are completed and the final bill is £3851 which has been paid.

5. Finance –£14,707 is the bank balance to date (still to pay two lots of allowances). Some payments of subs have gone into the a/c. Lisa asked for clarity on individual a/c's in order to put a note on the a/c return.

Subs – 50 paid out the the 220 to date. E-mails to be sent out to remind parents that only tens days left to obtain the discount rate.

6. Leaders – Jenny is giving up as a Scout Leader but that still leaves 7 leaders. Monday Cubs 3 leaders will be leaving when their children move section. Recruitment required by Christmas. Duncan happy to support the hand over.

7. Annual Review- Will take place on Monday 13th June from 6-7pm

8. AOCB –If any children have left can they let Stuart know for amending the subs payments. VHF radio course will be £200. Volunteer helpers looking for funding for full amount (policy they pay one third). Shortfall could be paid by fees for Sea Scouts.

Date of next meeting 3rd Feb 2016 at 600 Queensferry Road.

Please forward any items for the agenda to Vivienne.

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