

82nd Craigalmond (Cramond) Scout Group

Executive Meeting

11th May 2016, 8pm Cramond Kirk

Present Chair – Hazel

Secretary – Vivienne

GSL - Graham

Members Mike, Rebecca, Stuart, Irene, Donald, Andy,
Margery, Lisa

Apologies – Paul, James

1. Welcome and Action Points Hazel welcomed all to the meeting. The minutes of the previous meeting were accepted as accurate.

Matters arising – The Salvation Army are not collecting for a Foodbank this time therefore the planned Charity activity will be put on hold.

The Constitution has now been agreed.

2. Section Updates – Andy – Cubs on a Monday has a new leader- Alfie. He holds many child care qualifications and has been through his induction. 30 Cubs in attendance with 4 looking to move up. The programme includes Home Safety, a visit to the Risk Factory and Cycle awareness.

Friday Cubs – Margery- 40 attending. Activities include Health night, problem solving and Naturalist badge. 7 Sliver Chief scouts to be awarded.

Scouts - Mike – 67 with a regular 55 attending Activities including athletics, wide game and visit to hillend. Held a great Easter camp and are still busy fundraising for Bavaria with plant sale and duck race still to go.

The Sea Scouts are offering Power boating, sailing and Kayaking. And Cumbrae camp offering many water sports.

Explorers-Donald- 22 attending. Recently had a visit with the District Explorer Scout Administrator. No summer camp this year.

3. Equipment – After some discussion around equipment this year's major purchase will be a Projector. Mike/Donald to cost this and the Marquee, Stove for the Tepee, Mess tent and Flags. A new strip light has been installed in the storage area.
4. Finance – Lisa updated on the account. Conversation took place around the level of the account and what would be a suitable contingency. Spend on equipment was authorised since the account held the money. £5k will be ring-fenced for spend next year. Stuart gave an update on subs payments. Only 4 or 5 outstanding and all gift aid have been claimed. The payment date for subs will be brought forward and parents will be given notification much earlier (at the start of the scout term). This letter will show the online payment details to encourage this form of payment. If paid by the end of September £10 discount applied. Payments can be one payment or split into 3 payments. £10 penalty will occur if no payment by the 30th October. Late starts will still get the same grace period.
5. Leader/Recruitment –Monday cubs needs leaders – Friday Cubs are fine – Friday Beavers need a leader – Friday scouts are fine- Monday Beavers are fine- Explorers need one more –Andy has offered. Replacement for Secretary as Vivienne standing down at annual review.

Safeguarding course will be held in the church hall on the 2nd June.

6. Annual review – 13th June, 6-7 pm parents to be invited. Awards for Bronze, Silver and Gold Chief scout to be made. Soft drinks and refreshments will be offered. 7 Chief Gold Scout certificates to be awarded.

7. AOB Young leaders are going to be moving around the sections. Potential influx from the school Duke of Edinburgh volunteers into the sections. Irene has a shortfall in fees for camp and the Executive will cover this.
8. Date of next meeting 31st August at 8pm at 2 Cramond Regis (please note the change of venue).