

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

Executive Meeting

31<sup>st</sup> August 2016, 8pm Cramond Regis

Present

Chair – GSL Graham

Secretary – Minutes taken by Mike

Members Donald, Mike, Paul, Margery, Rebecca, Stuart, Irene, Stuart

Apologies Hazel, Lisa, James

1. Welcome and Action Points

- Graham welcomed all to the meeting. The minutes of the previous meeting were accepted as accurate.

2. Section Updates

- Explorers Donald – a quiet summer as no camp. Have 34 Explorers given 11 coming up from Scouts. Struggling for space. Looking to negotiate use of main hall. **Action: Donald to update at next meeting. Good programme in plan with District Camp 16-18<sup>th</sup> September**
- Scouts Mike – excellent summer Camp in Bavaria with great feedback. Decision needs to be taken on fundraising not spent. Autumn term will have c 70 Scouts so at capacity. Programme agreed. Two leaders – Sorn Wilson and Hector Black leaving, 4 new leaders/sectional assistants identified. Plus two YLs – Hannah Kistruck and Ross Davidson.
- Sea Scouts – Paul – lots of activity during the summer, great feedback from participants. Regatta to be held at end of September. Greg Smith identified as additional Leader support. Issue with Longcraig invoice dispute re £180 being managed by Paul. **Action: Paul to update at next meeting**
- Fri Cubs – Margery – Cub Camp very successful – 40 Cubs on books – good programme last term with focus on naturalist badge and walking up river, Autumn plan sorted including Environmental and Road Safety

badges. Plan for Cubs 100<sup>th</sup> part in December. Rebecca staying on as leader. Cameron Wood and Keir Logan to be Cub YLs.

- Mon Cubs – no update – have c 22 Cubs for this term – issue re Leader Team. Three parents happy to support but need warranted leader(s) post Andy leaving. Can probably cope until end of October but if not progress made then decision needs to be taken re next steps. **Action: Graham to update at next meeting**
- Mon Beavers – Irene – 20 Beavers on books. Programme for year sorted. Start Autumn term with a bike ride. Confirmation of YLs to be confirmed
- Fri Beavers – no update

3. Young Leaders - Discussion on requirements for/allocation of YLs. Some allocations already made. **Action: Donald to speak with Explorers and confirm allocations to Leaders as soon as possible.**

Latest Position is as follows – all sections have two or more YLs except Friday Beavers – these are to be confirmed:

Andrew Wilson & Fergus Davidson & James Riches – Monday Beavers  
William McGoldrick & David Riches – Monday Cubs  
Keir Logan & Cameron Wood - Friday Cubs  
Hannah Kistruck & Ross Davidson - Scouts

4. Equipment – Mike/Donald have put list/potential costs together including Marquee, Stove for the Tepee, Mess tent and Flags. **Action: Mike to circulate for comment on any additional items before confirmation of spend at next Exec Meet**
5. Leader Meet – to take place on 7<sup>th</sup>-8<sup>th</sup> October and will look to discuss and agree a Development Plan for the troop. Martin Elliot will facilitate. **Action: Graham and James to confirm attendees and agenda**
6. Fundraising – this to be on agenda at next Leader Meet to agree which events we proceed with in 2016/2017 and who will lead each e.g. Loony Dook, Plant Sale and Duck Race. To be discussed at Leader event on 7<sup>th</sup> October

7. Youth Service – Margery agreed to manage the Youth Service in 2017  
**Action: Margery to provide update at the next meeting.**
8. Projector – Graham will manage the Projector – any leaders requiring use should contact him.
9. Christmas Party – **Action: Mike to try to book Cramond Brig on Thursday 8<sup>th</sup> December**
10. Training – **Action: Graham to distribute the Training schedule and pick up with individual leaders on requirements**
11. Finance – Stuart gave an update on subs payments. The payment date for subs will be 31<sup>st</sup> October with a £10 discount for doing so. Parents will be given notification via letter at the start of the autumn term with online payment details to encourage this form of payment. Payments can be one payment or split into 3 payments. Stuart confirmed that Clare McDowell will take over him by the end of the year.
12. Secretary – **Action: Hazel & Graham to seek new secretary. Action: Graham to ask James to confirm Leader/Exec Distribution List is up to date**
13. Date of next meeting 23<sup>rd</sup> November at 8pm at 2 Cramond Regis (please note the change of venue).