

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

### Executive Meeting

23<sup>rd</sup> November 2016, 8pm Cramond Regis

#### Present:

Chair: Hazel

Treasurer: Lisa

Secretary: Minutes taken by Rebecca

Members: Mike, James, Rebecca, Claire, Graham, Stuart, Paul, Gordon S, Margery, Andy,

#### Apologies:

Donald, Gordon M

#### 1. Welcome and Action Points

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

#### 2. Section Updates

- Explorers Stuart – Have 32 Explorers and 25+ attending regularly. Speakers from Explorer's chosen charities, Alzheimer's Scotland and Simpson House Sunflower Garden, visit to Gang Show. Fundraising planned 12-14<sup>th</sup> December Santa's sleigh – looking for help from parents and leaders. Space still an issue especially now Monday Cubs are staying at 6:30 start.

**Action: Donald to explore options with Kirk Hall and school.**

- Scouts Mike – 60+ attending regularly, 8 leaders and 4 YLs. 16 new scouts this term so focussed on settling them in. Activities have included Creative Challenge badge, fireworks and swimming. Easter Camp booked at Lapwing in Paisley. Summer Camp will be Loch Tay. Graham passed on thanks to Scouts who supported CPR event at fire station.
- Sea Scouts – Paul – rounded off activities for the year with another successful attendance at the Sea Scout regatta – won all overall trophies. Several Scouts have completed RYA sailing, hoping to do more wind surfing and power boating next year. Good support from the boat club throughout the year.
- Fri Cubs – Margery – 40 Cubs on books this term we have done Conservation and Road Safety Badges and working towards creative challenge badge with paper mache and poster making. Visiting Scottish Parliament on 15<sup>th</sup> Dec to make our promise for Cub 100.
- Mon Cubs – Andy – 20 cubs Leader issue finally resolved. New leaders are Grant Crain (Akela), Andy Nixon (Assistant leader and admin). 3 assistant leaders, Gillian Macleod, Douglas Gardiner & Angela Geddes + 4 parent helpers.

**Action: Graham to fast track training for Jan**

- Mon Beavers – no update
  - Fri Beavers – no update
3. Finance – Lisa updated on the account, balance is healthy and discussion took place around level of the account and planned spend on equipment. Subs cover fixed costs eg. Hall hire and capitation with income from fundraising going towards new equipment and activities. Agreed that going forwards we would include planned expenditure for the next 3 years as part of the annual accounts. Mike presented spreadsheet of planned equipment spend for 2017 and group agreed to this expenditure.

Other suggested expenditure included another leaders training weekend, subsidising some activities like the regatta and upgrading the camp circle. **Action: Margery to check who owns land before we proceed**

Subs – 36 out of 210 outstanding. Still unable to reconcile some of the amounts in the bank account. **Action: Claire to issue a list and leaders to chase outstanding**

Year End – currently May and difficult to get accounts ready for AGM in June. As constitution says AGM should be within 6 months of year end it was agreed to split the annual review and AGM and move AGM to September. **Action: Agree date for Annual Review at next meeting**

4. Fundraising – Planned events for 2016/2017 Loony Dook (with revised risk assessment & PLI), Plant Sale and Duck Race. To be discussed at Leader event on 7<sup>th</sup> December.

As no major spend requiring fund raising this year the Exec agreed to choose external charities to donate to: Sunflower Garden (Santa's Sleigh) and Habitat for Humanity (Sale of Duck Race tickets). Whether some proceeds should be allocated to the Turi project (Kirk Youth Group Charity) to be discussed at the next Exec.

5. Parent Reps update – Mike has found a parent for Scouts and is meeting them with Graham next week. Still need a secretary. **Action: Lisa to follow up with parent she knows, Hazel and Graham to send out letter to all parents. James to update website with details. Role of Exec committee to be added to next agenda**

6. AOB - New member packs – Graham passed on info about new member packs which he will share at next leader meeting

Graham raised issue of parents parking in or across disabled spaces at pick up and drop off. Leaders to be aware and if problem persists a letter will be sent out.

7. Date of next meeting 22<sup>nd</sup> February at 8pm at 2 Cramond Regis