

82nd Craigmmond (Cramond) Scout Group

Executive Meeting

22nd February 2017, 8pm Cramond Regis

Present:

Chair: Graham Cullen & Hazel Marshall

Secretary: Minutes taken by Mike T

Members: Mike, Stuart, Claire,

Apologies: James, Rebecca, Graham, Paul, Gordon S, Margery, Irene, Jane Donald, GordonM

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 33 Explorers and 25+ attending regularly. Woody leaving in March, two new leaders (Graham and Stuart) joining. Donations made to Alzheimers Scotland and Simpson House Sunflower. New timing on Monday working well.
- Scouts - Mike – 60+ attending regularly, 7 leaders and 4 YLs. Need a new permanent female leader to support current team. Activities have included Local Knowledge night, DIY night and Meteorology. Scouts input to You Shape and Code of Conduct. Easter Camp booked at Lapwing in Paisley and Summer Camp will be Loch Tay. New Exec member secures – Andy McCartney.
- Sea Scouts –input from Paul – quiet period for Sea Scouts. Maintenance ongoing. Sea Scout camp at Cumbrae oversubscribed.
- Fri Cubs – Margery and Sarah have formally announced they will retire from Friday Cubs at the end of 2016/17. Rebecca will become a Sectional Assistant. Graham will work with the team to secure new leaders. Camp at Fordell Firs in September
- Mon Cubs – new leaders in place including Grant and Andy – a good team sharing the load supported by 3 assistant leaders, Gillian Macleod, Douglas Gardiner & Angela Geddes + 4 parent helpers. 24 Cubs on books.
- Mon Beavers – input from Irene. 19 Beavers, active programme including session on human digestion. No Parent Executive secured yet.
- Fri Beavers – no update available

3. Finance – Lisa provided email update on the account, balance is £14,027 with £6,221 capitation fees to be taken off and circa £2,300 to be added from Scout account from Bavaria Camp surplus – leaving a balance of circa £10k.

Subs: Claire updated Subs position – with circa 14 outstanding payments which are being managed by Claire/leaders to ensure payment

Equipment Purchase: Graham outlined equipment purchased since approval at last Executive meeting which includes a new marquee, a mess tent, a tepee stove, camp beds, hammocks, dixies, a BBQ, projector, generator and sports equipment. With plans to purchase new saws, flag pole, ceremonial flags.

4. PVGs – Graham confirmed we are in a good position following work on the Census
5. Training – Stuart gave an outline of the training available to Scout Leaders. Graham outlined that Executive members need to undertake Module 1. In addition, a session is to be set up for members of the group to provide guidance on how to manage challenging behaviour.
6. Fundraising – Planned events for 2016/2017 are Plant Sale on 14th May and Duck Race on the 24th June
7. Executive – It was agreed the AGM will be held as a social event on Friday 2nd June. **Actions: Graham to confirm whether Dianne Brough is to become the new Executive Secretary and also ensure new members of the Executive are added to the distribution list.**
8. Date of next meeting Thursday 4th May at 8pm at 2 Cramond Regis