

Minutes of a meeting of 1st Bradley Stoke Scout Group
Executive Committee Meeting was held at Brook Way Community Centre
on Friday 18th March 2016 at 19.30

Attendees:

Nick Nelson (Group Chair)	Clive Mason (Group Scout Leader)
Kath Robinson (AGSL – Beavers)	Ian Bakewell (Group Waiting List Coordinator)
Dave Pace (AGSL – Cubs)	Dan Shadbolt (AGSL – Scouts)
Jo Bland (Group Administrator)	Saul Tomlin (Explorer Scout Leader)
Hugh Thorpe (Group Treasurer)	Mike Carr (Water Activity Unit)
Tomi Hernija (Water Activity Unit)	Adam Curtis (Youth Representative)
Daren Payne (Group Quartermaster)	

Apologies received from:

Barbara Holliday (Group Secretary)
Belinda Hodgson (Group Fundraising)

<p>1. <u>Introductions</u></p> <p>NN introduced Adam Curtis as the new Youth Representative and Daren Payne as the new Group Quartermaster.</p>	
<p>2. <u>Approval of Minutes</u></p> <p>The Minutes of the Executive Meeting on 15th January 2016 were reviewed and approved.</p> <p>The Action List was reviewed.</p>	
<p>3. <u>Group Update / Issues</u></p> <p>CM advised that the Census had been approved, the Group currently has nearly 250 members. CM confirmed that there was to be further expansion in September, with the opening of a 4th Cub meeting and a 3rd Scout meeting.</p> <p>CM explained that there was a leadership issue at Holy Trinity, and there was a need to find a new Cub Scout Leader. The shed for storage had now been installed at Holy Trinity, and there had been a 3% increase in the rent.</p> <p>CM explained that Kerusha Reddy was to join the Friday Beavers leadership team.</p> <p>CM advised that Claire Shadbolt was to calculate and process the refund for the Scout Summer Camp.</p>	

<p>4. <u>Finance Position</u></p> <p>HT discussed the draft budget, and asked all AGSL's to review. It was felt that it would be better to group the budget into Beavers, Cubs and Scouts and not specific meetings. HT explained that in April the end of year figures will be available and the budget for the next year can then be set.</p> <p>HT advised that Claire Shadbolt should be contacted regarding expenses, cheques, etc and questions regarding anything else should be directed to HT.</p> <p>HT was pleased to report that the outstanding subscriptions had greatly improved and this was thanks to Claire Shadbolt's efforts.</p>	<p>AGSL's / HT</p>
<p>5. <u>Quartermaster Update</u></p> <p>DarenP was presented with the storage key, so that he is able to familiarise himself with the inventory.</p> <p>It was agreed to sell the army tent, bought for £750.</p> <p>BarbH to provide the current inventory to DarenP.</p> <p>CM advised that at least 2 patrol tents should be kept.</p> <p>CM explained that he had been approached to set up a Scout Camp "scene" for a film production company, he is awaiting further details.</p>	<p>BarbH</p> <p>CM</p>
<p>6. <u>Fundraising</u></p> <p>NN advised that BJH had reported that she had secured over 70 raffle prizes, including a short break in Devon.</p> <p>Bingo night was planned for 13th May 2016.</p> <p>BJH would be sending out letters in late April, regarding donations of cakes and bottles for the Town Festival.</p>	<p>BJH</p>
<p>7. <u>Hire of Brook Way Group Facilities</u></p> <p>CM advised the Group had been approached by a Women's Group, wanting to hire the video / audio equipment. The Committee were concerned that if the hirer's equipment was not compatible with our equipment we could not be held responsible. CM to check the hire charged by the Jubilee Hall and request a donation.</p>	<p>CM</p>

<p>8. <u>Marching Band Update</u></p> <p>KR explained that the Marching Band now had 10 members, and it is hoped that they will attract further members with a demonstration at the AGM.</p> <p>It was agreed that the Marching Band would assist 37th Kingswood, by allowing their younger members to attend 1st Bradley Stoke's band practice, until they were fully involved. KR to discuss further with 37th Kingswood.</p>	KR
<p>9. <u>Wish List</u></p> <p>NN reported that BarbH currently had nothing on the Wish List.</p> <p>CM / DaveP requested that a generator be added to the Wish List.</p>	BarbH
<p>10. <u>Health and Safety</u></p> <p>The Accident Register was reviewed, NN reminded everyone to complete accident forms for near misses as well as accidents.</p>	All
<p>11. <u>Water Activity Unit Update</u></p> <p>TH and MC explained that there was now a Water Rats webpage and newsletter, and they would shortly be sending out the dates for rafting.</p> <p>MC explained that the total value of the Water Rats' inventory was £8,300 and he would ensure that a copy of this was provided to DarenP. Water Rats are currently in the process of updating some equipment.</p> <p>TH advised that they had been invited to take part at the Jamboree and they would be loaning the equipment for 3 rafting kits.</p> <p>MC advised that there was a County rafting course in April, and if anyone was interested please contact him.</p>	MC All
<p>12. <u>Any other Business</u></p> <p>KR expressed her concern about the cost of the Beaver's @ Bristol Sleepover in October, 18.30hrs Saturday to 10.00 hrs Sunday. Beavers £35 and Leaders £25.</p> <p>The Executive felt that as Leaders volunteer their time, it was not appropriate to ask them to pay for attending this event. Therefore the cost would be covered by charging Beavers £38, a £3 contribution each towards Leader's charge and the remainder would be taken out of fundraising.</p> <p>KR advised that a Queen's Birthday Badge was being produced, the Executive felt this should be offered through OSM when the price was known.</p>	KR

<p>HT explained that he was having issues with the Bank and they were requesting the middle names of the Trustees. HT to provide these.</p> <p>NN asked on behalf of BarbH for any photos that could be included in the Annual Report. Section reports should be given to BarbH by the third week of April, and the final draft should be ready by 18th June.</p> <p>DaveP advised that the booking had been made and the deposit had been paid for the Jamboree, there 134 attendees which included 31 leaders. DaveP explained that the event had been under subscribed at County level, and therefore some changes were being made; there would be no showers or hot water.</p> <p>CM had received an invitation to the National Scout Memorial unveiling; six young people with leaders to be put into a ballot. KR expressed her concern as to how busy it would be on this particular day, and that it would be more appropriate to arrange a visit for another day.</p>	<p>HT</p> <p>AGSL's / All</p>
<p>13. <u>Dates of Next Meeting</u></p> <p>22nd April 2016 18th June 2016 13th July 2016 (AGM)</p>	