

Minutes of the Group Meeting
Held on 17th April 2012

Present: Malcolm Baker, Jill Skelley, Amanda Baker, Nicola Sloan and Rachel Barkham

Apologies: David and Jane Hedge, Mark Burrell

AMENDMENTS TO PREVIOUS MINUTES

No amendments.

MATTERS ARISING

1. Hall Renovations

Malcolm has spoken to Bernard Allen from the Village Hall regarding the wall and access and is waiting for him to come back with the decision.

Malcolm reported that the wall on the left hand side of the building has some loose bricks on the outside. He is waiting on quotes to have them rectified. The inner of the wall is fine. This will have to be fixed before work on the pathways can begin due to the danger it presents.

Malcolm reported that the windows can be placed on the inside and sealed with silicone and this will be sufficient for the insurance

2. Fundraising

Malcolm proposed to consolidate Amanda's title to Fundraising Coordinator and for her to become a full member of the Committee.

Amanda reported that a total of £527 was raised on the recent quiz night with nearly 60 people attending.

Jill thanked Amanda on behalf of the Committee for her hard work in organising the night and preparation of the food.

Malcolm reported that they have submitted the Gift Aid claim and we should receive an estimated £1,800 return if it goes through.

TREASURERS REPORT

March

Savings	Credits	
	Interest	0.87
	Beaver Cap.	924.00
	Scout Cap.	966.00
	Donation	25.00
	RagBag	56.00
	Debits	
	Transfer-current	3,500.00

Balance		£4,783.39
Current	Credits	
	Transfer	3,500.00
	Explorer Cap.	263.00
	Debits	
	Capitation	3,222.00
Balance		£672.86

Jill would like to thank everyone for getting their capitation to her by the end of March and also to remind Beavers and Explorers that their books needed to be handed in.

It has been agreed by the Committee that the signatories on the Explorers mandate will change from Mrs Moncaster and Sue Stott to Pam Page, David Hedge and Malcolm Baker.

200 CLUB

Draws are as follows: -

March	1 st	-	61
	2 nd	-	7
	3 rd	-	12
April	1 st	-	124
	2 nd	-	3
	3 rd	-	31

BEAVERS REPORT

Up on numbers with a few starters over the past few weeks taking numbers to 23 members. Possible parent helper to join with new starter. They have a visit to B&Q coming up together with an overnight camp at Coddington School.

CUBS REPORT

Okay for numbers. Senior Sixer scheme working well and a weekend camp to take place at PGL in May. The Cubs have been working with seeing dogs and are collecting stamps to raise funds. If other Sections would like to collect stamps too and leave them they will pass them on.

SCOUTS REPORT

Allotment coming along well. Currently doing fire safety and DIY. Will be doing painting jobs/window frames etc at the Hall. Will split from four patrols into five and do some promoting in the patrols.

GSL

Malcolm reported that he is working on a new policy to deal with behavioural issues within the Group. He would like children to sign up on joining. The idea to be a yellow and red card system whereby a yellow card will be given for behavioural issues where a warning has to be given, with two yellow cards then leading to a red card with a one week suspension from the Group to follow. Parents would be notified once a card had been handed out and would have to sign to say they had been made aware. All warnings would be recorded and referred to MB once they had taken place.

ANY OTHER BUSINESS

1. The next Quiz Night will hopefully be 14th July 2012.
2. Nicola reported that the fire safety inspection had been done and certified. All fire extinguishers are now wall mounted with individual signs explaining what they are.

Discussed the need for a fire alarm. Nicola suggested a manual trigger, 95 decibel one with a red flashing light that she could purchase for £54 and it was agreed she go ahead. It will be mounted in the wall in the kitchen so that it can also be heard in the rear garden.

Replacement torch needed for emergency lighting – Nicola will purchase one with some rechargeable batteries.

Carbon monoxide and gas leak detectors are also required. Nicola has found some battery powered for £15.

The Committee agreed that these items should be purchased.

A record book will need to be completed once fire drills have taken place. Nicola will organise the Scouts to provide training to other sections on carrying out the drills.

3. Nicola reported that she had been quoted £35 for the PAT testing to be done. Committee agreed she could go ahead and arrange it.
4. Malcolm would like all Sections to be aware that if they wish to use the Hall on different times to their usual meetings they need to check with Amanda that there have been no last minute bookings.
5. Next AGM will hopefully take place in September depending on Malcolm's return dates. It will be a Wednesday after the Beaver meeting as this works well.
6. Finally the Group have received a thank you card from David and Jayne Hedge to say thank you for the surprise long service awards and gifts given at the quiz night.

NEXT MEETING

To be confirmed