

Minutes of the Exec meeting

Held 16 November 2016 at 7.30pm in the Top Spinners

Present:

John Wilcock – Exec Chair

Carol Bentham – Exec

Andy Lee – Beavers

Mark Westwood – Beavers

Phil Fairclough – GSL

Neil Beesley – Exec

Laura Holman – Cubs

Georgina Marzalini – Exec

Martin Thompson – Exec treasurer

Apologies

Tony Smith – Scouts

Leigh McGarvie – Exec

Jane Wilcock - Exec

1. The following dates were agreed for the next 12 month’s Exec meetings

22/02/17 at 7.30pm in the Top Spinners

24/05/17 at 7.30pm in the Top Spinners (Provisional date)

Notable dates for the group are 3 – 5 March 2017 Group Camp at Waddecar, and Possible Cub Camp on 17 -19 February 2017 at Bibbys Farm

Letters will go out to parents after Christmas with details of the group camp. Leaders will ask parents in the meantime to note the dates. Exec help will be needed but this will be discussed nearer the time. Likely to cost in the region of £35.00

1. Financial update

£3800.00 is in the group day to day account

£1000.00 is in the reserve account

Capitation of £38.00 per member to be paid to district in January

Martin is reviewing the Direct Debits to see that all new parents are paying subs

Martin, John & Phil to meet up in the near future to go through group and section expenditure

1. Section updates

Beavers - District Christingle will be held on 7th December

Waiting list for Beavers with 6 names on it

Currently 26 on roll with 3 moving up to Cubs at Christmas

Looking at setting up a parent rota to get more parents involved

Cubs – 24 Cubs on roll

2 additional leaders are required. Phil is looking into recruiting new leaders.

Scouts – 13 Scouts on roll

Tony and Laura to meet and discuss to decide when individuals are ready to move up into scouts from cubs. Cubs will have achieved silver award before moving up.

Scouts and Cubs are looking at holding a joint meeting in the New Year

1. John and Phil provided positive feedback from their meeting with Fr O’ Shea in September. Fr O’Shea is keen to support the group in any way he can.
2. The feedback from AGM in September was very positive.

The group would if possible like to take Lyndsay Hoyle MP up on his offer to visit the Houses of Parliament. Phil will look at possible dates and prices of staying at Baden Powell House in London, and look at the feasibility of a visit.

The Beaver leaders reported that they are still awaiting the Bronze Award badges from the district

1. Carol Service on 15 December 2016

All sections will be in attendance along with the brownies

Cubs, Scouts and Brownies to do the readings. Order of service is the same as last year

Exec will provide and serve refreshments.

1. AOB – Phil will email all section leaders to see if there is any equipment/resources they need purchasing.

Fundraising events for 2017 will be discussed at the next meeting in February.

The meeting closed at 9pm