

Minutes

Monthly Meeting

Date/Time: 4th October 2007

Location: Scout Hut

Committee: Chairman: Gary Smith, Secretary: Samantha Smith, Treasurer: Trevor Mills
Gary Fairclough (Cubs), Sue Lee (Cubs/Scouts), Gerard Page (Scouts), Christine
Vaughan (Brownies. Guides), Ali Hare, Mr Sturgeon

Leaders: Jan Bovingdon, Matt Bovingdon, Karen Pigram

Apologies: Liz Bennett, Jules Pettitt

1. Apologies

Apologies received from Liz Bennett, Jules Pettitt

2. Minutes of previous meeting

Minutes proposed and agreed

3. Treasurers Report

Trevor working on changing signatories on bank account
Applying for Awards for all Grant to provide a permanent track solution. – Action TM

4. PIR Bentley Show

After all deductions a profit of £745* was recorded. (*Need TM to confirm)

5. Hut Maintenance

Track to hut

Track Sub committee to purchase materials and borrow equipment to patch up track. Scheduled for the weekend of 20th October.

Flooring.

Flooring not as bad as anticipated.

Outstanding Action Points

Cess Pit

Probably needs emptying as unsure when last emptied. Estimated cost of £50. LB to action.

(Subsequent to meeting cost is nearer £95)

6. Fundraising

Halloween Disco

Halloween Disco. Tickets and posters provided by GS. Still concern over clash with other events on the same evening. GS to purchase a supply of Glow Sticks and Halloween Theme room décor. AH to provide games for the evening. Hot Dogs, Sweets, Crisps & Drinks ETC to be sold on night.

Campfire Night.

Subcommittee in place and preparing for event. No tickets to be sold, but anticipate catering for approx 100 guests. No Fireworks or Sparklers to be on site. Sale of Hot Dogs, Burgers, Soft Drinks, Tea & Coffee, and Glow Sticks.

7. AOB

Fire Doors. Currently in a very poor condition, and difficult to open by youngsters. Agreed to obtain quotations for replacement of doors – Action: KP

Annual Fire Extinguisher check completed by Euro Fire of Clacton. GS to request the Scout & Guide Leaders complete a fire drill every six months, and record this event in the Fire Book.

8. DONM

~~15th November 2007 @ 7pm~~ (Subsequent to meeting Gary & Sam are unavailable on the original date)

New Date

22nd November 2007 at 7pm