

Minutes

Monthly Meeting

Date/Time: 22nd November 2007

Location: Scout Hut

Committee: Chairman: Gary Smith, Secretary: Samantha Smith, Treasurer: Trevor Mills
Gerard Page (Scouts), Chris Jones (Cubs), Kathryn Long (Beavers), Mr Sturgeon

Leaders: Jan Bovingdon, Matt Bovingdon, Karen Pigram, Debbie Heskith, Jules Pettitt,
Nea Powell

1. Apologies

Apologies received from Liz Bennett, Barbara Fookes, Gary Fairclough (Cubs), Sue Lee (Cubs/Scouts), Christine Vaughan (Brownies. Guides), Ali Hare

2. Minutes of previous meeting

Minutes proposed and agreed.

3. Treasurers Report

Trevor working on changing signatories on bank account – proving even more complicated and still not complete. Concern raised about forthcoming bill payments for insurance and electric. Bank Accounts currently stand at £2088.17 (*see attached report.*)

Applying for Awards for all Grant to provide a permanent track solution. (delayed due to bank problems) – Action TM

4. PIR Halloween & Bonfire

After all deductions we currently have a profit of £75 plus some additional ticket money.

Thanks to all who helped one both nights :- Ali Hare, Trevor & Tracey Mills, Yvonne Webb, Margaret Dewing, Sam & Gary Smith, Debbie Hesketh, Liz Bennett, Jules Pettitt, Sue Lee, Chris Vaughan, Gary Fairclough, Karen Pigram, Mr Sturgeon, and Diana Cleaver of Gt Bentely School or the loan of their speaker system. (Hopefully I've not forgotten anybody.)

5. Hut Maintenance

Track to hut

Track Sub committee completed works before the last too fundraising events and scout open day. Thanks to all who assisted: Gerard, Matt & Trevor

Flooring.

Flooring not as bad as anticipated – to be monitored during winter months. TM to conduct flooring survey before next meeting.

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)

Fire Doors

Measurements have been taken, but still awaiting costs: Action: KP

6. Fundraising

Chocolate Sales – 10% commission currently stands at approximately £85; we also obtained a large box of chocolates which we are to raffle.

Cubs Entertainment on Dec 11th evening – Agreed to sell chocolate raffle tickets, hot dogs and remaining snack foods from Campfire night.

Lions Collection. GS to check with Barbara regarding this years collection.

Fundraising Ideas for 2008

Family Quiz Night, Sponsored Tending Bike Ride (18th May, Chris Jones), Race Night, Pasta Night, Smarties Tubes.

7. AOB

Rent. It was agreed to keep the rent at £200 per year for each group.
Payment is due on the first meeting of 2008

Fire book to be sourced by Mr Sturgeon.

Electrical problems: Outside lights keep tripping. – Action: Mr Sturgeon

Newsletter to be restarted from Jan 2008 – Action: GS

First Aid Kit needs to be restocked. Action: SS

Subsequent to meeting

Hallway Skirting: GF to install over Christmas holiday.

Replacement Kitchen: Replacement kitchen units would probably only cost about £200, possible cheaper during January sales.

Camp Fire Memorial: Making a permanent camp fire area similar to Thorington Camp has been suggest in memory of John, who died recently in a biking accident. Matt to talk to his wife.

8. DONM

Thursday 10th January 2008 at 7pm

Treasurers Report

Balance in bank accounts:

£1956.13	Current
£ 132.04	Business Reserve
=====	
£2088.17	

Auditor recommended closing Business Reserve Account as only nominal amount of interest being made. (£2.89 for 2006) Maybe better to start getting interest on larger amounts in Current Account.

Barclays still not changed signatories-have spoken to them 4 times, last of which was Tue this week, always say should be done in the next few days.

Fundraising Totals

	Halloween	Bonfire		
Taken	£153.75	£130.60		
Receipts (so far)	£95.87	£112.51		
Profit	£57.88	£18.09	Total	£75.97

(Need any outstanding receipts so money can be banked)

Awards for All

Forms all complete and ready to send apart from form Barclays need to sign once signatures have been changed.