

Minutes

Monthly Meeting

Date/Time: 5th February 2009

Location: Scout & Guide Hut

Committee: Chairman: Gary Smith, Secretary: Trevor Mills
Gerard Page (Scouts), Chris Jones (Cubs), Mr Sturgeon, Sue Lee (Cubs/Scouts),
Chris Jones, Bonnie Beard, Paula Wright, Kathryn Long, Liz Bennett

Leaders: Jan Bovingdon, Paul Bovingdon, Matt Bovingdon, Karen Pigram, Debbie Heskith,
Neen Powell, Barbara Fookes

Parents: None present!

1. Apologies

Apologies received from Gerrard, Kathryn, Chris Jones

2. Minutes of previous meeting

Minutes proposed and agreed.

3. Treasurers Report

Bank account balance currently stands at £1943.74
Brownies rent still due
Cameron is auditing books

4. Hut Maintenance

Kitchen Refurbishment & Computer Suite

Thanks to Tracey, Trevor and Debbie for there clearance and installation of the kitchen and IT Suite. We now have six working PC's new chairs, heating and a new floor.
The kitchen refund is almost complete, with new white goods, extractor fan, stainless sink and new cupboards.

Electrics

Primary survey identified need to an RCD on the Heater circuit.
A new timer control board with a 7 day timer and separate override switch has been costed at £250. Also PAT testing at £2 per item.

Palletts

Matt to arrange collection

Memorial Camp Fire

Donated Circle:- Gary Fairclough to help with ground works

Horseshoe seating

Gerrard – Fire Bricks

Have sand already and Trevor to source a brass plaque approx 2.5" x 8" to read

"In Memory of John Thompson"

Action KP

Tractor Shed

Tractor shed is a little on the small side.

Alternative storage is being sought.

Action TBA

6. Fundraising

Carried over: We discussed fundraising for 2009 and have decided that we will only run three events this year to allow the individual groups to raise their own funds. However we will still run the Tea Tent at the village show, the Halloween Disco and the Christmas Raffle.

7. AOB

Wheelchair Access

We do need to provide access.

Decided upon a ramp/mound of concrete

Approximate width of 750mm

Action TBA

Open Day

Saturday 6th June

10am – 4pm

AGM to be held at 2pm

Committee Members

We are still in need of more committee members, and existing members to attend our regular meetings. If you are unable to attend please advise Gary via email at gary@smiffy.info if you wish to send apologise or let a fellow member know.



The Scout & Guide Hut Committee



Housekeeping

Just a reminder that the hut should be swept and cleared after each meeting and/or event. Apparently extra work was required after the recent Halloween Disco event.

8. DONM

Next meeting is on **Thursday 26th March 2009 @ 7:30pm**