

# Minutes

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## Monthly Meeting

**Date/Time:** 21<sup>st</sup> September 2011 at 8pm

**Location:** Scout & Guide Hut

**Committee:** **Chairman:** Barbra Fookes, **Secretary:** Gary Smith, **Treasurer:** Tracey Mills  
Rose Cranwell, Trevor Mills, Ian Watcham, Hayley Weller, William Wellar, Carol  
Neal, Jackson Sloan, Jane Barker

**Leaders:** Jan Bovingdon (Group Scout Leader), Paul Bovingdon (Beaver Leader), Matt  
Bovingdon (Scout Leader), Karen Pigram (Cub Leader), Deborah Hesketh  
(Rainbows Leader), Nean Powell (Brownie Leader), Crystal Alford (Guide Leader),  
Karen Nice (Guide Leader), Liz Fryer-Kelsey (Guide Unit Helper), Mark Renault  
(Asst. Cub Leader)

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### 1. Apologies

Apologies received from Jules, Crystal, Hayley, William, & Gary

### 2. Minutes of previous meeting

Agreed and approved.

### 3. Treasurers Report

Bank account balance currently stands at £2334.76  
All bills paid

### 4. Hut Maintenance

Matters Arising:

Mice: Located in store room. Two more sonic plug in devices needed. TM to source.

Extractor: Mark to re-install.

Lock on gate now working ok.

Fire Circle: Ongoing, Trevor making a start.

End Walls: Sealer to be purchased for Leaders for inside as outside already completed.

Damp: Damp sport on ceiling sorted.

Store door: Now complete.

Barclays Plus: Jane & Tracy painted hall, corridor & toilets. Thank you letters sent.



# The Scout & Guide Hut Committee



## **5. Fund Raising**

Bag Packing: on going, trying other stores. No news from Waitrose. Action TM  
Pampered Chef: Date changed to Thursday 6<sup>th</sup> October, 7.30pm at HQ. Leaflets to be created by Debbie/Tracy  
Garage Sale: £82 made from event. Thanks to those who donated, and helped sell items.  
Village Show: £584.54 profit made from the sale of Drinks, Cakes & Sandwiches. Barclays have matched this! Making a total of £1169.08. Thanks to all who helped on the day with this. We will need more helper next year please.  
50's Event: On Hold for time being.

Write to WI to thank for cakes – Action GS  
Write to Friendship Club for loan of chine – Action GS

## **6. Halloween Disco Friday 28<sup>th</sup> October**

Tickets £1 as usual.  
Hut decorating on 27<sup>th</sup>

## **7. Other Issues**

Garden rubbish dumped over fence into grounds. Action Mark  
£5 donation from Brownie Mum  
Towel Rail in toilet needs fixing. Action Mark  
Bush near gate requires trimming: Action Trevor  
Lights in main hall need fixing to ceiling and starters/tube replaced.  
Fire Extinguishers require annual check: Action Debbie  
Cleaning products to be moved to top of cupboard. Action Tracy

Cleaning of HQ – Advert to go into Post Office & letter to parents. Action Tracy

## **8. DONM**

Thursday 18<sup>th</sup> January 2012 8pm