

# Minutes

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## Monthly Meeting

**Date/Time:** 19<sup>th</sup> January 2012 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 (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 Hayley, William, Trevor, Crystal & Debbie

### 2. Minutes of previous meeting

Agreed and approved.

### 3. Treasurers Report

Bank account balance currently stands at £2155

Halloween Disco £112.50

Total for 2011 = £1,363

Rents now due from all Groups – GS & TM to review possible increase

All bills paid.

### 4. Hut Maintenance

Matters Arising:

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

Extractor: TM to replace as now faulty.

Lock on gate now working ok. Key list to be kept up to date.

Fire Circle: Ongoing, Trevor making a start.

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

### **5. Fund Raising**

50's Event: On Hold for time being.  
Village show – 1<sup>st</sup> September 2012  
Carnival 30<sup>th</sup> June 2012

### **6. Hut Cleaning**

Hut cleaning was discussed at length including the potential cost of employment.  
TM & GS to review hut running costs to establish feasibility and financial impact.

### **7. Other Issues**

Towel Rail in toilet needs fixing. Action Mark  
Fire Extinguishers require annual check: Action Tracy  
IT suite refurbishment – reduced to two/three PC's – GS  
Knives to be stored out of younger children's reach.  
Track – large dip forming where Tarmac meets the gravel.  
Investigate Flooring – Action: Carol & Barbara

### **8. DONM**

Wednesday 28<sup>th</sup> March 2012 at 8pm