**1st London Colney Executive Committee Meeting**

**13th June 2019, 8.15pm, Green Dragon**

**Attendees: Chick, Annabel, Helen, Camille**

1. **Fundraising**

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| **update** | Discuss jumble sale at July meeting | | |
| 1.1 | **Wine tasting**  New date to be decided, possibly November | Yeti |  |

1. **Hut Hire**

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| --- | --- | --- | --- |
| **update** | Various incidents reported including doors/gate left unlocked | | |
| **2.1** | **Playgroups**  Playstreet Café have requested storage – there's space at the side of the hut for them to provide their own container. | **Action**  **Annabel to ask Sarah** | **Status/ Due Date** |
| 2.2 | **Cleaning**  All ok. |  |  |
| 2.3 | **World Scout Jamboree race night**  Chick has mentioned the group donation of £100. Some individual donations already received. |  |  |

1. **Leaders & Section Info**

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| --- | --- | --- | --- |
| **update** |  | | |
| 3.1 | **OSM**  Reminder to leaders to make sure gender and disabilities are added. | **Action**  All leaders | **Status/ Due Date** |
| 3.2 | **New leaders/helpers**  New leader joining Thursday Cubs – Ben Clewett, used to be at Sandridge. He has tried out a session and liked it.  D of E helper not happening now.  Chick is waiting to invest Tim Wood (Tuesday Beavers.) |  |  |

1. **Finance**

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| --- | --- | --- | --- |
| **update** | Stocktake of badges | **Action**  Sam | **Status/ Due Date** |
| 5.1 | **Financial Update -** deferred to next meeting  Executive Committee approved Simon to purchase:  Gas cage £450  Marquee lights and connectors £92 |  |  |
| 5.2 | **New bank account**  Waiting for confirmation of ID checks for change of signatures on old account. |  |  |
| 5.3 | **Camps and Activities Finance Policy**  Sarah to send it out | Sarah to email |  |

1. **Online training/DBS**

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|  | Guy didn’t reply to Chick’s emails and his account has now been closed. | **Action** | **Status/ Due Date** |

1. **GSL Updates**

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|  | **Subject** | **Action** | **Status/ Due Date** |
|  | Swim & Hike  Treasure Hunt – looking at October/November/December. Chick to send details and date once booked.  Fish and chips end of year celebration – Friday 26th July.  Guides are holding a retirement party for Val. Chick agreed to them using the hut on Saturday 20th July.  Damaged equipment – following CubJam some equipment was returned damaged, including burners and will need to be replaced. | (Yeti)  Chick  Chick to email all | Both on hold  TBC  26/7 |

1. **AOB**

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| --- | --- | --- | --- |
|  | **Subject** | **Action** | **Status/ Due Date** |
| 7.1 | **Co-op Funding –** Chick is applying for the next round and has put a bid together for a new kitchen. Quoted £5302 for units, equipment, appliances.  **Grant applications (Yeti)**  All ongoing:  National Lottery  HCH Herts Community Funding  Solar panels – worth bearing in mind | Chick |  |
| 7.2 | **Play equipment**  Sam to put a list on Messenger. | Sam |  |
| 7.3 | **Hut keys**  Garage keys still to sort. |  |  |
| 7.4 | **AGM**  Went well. Check how much was received in donations. | Sarah? |  |
| 7.5 | **Fundraising activities for members**  Mathilde’s cakes and sweets did well at the AGM.  Camille to attend Larks in the Parks. |  |  |
| 7.6 | **Flags in hut**  Plan to move a hook so the flags hang properly. | Chick |  |

**Appendix A**

**Maintenance**

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|  | **Subject** | **Action** | **Status/ Due Date** |
| **A** | **Hut Maintenance work**   * Back room still to finish * Carpet tiles * Kitchen units – quote received * Hut to be re-painted inside * Acoustics issue – try curtains to reduce echoing. Ask Dunelm re donating material. * Outside –roof still to do |  |  |

**Next Committee Meetings 2019**

**26th July at 6.30pm at the hut, to eat fish and chips at 7.**

**5th September**

<http://www.londoncolneyscouts.org.uk/>

<https://www.facebook.com/pages/1st-London-Colney-Scout-group/349295988523039>