**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**

|  |  |
| --- | --- |
| **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 meetingExecutive Committee approved Simon to purchase:Gas cage £450Marquee 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 & HikeTreasure 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)ChickChick to email all | Both on holdTBC26/7 |

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 LotteryHCH Herts Community FundingSolar 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>