**1st London Colney Executive Committee Meeting**

**21st March 2019, 8.15pm, Green Dragon**

**Attendees: Chick, Sam, Helen, Sarah, Catherine, Liz**

1. **Fundraising**

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| **update** |  | | |
| 1.1 | **Jumble sale – 30th March**  OSM message sent  Sign up sheets and newspaper ads done  Setting up Fri night | **Action** | **Status/ Due Date** |
| 1.2 | **Wine tasting –1st June, 7.30pm**  Promote and sell tickets at AGM (19th May)  Liz offered to pour the wine on the night. |  |  |

1. **Hut Hire**

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| **update** | No further issues reported | | |
| **2.1** | **Playgroups** | **Action** | **Status/ Due Date** |
| 2.2 | **Cleaning** |  |  |
| 2.3 | **World Scout Jamboree race night**  Hut given to event for Cameron to raise money towards his trip.  Either 29th June or 6th July  Agreed group will sponsor 10 horses for £5 each plus another £50, totalling £100 donation. |  | TBC |

1. **Leaders & Section Info**

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| **update** |  | | |
| 3.1 | **Moving up** | **Action** | **Status/ Due Date** |
| 3.2 | **New leaders/helpers**  Cameron and Bobby’s training is ongoing.  New Thurs Cubs leader has started.  Megan has started helping at Scouts. | Yeti/Chick |  |

1. **100 years legacy**

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| **update** |  |  |
| **4.1** | **Time capsule**  Sarah talked through the various types of capsule she’d found. Agreed to go for the better quality, larger capsule.  Cost = approx £200 incl VAT and delivery.  Delivery time is 3-4 weeks. Sarah to order now so it arrives in time for the AGM.  Capsule contents to include: 100 years celebration photos; St.George’s Day group photo; 100 years scarf; brochure; autograph book containing all LC group members’ names. | Sarah |

1. **Finance**

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| **update** | Badges – Sam will do stocktake over Easter and start recording them on OSM from summer term. | **Action**  Sam | **Status/ Due Date** |
| 5.1 | **Financial Update**  Current Balance £22,482 (incl £705 gift aid)  **Less** £800 electrics  £567.50 hammocks  £50 Council rent  Leaves £21,064 available.  Keep reserve of £4000 for bills/activities to pay upfront  = £16,000 to spend |  |  |
| 5.2 | **New bank account**  Everything has been sent off, waiting to hear. |  |  |

1. **Online training/DBS**

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|  | Sarah to renew DBS.  Close Guy’s account | **Action**  Sarah | **Status/ Due Date** |

1. **GSL Updates**

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|  | **Subject** | **Action** | **Status/ Due Date** |
|  | Swim & Hike  Guides – Agreed to let them store their equipment until the end of summer. Then they need to clear it out.  Give room to Explorers to use. Having discussions regarding renting tents.  Treasure Hunt – Peter will do this for free. For Leaders, some time in June.  BBQ after for families. | (Yeti)  Chick to contact  Chick to do a poll to find best date for all. | Both on hold  TBC |

1. **AOB**

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|  | **Subject** | **Action** | **Status/ Due Date** |
| 8.1 | **Parish Council events**  **Community Clean – 23rd March at 10am**  Lots of publicity.  Come along, even if for a short time. Can earn Earth badge. |  |  |
| 9.2 | **Tree planting community project**  Completed in record time, lots of people helped.  Judit took photos. |  |  |
| 9.3 | **Grant applications (Yeti)**  All ongoing:  Kitchen grant  National Lottery  HCH Herts Community Funding  Solar panels – worth bearing in mind |  |  |
| 9.4 | **Play equipment**  Sam to put a list on Messenger. | Sam |  |
| 9.5 | **Hut keys**  Everyone now has a set.  Keep garage keys in the back room. |  |  |
| 9.6 | **Hiring out party tent**  Annabel is borrowing tent for Bowmansgreen event on 13th July. |  |  |
| 9.7 | **AGM**  Leaders to send Helen reports to include in the pack.  Sarah to send pack and invitation to Helen for updating.  Invites to go out once updated and copies of pack need to be made.  To do: Book Bouncy castle  Order food | Leaders  Sarah/Helen  Sarah/Chick |  |

**Appendix A**

**Maintenance**

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|  | **Subject** | **Action** | **Status/ Due Date** |
| **A** | **Hut Maintenance work**   * Paint ceiling – has been started * Electrics – completed. Electrician has signed off all new work. * Plasterboards up. Need to fill holes & paint * Carpet tiles * Kitchen units –Nick Allsop (works for Howdens) is designing kitchen. * Better paint needed. Already looking dirty. * Acoustics issue – try curtains to reduce echoing. Ask Dunelm re donating material. * Outside –roof still to do | Catherine |  |

**Next Committee Meetings 2019**

**9th May**

**13th June**

**AGM 19th May**

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

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