**1st London Colney Executive Committee Meeting**

**5th September 2019, 8.15pm, Green Dragon**

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

**Welcome: Vladimir (see section 3.2)**

1. **Fundraising**

|  |  |  |  |
| --- | --- | --- | --- |
| 1.1 | **Jumble sale**To be held on November 16th. Can set up Friday as Scouts won’t be in the hut. | **Action**Catherine to sort out.Sam to do banners | **Status/ Due date** |
| 1.2 | **Fireworks**3rd November. Volunteers needed for bucket collection. |  |  |
| 1.3 | **Wine tasting**New date to be decided, possibly November | Yeti |  |

1. **Hut Hire**

|  |  |  |  |
| --- | --- | --- | --- |
| **2.1** | **Playgroups**Playstreet Café have moved their equipment. | **Action**Chick to check shed | **Status/ Due date** |
| 2.2 | **Cleaning**Still good. Rubbish bags were left by Strong Roots. |  |  |
| 2.3 | **World Scout Jamboree race night**Raised £866. Chick hasn’t heard but assume all went well. |  |  |

1. **Leaders & Section Info**

|  |  |  |  |
| --- | --- | --- | --- |
| 3.1 | **OSM**Census due January. Reminder to leaders to make sure all details are added for new people, including gender and disabilities. | **Action**All leaders | **Status/ Due date** |
| 3.2 | **New leaders/helpers**Ben was invested tonight at Thursday Cubs.Tim Wood (Tuesday Beavers) has been invested.2 possible new helpers – Yeti has someone and there’s another person yet to reply.Vladimir attended the meeting. He has a Cyber Security company and offered to run sessions for young people on how computers work, data organisation, internet, e-safety. Can bring Raspberry Pi to create games and work towards Digital Maker badge. Proposed:* 1 half hour session per group per term as a taster.
* Extra sessions on a Saturday for those interested.
* Start Friday 27th September with Scouts and following week Mon-Thurs for other sections.
 | Chick to email leaders |  |

1. **Finance**

|  |  |  |  |
| --- | --- | --- | --- |
| 4.1 | **Financial Update -** deferred to next meetingGas cage will probably come in cheaper than £450, so can spend more on marquee lights. | **Action** | **Status/ Due date** |
| 4.2 | **Stocktake of badges** Please make sure you mark which badges you take so the stock is accurate. | Sam to check and place orders as needed |  |
| 4.3 | **New bank account** Check status of this |  |  |
| 4.4 | **Camps and Activities Finance Policy**Check everyone received this |  |  |

1. **Online training/DBS**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Ken and Drew’s DBS checks are due. | **Action** | **Status/ Due date** |

1. **GSL Updates**

|  |  |  |  |
| --- | --- | --- | --- |
| 6.1 | **Activities****Treasure Hunt** – Chick to find a date. Peter Barker only needs 2 weeks’ notice. He’s asked everyone to come up with funny questions about group members for the quiz.**Tomahawk throwing course** – 5 leaders going. Committee approved using group funds @ £30 per head. Look at getting netting so can do the activity at Larks in the Parks etc and make a charge.**Peak Assault** (Oct) - 4 or 5 leaders going. Committee agreed to fund 50% of costs. Full cost is £70 per head.Fish and chips end of year celebration went well. Try a different chippie next time though if Pearl is closed.Guides – Val sent a thank you card. Chick will put it up on the noticeboard.Swim & Hike | **Action**Chick – get date. All - questions Yeti | **Status/ Due date**TBCFunding approvedPart funding approvedBoth on hold |
| 6.2 | **Equipment to purchase***Hoping to purchase these by Christmas:*Gas burners x 5 @ £100 each **£500**Gas water boiler (to replace damaged) **£300**Table & 2 benches set  **£150** *Wish list:*Replace brown tents with bell tents. To sleep 10-12 Beavers/8-10 Cubs/6-8 Scouts.10 x new 5m tents @ £500 each **£5000****OR** - we have first refusal on Wild Child Tents at Phasels Wood. Only used for one season.Gates – second quote for £1854 + VAT, includes fitting. Much cheaper than other quote of £3000+ | Chick to check with Sarah if ok to proceed |  |

1. **AOB**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Subject** | **Action** | **Status/ Due Date** |
| 7.1 | **Co-op Funding –** should know if we are successful in October.**Grant applications (Yeti)**All ongoing:National LotteryHCH Herts Community FundingSolar panels – worth bearing in mind**AGM donations -** we received over £100 on the day.  |  |  |
| 7.2 | **Play equipment** Sam to buy what’s needed. Get carpet tiles from carpet shop. They often give last season’s away. | Sam |  |
| 7.3 | **Hut keys**Chick wants to keep hold of garage keys for now. |  |  |
| 7.4 | **Fundraising activities for members**Larks in the Parks was not very successful. |  |  |
| 7.5 | **Flags in hut**Possibly move to the side. | Chick/Shaggy |  |
| 7.6 | **District AGM** 21st September, St.Albans Museum & Gallery. All invited – see email that Chick forwarded.  |  |  |
| 7.7 | **Group Camp**Early May Bank Holiday weekend – for 2020 it will be Friday 8th May for VE Day. | Chick & leaders planning |  |
| 7.8 | **Chick’s birthday bash**Joint 50th party with Weasel from Sandridge on 28th December at Sandridge Scout Hut. LC group to run a bar as a fundraiser. Plan to have Blue Hour and karaoke. |  |  |
| 7.9 | **Christmas meal**Proposed 14th December, £5 per head. Liz to sort. | Chick to email all |  |
| 7.10 | **Tree planting community activity**1200 saplings arriving 23rd/24th November |  |  |
| 7.11 | **Group website**Discussion on whether it needs updating or changing the way we use it. Could we get sponsorship? | Chick to send out a poll to all plus parents |  |

**Appendix A**

**Maintenance**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Subject** | **Action** | **Status/ Due Date** |
| **A** | **Hut Maintenance work*** Back room still to finish
* Carpet tiles
* Kitchen units – wait for funding outcome
* Hut to be re-painted inside – Shaggy investigating more durable paint
* Acoustics – seem ok
* Outside – Premier Foods offered to do DIY. Ask them to do gardening, tidying, hedge in lane (?), make a noticeboard.
 | Chick to contact Premier Foods |  |

**Next Committee Meetings 2019**

**10th October**

**21st November**

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

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