**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**

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| 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**

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| **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**

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| 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**

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| 4.1 | **Financial Update -** deferred to next meeting  Gas 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**

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

1. **GSL Updates**

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| 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**  TBC  Funding approved  Part funding approved  Both 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**

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|  | **Subject** | **Action** | **Status/ Due Date** |
| 7.1 | **Co-op Funding –** should know if we are successful in October.  **Grant applications (Yeti)**  All ongoing:  National Lottery  HCH Herts Community Funding  Solar 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**

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|  | **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>