

29th ODIHAM (PONDTAIL) SCOUT GROUP

Minutes of the Executive Committee meeting held on 14th April 2008

- (1) **Present:** Brian O'Donnovan (Chairman), Lorna Nicholls, Colin Eastham, Jannette McElarney (CSL), Jane Deedman, Debbie Miles, Keith Bryant, Kevin Morris, Steve Lavender, Louise Braybrook, Clare Mitchell, Jonathan Ives (secretary)
- (2) **Apologies:** Debbie Miles, Joy Redfern, Elizabeth Wragg (treasurer)
- (3) **Previous minutes:** Previous minutes were approved.
- (4) **Chairman's report:** none
- (5) **Previous Actions**
 - i. Laser cartridges. Ongoing
 - ii. List of key holders **Action** done
- (6) **Scouter in Charge report – Jannette McElarney (CSL)**
 - i. Clare Mitchell is changing from Beaver Leader to Assistant Scout Leader (ASL)
 - ii. Louise Braybrook is the new Beaver Scout Leader (BSL)
 - iii. Four Girls have now joined Scouts and it is going very well
- (7) **Treasurers Report - none**
- (8) **Fundraising**
 - i. **Barn dance**
 1. Made between £350-£400, final cheques are not in
 2. Venue was good but not big enough
 3. Next year Easter holiday is 18th-12th April, so March would be good for next years
 4. Church Crookham Memorial hall would be good as it is much bigger
 - ii. **Morrisons bag packing**
 1. Clare to contact Morrisons regarding a June slot
 - iii. **General Fundraising** Jane, Clare & Joy met regarding fundraising
 1. The Group needs a vision statement to be included in letters, subs and correspondence
 2. Some sources of grants have been identified
 3. The group has received a £500 donation from District
 4. Possible fundraising ideas include:
 - a. Run a car wash on site at a local employer i.e. Nokia
 - b. Run a raffle in the Hart Centre
 - c. Have a stall at the Fleet Carnival or Aldershot Army Show
 - d. A Charity Bike ride
 - e. Ensure we identify parents who work for companies that will match fundraising efforts
 - f. Seek sponsorship from local employers for parts of the new den i.e. B&Q for the kitchen
 - g. Identify parents willing to help at the AGM
 - h. Offer a sponsor a Brick or plank type way of raising funds for the new Den
 - i. Approach the Scouting Association for a loan
- (9) **Den rebuild**
 - i. Chairman to complete HDC Grant application for Den **Action** Chairman outstanding
 - ii. Steve Lavender has identified a company who provide metal buildings at a cost of around £50K
 - iii. Kevin Morris has been in contact with a local builder and estimates the build cost for a timber building to be approximately £30K + £1100 for Electrical wiring + plumbing and demolition of the site. Approximately £35K
 - iv. A rebuild using a temporary metal of timber building would not need planning regulations but may need building regulations applied
 - v. Cathy Summersell can help take any proposal to the Council planning department
 - vi. The next stage is to submit a proposal to the planning department
 - vii. Both Steve and Kevin will arrange visits to existing buildings from the two possible suppliers **Action** Steve and Kevin
 - viii. Steve Lavender will contact the Scout insurers to ascertain the difference in premiums between wooden and metal buildings **Action** Steve Lavender
 - ix. The Treasurer will find out if the group must pay VAT on any building materials **Action** Elizabeth

(10) **AGM**

- i. Secretary to produce invites and update VIP invite list
- ii. Secretary to invite Sir Euan Gough-Calthorpe who donated £500 to the group through District
- iii. AGM will start at 7:00pm
- iv. Refreshments (4 bottles wine, 8 red, + squash and juice): **Action Secretary**
- v. The group will run a slideshow of activities. **Action Secretary** to bring laptop, Steve lavender to bring projector

Date of next meeting Thursday 22nd May 2008