

## 29<sup>th</sup> ODIHAM (PONDTAIL) SCOUT GROUP

Minutes of the Executive Committee meeting held on 22<sup>nd</sup> May 2008

- (1) **Present:** Brian O'Donnovan (Chairman), Elizabeth Wragg (treasurer), Lorna Nicholls, Colin Eastham, Jane Deedman, Debbie Miles, Keith Bryant, Kevin Morris, Steve Lavender, Jonathan Ives (secretary), Debbie Miles
- (2) **Apologies:** Joy Redfern, Jannette McElarney (CSL), Louise Braybrook, Clare Mitchell
- (3) **Previous minutes:** Under General fundraising, a donation came from Euan Gough Calthorpe, *via* District. Previous minutes were approved.
- (4) **Chairman's report:** none
- (5) **Previous Actions**
  - i. Laser cartridges. Ongoing, though Mobile phones can also be used to raise funds, Clare Mitchell is the contact
  - ii. List of key holders **Action** done
- (6) **Scouter in Charge report:** none
- (7) **Treasurers Report**
  - i. Gift aid will be completed by June, estimated at £5000: **Action** Treasurer
  - ii. Current account has a balance of £7690 with £1000 to pay in.
  - iii. Approximately £2000 of subs is still owed
  - iv. The den rebuild account stands at £23,057
- (8) **Fundraising**
  - i. Barn dance: The hall needs to be booked for next year, ideally Crookham Memorial Hall **Action:** Chairman
  - ii. Morrisons bag packing Ongoing, awaiting response from Morrisons
  - iii. Grant application to Hart DC **Action:** Chairman
- (9) **Den rebuild**
  - i. Kevin Morris proposed a that having researched a number of suppliers, a timber framed Den could be built in 3 months for £32, 917 including insulation and dividing walls
  - ii. Steve Lavender has researched a steel structured building, which would cost £48,463 and would require a new floor
  - iii. As a charity it is unclear if the group is required to pay VAT
  - iv. The Wooden building choice was proposed and seconded.
  - v. The Treasurer will find out if the group must pay VAT on any building materials **Action** Elizabeth
  - vi. The next exec meeting needs to be attended by all trustees, i.e. all exec members to discuss the way forward, re. the timber framed building, and how to schedule this for next year

**Date of next meeting Thursday 10th July 2008**