



2nd Bulford
(St Leonards)
Scout Group



Website: <http://bulfordscouts.org.uk>

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 21 FEB 2018

Present		
Temp Chair and GSL	Bob Jones	BJ
Secretary	Pauline Cappleman	PC
Treasurer	Mary Morgan	MM
ASL	Charlie Battey	CB
ASL	Mike Read	MR
ASL	Dave Austin	DA
BSL	Caroline Lewis	CL
CSL	Rob Morgan	RM
ACSL	Dee Grandfield	
ACSL	Michelle Trenwith	MT
Fundraising Coordinator	Emma Hayes	EH
Mighty Ducks	Carolyn Taylor	CT
ASL	Gerrie Mullen	GM
Item	Discussion	Action
01 Introductions /Apologies	<p>Chair person has resigned, and BJ will act as intermediary until another Chair is appointed for the AGM. All are requested to find a volunteer. EH requested a copy of the responsibilities.</p> <p>Apologies were recorded from:</p> <p>Leslie Perry Lucy Tracy Ashdown Karen Morgan</p>	ALL
02 Chair Report	The Chair report will be produced by BJ and GM for the AGM	BJ/GM
03 Finances	<p>MM stated that now the finances are in good order, need a volunteer to take over as the Treasurer.</p> <p>RB stated that someone can volunteer for the position now, and ratified at the AGM.</p> <p>MM requires all the account sheets by second week in Apr at the latest so she can audit them.</p>	<p>All</p> <p>All</p> <p>All group Leaders</p>



Present		
04 Group Support	<p>BJ stated that the Church committee have requested the Scout group support their events, such as summer fetes and spring cleaning. Spring Clean which is on 3 Mar, commencing at 0900hrs.</p> <p>Church also requested that the Scout Group provide more support at Church parade.</p>	<p>All</p> <p>All</p> <p>All</p>
05 Donations	<p>MM confirmed that the Church donated a cheque for £248 to the Scout group last weekend.</p> <p>BJ reported that the group has recently received 2 grants:</p> <ul style="list-style-type: none"> a. £2000 from Tesco's Bags of Help b. £1500 from Amesbury Area Board for heating for the Grey Wolfs Den <p>Amesbury Plumbing Ltd advised to have electric boiler installed which would feed 8-9 radiators.</p> <p>MM reported the group had received a donation of £2400 from Charity of Actions Fund, £500 from this donation will be used towards the heating.</p> <p>DA reported that the first Tesco project of £2000 for gardening equipment has now been completed. £2000 out of £3000 has been received and will be used to purchase adventure training equipment, in conjunction with a Defence Discount Card from Cotswold</p>	<p>BJ</p> <p>MM</p> <p>DA</p>
05 Group Fundraising Events	<p>EH will take on responsibility for organising the Prize Bingo.</p> <p>EH made suggestions for fundraisers, summer fete, Christmas fayre. Will look into cost and booking of Durrington village hall for a Christmas Fayre.</p> <p>A written agreement needs to be produced to be signed by those renting the hut. BJ to email written partnership agreement to CL to complete.</p>	<p>EH</p> <p>EH</p> <p>BJ</p>
06 Group Activity	<p>The next Church Parade is on Mothering Sunday at 1100hrs.</p> <p>On completion of heating installation, the hut will be spring cleaned and painted, to bring it up to standard to enable the hut to be rented out. A written agreement needs to be produced to be signed by those renting the hut. BJ to email written partnership agreement to CL to complete.</p>	<p>All</p> <p>All</p> <p>BJ</p>



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	<p>All leaders and assistants training weekend is 17-18 Mar at the Wiltshire Scouts at Potterne, bookings are made via the Facebook page.</p> <p>29 Apr – Medieval Country Fair at Wyndam Park in Salisbury, Scout Group have been requested to provide a fun activity</p> <p>Summer Camp 27-29 Jul</p> <p>60th birthday celebrations, date tbc. Leaders to think about the various options discussed.</p>	<p>BJ/CL</p> <p>All</p> <p>All</p> <p>All</p>
07 AOB	<p>MM – there are still a few who are not paying the increased subs, these need to be chased.</p>	<p>All Leaders</p>
08 Date of next meeting	<p>AGM - Sat 5 May, and will include a family Barbeque at Grey Wolf's Den.</p>	

Signed:

**Bob Jones
Chair**

- Distribution:
- All Executive Committee
- Section Leaders
- New Hut Committee
- Minutes File.
- Parents Notice Board