

Minutes of meeting from the 18th of January 2018.

Present: Jayne (secretary), Sean (Chair), Leaders Alex, Anne, Nick. Parent non-executive Lorraine.

- New treasurer failed to attend and present any documentation for her DBS all agreed that this position should be advertised with a view to getting this filled ASAP.
- Bank account sits at £1,5053.61. Capitation fees are due the first week of February 2018 these are £41.80 per child. We have 20 Beavers, 9 Cubs, 5 Scouts total amount will be £1,421.20.
- Parents that haven't paid for a long time will be asked to withdraw their child.
- Few new members that have only attended for a few weeks all agreed that these would not be declare for capitation fee in case they decided to leave.
- All agreed that a group scout leader was required for the group has been struggling with communication, all agreed Alex to take this role and for this to be reviewed at the next meeting to see how this was going.
- Concerns over leaders, cubs require another leader, Scout leader Des still not present due to a long-term illness.
- OSM Alex has requested that my scout to be used for his section at a price of £24.00.
- Anne has some concerns regarding the use of OSM and that the system that is being paid for already is not being used to its full potential, £75.00 fee to be paid however all leaders are to use this to the full potential.
- Camps planed so far: Group camp 10th-12th May 2018 at Milldale. Alex to organise this as part of his role as GSL. Beavers family camp at Milldale this has been booked, Nick organising this. Scout camp booked for March 10th-11th at Dunham Massey Alex to organise, this is an indoor camp.
- Nick has gathered a price for the Group shirts a decision on the style to be agreed, please consider this to be a way of raising funds and selling them at a slightly higher price.
- Jayne asked re training of leaders, if anybody needs any help to get themselves on the relevant course ask, however it is everybody's responsibility to attend the relevant training, Alex will need to upgrade his training to fall into line with his GSL role.