



Group exec minutes

Date: 01/07/2021

Venue: Chairperson Home

Attendees: Sean Stubbs, Alex Stubbs, Jayne Stubbs, Liz Halfpenny, Nic Cartwright, Helen Nemeth,

Apologies: Daniel Short, Gen Narey

Agenda:

Agenda item		Actions required
Item 1 updates Beavers - NC	10 current. Between now and Feb 2022, 7 joining and 6 moving to cubs Going to look into beavers starting skiing, issue re: helmets – see actions Possible visit to Chester zoo-covid? Jayne is now supporting Nic	AS/MH to speak with Rob Galloway. Liz to add beaver info to red class chat about waiting lists
Cubs LH/AS	11 current, 3 moving up into cubs and 3 moving up into scouts Good feedback received from cubs/parents re: Daniel and the cub programme. Liz is currently helping Daniel with programme. Jayne suggested model trains/martial arts/angling	Liz to send RA for rounders tournament Liz to add these to WOW activities
Scouts AS	10 current, 3 due to move up. 3 gold awards- awaiting parent? 3 young leaders- issue re: time off, suggested they help at another section. Aqua park in Delamere booked £20 PP, Jayne suggested cubs to do this in new year (Sept) Good feedback re: Matt at scouts, knowledgeable and made a difference Liz has asked all sections for photos to update FB- linked to drop box (AOB)	Nic to liaise AS to liaise with Daniel All leaders/helpers to take photos of activities
Finances JS	£1845 in the bank, No price increase in church hall Few subs DD still outstanding Jayne has secured £950 from Henley fund- money is ringfenced for tents re: Cheshire hike, but there is some leeway on this.	

	<p>Gift aid is approx. £500, now able to get GA on activities.</p> <p>Sean suggested getting in touch with Crewe Alex re: half time fundraising/ tickets</p>	SS to make contact
Item 2 Chamboree Alex	<p>29th July 2022- beavers 1 night £40 per beaver 2nd / 3rd Aug cubs 2 nights £70 per cub 30th-6th scouts £225 Cost includes camping/food/activities/van</p> <p>Adults £100 week (split between those going)</p> <p>Set up 28th July.</p> <p>Jayne, Sean, Alex, Liz volunteered for some/part of the time</p>	AS/LH to sort quick survey re: costings/volunteers to all members and leaders
Item 3 long term planning	<p>Liz got bank of WOW activities/contact details</p> <p>Once OSM is updated with the programme, Liz to send monthly plan for cubs, Jayne- beavers for parents – whats app Scouts not needed at present</p>	<p>Liz to update and resend list</p> <p>NC/DS to update OSM with programme JS/LH to send what app</p>
Topic 4 fundraising	<p>Decided no fundraising manager needed at present.</p> <p>Tristian (container) has said that we can have a space at their bonfire to help raise funds</p>	All to think of ideas on what to do on the night- s.mores?
AOB		
Dropbox AS	Alex explained the reasoning behind this- space and GDPR- agreed on this. Approx. £20 per month on computing	
Emails NC	Beaver section email, needs updating	Nic to do this over the summer
Birthdays LH	Liz has suggested and volunteered to do member birthdays, at the end of each meeting, leaders to give out birthday cards from 14 th SWC to those with upcoming birthdays that week – agreed	Liz to sort
OSM LH	Re: home badge, is it worth doing a parents guide to how to use it? Alex said there is one?	Liz to find/sort/send
School -Helen	School had approached Helen via PTFA, if they could borrow the groups tents, HN explained that this	

	isn't possible due to potential damage/pitching etc. Alex explained that school had also approached for leaders to do activities - this was an option, but due to time restrictions/paperwork not possible	Alex to send email to school
Christmas doooo	Agreed date of 4 th December for Group exec Christmas doooo	Liz to book