

Minutes of Group Council Meeting

11th September 2015

GSL Signature

Present

Gillian Faux, Laura Robertson, Julia Bancroft, Janet Ball, Mary Flinn, Nikki Cox

Apologies:

David McGregor, Andy Kelly, All leaders

Financial Statement

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| Current Account: | 31/07/2014 | £2,695.23 |
| | 15/08/2014 | £2,912.64 |
| | 30/09/2014 | £3,730.67 |
| | 30/10/2014 | £3,867.26 |
| | 30/11/2014 | £4,706.54 |
| | 30/12/2014 | £4,798.54 |
| | 06/01/2015 | £5,193.54 |
| | 26/01/2015 | £4,664.95 |
| | 06/02/2015 | £3,983.77 |
| | 31/03/2015 | £1,895.87 |
| | 30/04/2015 | £3,799.57 |
| | 29/05/2015 | £5,033.44 |
| | 29/06/2015 | £3,419.05 (paid £1,740 into deposit account) |
| | 26/07/2015 | £4,200.55 |
| | 26/08/2015 | £4,584.76 |
| Deposit Account: | 30/06/2014 | £5,009.68 |
| | 30/12/2014 | £5,022.80 |
| | 30/06/2015 | £6,762.80 |

Minutes from Previous Meeting

Agreed. Updated and new actions included below. Please note NEW ACTIONS are at the end of the list.

| Action | DETAILS | ACTION FOR |
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| 170 | <p><u>Opened 10 September 2014</u> Stewart mentioned it may be an idea to get a pop-up gazebo as the one we have is really difficult to put up on your own. Committee asked him to investigate prices. <u>Update December 2014</u> Price of £72.90 for a gazebo with side panels and is a pop-up one which will be easy to use for fundraising and camp. Committee agreed and Stewart to go ahead and purchase. <u>Update 16/1/15</u> Ongoing <u>Update 8/5/15</u> David has found a waterproof gazebo with sides for £89.99 on Amazon and will email Laura</p> | David/Laura |

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| | details to order. July 2015 Ongoing | |
| 177 | <p>Opened 8th October 2014 Fire door sticking. May need replacement. Gillian asked Andy to take a look and waiting to hear. Front door – bolt isn't reaching floor so if hirers open top bolt and forget to close it the double door doesn't lock properly. Gillian to ask Andy to take a look. Update 14/11/14 Door is rotted and may need replacement. Gillian to talk again to Andy.</p> <p>December 2014 Floor is rotted – is it possible to fix it? Gillian to talk to Andy S. Update 16/1/15 Andy Kelly and exec had a look at specific areas of concern in hut – store doors, fire exit floor which is rotted through and will look at guttering in daylight. Andy Kelly happy to fix the door frame and floor at the fire exit and Gillian contacting bi-fold rolfe to see if they can help with some roller shutter doors (free hopefully) for storeroom. Update 13/2/15 Gillian invited Dons Doors to look at the storeroom door and they have agreed to help. They are trying to source a suitable door and are happy to do the work. Will update as and when. Andy will begin other work when he has fewer business commitments. 16/4/15 Ongoing no update. 8/5/15 Ongoing no update.</p> | Gillian/Andy Kelly |
| 184 | <p>Telephone Line/Internet Opened 16/1/15 David brought up the subject of internet access at hut as it was discussed at leaders meeting. This would enable access to Compass at all times. Exec agreed with the stipulation that all parental locks and securities, appropriate legal software, security of hardware and access to committee room are adhered to. It was agreed we don't want to pay for a dedicated telephone line and it's not necessary. The amount of GB was also discussed and David to take back to Ben to clarify as this will affect the monthly payment. May be in the region of £10 for 1GB or £15 for 5GB. Update 13/2/15 Go ahead given to arrange. Ben to sort out and let us know the details. 16/4/15 Should be 3G. Ben will update. . 8/5/15 Ongoing no update. 8/5/15 Gillian emailed Ben for update</p> | Ben |
| 186 | <p>Quiz Night Opened February 2015 – Julia asked for this to be discussed. It was decided that a quiz night with the venue at the hut, with bring your own food and drink and tickets on the night would be a good fundraiser. Mary Flinn has experience in these and offered to put feelers out re interest, organizing etc. We will discuss further at our next meeting in March. . 8/5/15 will announce Fundraising Team at AGM and put this onto the list. Will ask in particular if there are any parents who can help with grant applications etc. Update July 2015 Mary Flinn has agreed to co-ordinate fundraising efforts with David for the foreseeable future.</p> | Gillian |
| 187 | <p>Fashion Show Opened February 2015 – David recently emailed us about a possible fundraising opportunity involving the Edinburgh Woolen Mill hosting a fashion show in their own premises but the cost of tickets sold goes directly to the Scout Group. A minimum of 30 tickets would need to be sold and possibly some raffle prizes etc. It was agreed this would be a simple way to earn money and would be best held in the autumn (Christmas gifts etc.). To be brought forward nearer the summer time to arrange. David will confirm with EWM that we are interested. 8/5/15 will announce Fundraising Team at AGM and put this onto the list. Need to organize tickets etc. Julia will pole Church ladies to find out interest. Update July 2015 We now need to organize tickets and posters. David will work with Mary Flinn and try and get this organized for the end of July. Also needs to be advertised on website and Facebook page. Leaflets will be handed out at the carnival in September. David would like the Scouts to help out on the night serving drinks etc. Update September 2015: Mary to email Parish council with poster. Raffle £1 per strip.</p> | |

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| | <p>Raffle Prizes: Mary – Gambado, AMF, Burseldon Brickworks, Touch Gift Shop Gillian – House of Hair, Marwell, Sainsburys, Asda, Tesco, Fleming Park Nikki – Coop, Way Ahead Hairdressers, Butchers Can someone cover Harvester, Vue, Prezzo etc Gillian has printed tickets and these have been given to Julia, Nikki, Laura.</p> <ol style="list-style-type: none"> Discount on the night is 20% - I double checked with the manageress in the shop. Models will need to get details to Sally by the end of this week as she is going on holiday. Models to arrive at shop on the evening at 5.45pm to give time to get clothes organised. EWM can only provide 20 chairs maximum so we will need to bring more depending on how many tickets we sell. Tickets are with Julia, Nikki and Laura at present but will endeavour to deliver a couple to sections. Raffle tickets are in hand- see attached minutes Posters have been redrawn to include discount information – see attached. Wine and raffle tickets need purchased. Wine can be done nearer the time once we have an idea of ticket sales. Show will last approximately 45 minutes – perhaps longer – and we can stay for as long as we like afterwards. | Mary/Nikki/Gillian |
| 190 | <p>New Noticeboard Opened February 2015 A new noticeboard is still required for the hut. Andy Kelly suggested he could have one made for a reasonable cost. It would be in the region of 4ft x 2ft and Gillian will provide pictures to give an idea of what is required. Update 16/4/15 Andy in process of building one. 8/5/15 Ongoing no update.</p> | Andy Kelly |
| 191 | <p>Opened 16/04/2015: Hut Banner David McG gave his report and it was noted that the new Hut Banner needs to be put up. We need to get this done at some point. Any volunteers? We need this up BEFORE THE AGM Update September 2015 Nikki will ask if her Dad can put the sign up.</p> | Nikki |
| 192 | <p>Opened 16/04/15 :Subs – Laura Robertson. Laura handed out a breakdown (ref Doc Subs160415) of how much income we have with hall hire, fund raising and Scout Shop and how much the maintenance of the hut, utilities, capitation etc have taken out in the past year. Income = £1,446.83 with outgoings = £1,824.50. This leaves us in the red £377.67. We then discussed whether or not increasing subs would be the best way forward. It was agreed unanimously to increase the subs to £10 per month for the first child and £7 per month for each sibling. This will be announced at the AGM in June to give parents the chance to raise any concerns and the change will come into place in September. All parents will receive a letter to communicate the change as they will need to adjust their direct debits accordingly. The letter will break down how much each weekly session will cost to show how much value for money it is. Laura/Gillian to action letter after announcement at AGM. July 2015 David to email all parents to inform them of subs increase in September and also put up on Facebook. Item will be closed once these actions are complete.</p> | CLOSED |
| 193 | <p>Opened 16/4/15: David McGregor agreed that an inventory of the Stores was needed for insurance purposes. We are waiting better weather to take everything out, do the inventory and label all the shelves. This should hopefully happen Jun/July time.</p> | David |

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| 194 | Opened May 2015 Stewart Waghorn will be getting the trailer weighed as there is a legal towing limit. It is the responsibility of the borrower/hirer to ensure they have a vehicle that can pull that kind of load. Stewart will get a badge made up giving weight of trailer so anyone who uses it is aware. Update July 2015 Trailer weight empty is around 800kg? Being weighed without car attached to confirm. | Stewart Waghorn |
| 195 | Opened July 2015 As we have so many new leaders starting it would be good if sections could let Gillian know contact details as soon as possible. This should also include any leader names if assigned. Thanks. | Jon/Sarah |
| 196 | Opened July 2015 Eastleigh Christmas light parade – Andrew suggested it might be a good idea to put our float in this to advertise Scouting. It will be on 21 November 2015. To be discussed further. | David |
| 197 | Opened July 2015 David has been contacted by the Parish Council about a Right to Bid on our property. This means that if the property is ever put up for sale (not happening) then the Parish Council would like to have first offer to keep the property as part of Bishopstoke Parish and avoid development. This prompted discussion about who has the deeds and David is going to dig further. David will also talk to Mike Clements. | David |
| 198 | Opened July 2015 Andrew mentioned that as part of the Thunderbirds are Go project he tried to get a paint donation from Bellway Homes. They weren't able to help us within our timeframe however they have been back in touch and have offered to help us with repairs on the hut. We need to document what needs doing and how much it would cost. David will get in touch with them once we have an idea of costings. | Gillian/Andy K/David |
| 199 | Opened July 2015 Fireworks night will be on Thursday 5 th November 2011 this year. Jon/Andrew to put into their programme. David to feedback to Leaders. | Jon/Andrew/David |
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Next Meeting: AGM FRIDAY 9th October 2015 7.30 pm

At the Hut as before

Section Reports:

GSL

David McGregor (GSL)

Scouts

Stuart Shepherd (Digger)

Cubs

Andrew Smart (Shere Kahn)

Beavers – Tuesday Night Colony

Sarah Waghorn (Keeo)

Beavers – Wednesday Night Colony

Jackie Fulton (Otter)