

# 1<sup>ST</sup> NUNEATON (ATTLEBOROUGH SCOUTS)

## GROUP EXECUTIVE MEETING

### PUBLIC MINUTES OF THE MEETING OF THE 12<sup>TH</sup> DECEMBER 2018

#### Present:

Kirk Pickstone, Chair

Mick Judd, Group Scout Leader

George Reubens, Assistant GSL

Dennis White, Secretary

Darren O'Toole, Parent Rep

Adam Barrett, Exec Member

#### Apologies:

Richard Goode, Treasurer

The Committee wished Richard a speedy recovery from his heart problem and look forward to seeing him at the HQ again.

	Agenda Item and update	Action	By Who?	By when?
	<b>Standing items</b>			
I.	<b>Minutes of 14<sup>th</sup> November 2018 meeting.</b>	Approved as correct record with change of next meeting date to 12 <sup>th</sup> December 2018	Group Executive Committee	

2.	<p><b>HQ Maintenance Issues.</b> Leak in garage roof. No progress</p> <p>Evacuation Lights not working</p> <p>Mick Judd reported that Alex Mistry will undertake the role of maintaining the floors. Will seal the floors from the 22<sup>nd</sup> December 2018 when the HQ is empty..</p> <p>There is a problem with the kitchen taps. They can be difficult to turn off. Darren stated he knew a plumber who may resolve the problem.</p>	<p>Mick and George to order new tile and replace.</p> <p>Andy Cruickshank looking for suitable replacement</p> <p>Seal Floor</p> <p>Engage a plumber.</p>	<p>Mick Judd George Reubens</p> <p>Andy Cruickshank</p> <p>Alex Mistry</p> <p>Darren O'Toole</p>	<p>Dec 2018</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>
3	<p><b>Health and safety.</b> No current issues.</p>			
4.	<p><b>Finance:</b> In Richard's absence George stated that he would look at what can be done to progress the Section accounts issue.</p>	<p>Progress move to co-ordinated Group accounts.</p>	<p>George Reubens</p>	<p>Ongoing</p>
<b>Live Ops</b>				
1	<p><b>Bouldering wall.</b> Now sealed and looking good. Need to clear container so that garage can be cleared and floor sealed for it to be used.</p>	<p>Mick Judd</p>	<p>Mick Judd &amp; Darren O'Toole</p>	<p>Ongoing</p>
2	<p><b>Website management.</b> Dennis to set up and show Mick Judd how to manage the Website</p>	<p>Dennis to teach Mick Judd</p>	<p>Dennis White</p>	<p>Start 7/1/19</p>
3.	<p><b>General Data Protection Regulations.</b> Some have obtained the certificate. Need to establish who has not and arrange a session at the HQ before January 2019.</p>	<p>Find out who has not obtained certificate</p>	<p>Mick Judd &amp; George Reubens</p>	<p>Jan 2019</p>
4	<p><b>Camp Trailer.</b> No progress. Not required until next spring.</p>	<p>Mick and George to</p>	<p>Mick Judd and George</p>	<p>Feb 2019</p>

		present preferred option .	Reubens	
5	<b>White Boards.</b> Two new boards have installed	No further action		
6	<b>Signs</b> Main sign awaiting delivery	Install.	George Reubens	Jan 2019
7	<b>Secretary</b> Replacement Secretary. Secretarial role and Membership management role..	Get someone to volunteer for the Secretarial role and maybe another for the Membership management role.	Group Executive Committee	Sep 2019.
8	<b>Working Party</b> Need to organise a working party to tidy up HQ and empty out container ready for the Climbing Wall.	Organise a group of volunteers for 15/12/18	Mick Judd	Ongoing
9	<b>Dancing School</b> Mick Judd reported that the Dancing School were issued with proper instructions. He needs to process the charges for use.	Process charges for use	Mick Judd	Ongoing
10	<b>Mower</b> Mick Judd stated that the mower needs a service.	Needs a service before next spring	Darren O'Toole	Apr 2019
11	<b>Recruitment</b> Mick Judd explained that the current Beaver colonies were at capacity but there was not sufficient demand or Leaders to justify setting up the third colony	Monitor Beaver demand	Mick Judd	Ongoing
12	<b>Social Night Out</b> Mick Judd stated that he had been unable to book a suitable venue for a night out. Suggested that we look at a social night in the New Year.	Find a venue for New Year social	Mick Judd	Jan 2019
13	<b>Sea life Centre Sleepover Costs</b> George Reubens provided a cost analysis for this event which had a deficit of £440 due mainly to the	The Committee agreed to	Mick Judd/Richard Goode	asap

	Leaders required to assist and who were not charged.	fund the shortfall of £440		
14	<p><b>County funding of OSM software</b> Dennis White provided details of a proposal by County Scouts to fund OSM costs to ensure all Sections are using it. It would eventually lead to an increase in subscription fees to the County. They will cover the costs of Gold standard. We use Gold plus because of the Direct Debit process and we would still need to fund that at about £19 per Section.</p> <p>Dennis was concerned that it could mean that we pay more. However, George stated that it would be funded from reserves for a while so would not really affect us. The purpose is sound and should be supported.</p>	Sign up to this proposal to take effect from 24/3/19.	Dennis White	Jan 2019
	<b>Date and time of next meeting: 9<sup>th</sup> January 2019 at 19:15</b>			

Circulation:

Adam Barrett

John Foster

Richard Goode

Mick Judd

Darren O'Toole

Kirk Pickstone

Julia Phillips

George Reubens

Dennis White

Leaders

Notice Board

**1<sup>ST</sup> NUNEATON (ATTLEBOROUGH) SCOUTS**  
**GROUP SCOUT EXECUTIVE MEETING**  
**AGENDA FOR 9<sup>TH</sup> JANUARY 2019 MEETING**

	<b>Standing Items</b>	<b>Lead</b>
<b>1</b>	Introductions and apologies	Dennis White
<b>2</b>	Minutes of last meeting	Dennis White
<b>3</b>	HQ Maintenance	Mick Judd/George Reubens/Andy Cruickshank/Alex Mistry
<b>4</b>	Health and Safety	Mick Judd
<b>5</b>	Finance	Richard Goode
	<b>Live Ops</b>	
<b>6</b>	Bouldering Wall	Darren O'Toole
<b>7</b>	Website Management	Dennis White
<b>8</b>	General Data Protection Regulation	Mick Judd
<b>9</b>	Camp Trailer	Mick Judd and George Reubens
<b>10</b>	Signs	George Reubens
<b>11</b>	Secretary	Committee
<b>12</b>	Working Party	Mick Judd
<b>13</b>	Mower	Darren O'Toole
<b>14</b>	Recruitment	Mick Judd
<b>15</b>	Social Night Out	Mick Judd
<b>16</b>	County funding for OSM	Dennis White
<b>17</b>	Any other Business	