

Agenda

1st Gundaroo Scout Committee Meeting

17 February 2010

Present – Julie Bray, Vicki Saunders, Andrew Mackie, Richard Fleming, Maxine Hewitt, Julie Ruttle

Apologies: John Donley, Rod Morrison, Nicola Kovacs,

Minutes of previous meeting – Pass Julie Bray, second Andrew Mackie

Business arising from previous minutes

- Email to members relating to appointments
- Unable to open account at SnowGums – they don't do it, however order for flags has been made.
- Calendar of activities – Richard Fleming to forward to Julie Ruttle
- Shelving in the container by Rod and John completed
- Nicola has emailed documents to leaders to confirm attendance – reply back from Scouts only. Email back to leaders to confirm numbers
- Still no park meeting. Date to be confirmed
- Letter to parents has gone out – fee reduction due to change of registration from the association
- John has paper of all rosters
- Need to find out if proposal has been done for discount of committee members and leaders children.
- Fees now due – send out email to parents and put notice in hall and note to children to hand out at next weeks meetings.
- Bank account signatories to be changed – **Julie Ruttle** to collect forms from the bank and arrange netbank access – moved **Andrew Mackie**, second **Julie Bray**
- Julie B to email details of the bank account to parents
- Hall lease – John Everett contacted and was discussed by Andrew
- Newsletter – needs to be submitted to the gazette by 22 February 2010 – **Andrew to organize**
- **John Donely** wine raffle is actively chasing this up. **Richard Fleming to assist**

Correspondence in:

- ✚ Letter in 22/11/09 from NSW Contingent enclosing refund cheque \$1020.00 for James Fleming – John Donley to write cheque to Richard Fleming for refund
- ✚ 27/01/2010 from Scouts Aust. Advising received Grant for \$3000 from Families, Housing Community Services and Indigenous Affairs. We need to acquittal of this money with what we have asked for (ie, trailer and two tents) – **motion of thanks to Maxine Hewitt for assistance in this matter – Andrew Mackie. John Donley to complete necessary paperwork once funds used.**
- ✚ 29/01/2010 Annual census for 31/3/2010 – membership reports – given to Andrew Mackie to complete, along with change of office members – Given to Julie Bray

🚩 03/02/2010 census membership report due 28 Feb 2010 – given to Andrew to complete (via the leaders) will be completed by leaders

Chairman's report

Members roles to be discussed. Nothing to report.

Treasurers Report

To be supplied – no attendance by John Donley

Group Leader's report

Sections are all back on. Numbers are down – which was expected, due to sports, school and after the AJ2010. Andrew will continue to pursue schools to discuss recruiting. Have had a few people who have contacted him via the web which need to be followed up.

Recruited Daniel Zabar as a venturer. James Langworthy has been linked to venturers on Monday night.

Scouts – smaller sections

Cubs – new cub leader training has commenced, Fiona, Andrew and Rob – discussion with Rob not completed Cubs as he wants to move to Scouts when Josie moves up.

Still hunting for a Joey leader – Dean still helping out at the moment.

Martin is taking leave – Andrew to discuss options with her.

Shelby has been back to group meeting and hopefully back end July – she is interested in Rovers as an advisor. A meeting with the rover commissioner in the next couple of weeks to discuss this.

Group Council – discussion on the code of conduct made. Note made that the first draft is a one page document that kids could understand. Andrew has checked the Scout web page regarding the application of the policy. Andrew is going to ask Shelby to review the whole lot and submit at the next Group Council or via electronic discussion.

Quartermaster's Report – Rod Morrison – shelving in the container by Rod and John.

Registration Secretary's report – Nicola Kovacs

Feedback from the scouts and reminder emails to other groups to record necessary data (per Andrew Mackie)

Personnel Sub-committee report – Vicki Saunders/Clive Mitchell-Taylor/Andrew Mackie –

Nothing to report as yet.

Fundraising Update – Maxine

Advised that Bunnings doesn't start until May. However have advised them that we are happy with short notice opportunities.

Have a list of parents who have acknowledged they would help out
Suggestion made for the Cadbury fundraising – make \$28-30 per box. Can make up our own boxes. Proposal made by Julie Ruttle seconded by Andrew Mackie. Maxine to arrange order of the chocolates. Have 28 days to pay when documents report.

Venturers – Chris Joshua has requested help with netting. Some Venturers going around on the weekend. Payment of approx \$20 per hour.

Hall lease

John Morgan has done a valuation – awaiting update. Approx \$3000 per sq/m to rebuild

Park proposal

Meeting still hasn't happened with Cricket, Soccer and Park Trust. No firm date yet. Discussions within all groups on to the type of facility is still being discussed.

Newsletter

Need someone to chase up the articles for the newsletter. We need a PR person to source data for this. Discussion held that maybe child from each group writes an article for once a term. Will promote this at the AGM.

Ridge Land

AMC has approved in principle taking out the license of the land. Request we get a copy of the license – a land claim has been lodged so couldn't get a copy of the license. Manager of the lands committee to meet committee for other options on the ridge.

Can't take a license on 65 due to the grazing on the lot 64 (the ridge block)

Claim could take 1-10 years to finalise (1% is usually successful)

Alternative options are being investigated.

Operational Plan

Andrew and Julie B to get back to committee on this.

AGM – 17 March

Advertising of it, via email, notice board, notice at hall, gazette, school newsletter and Sutton Chatter (Julie B)

Discussions held to promote PR person to join the committee, Quartermaster.

Action motions address.

Meeting closed 9.27 pm.

Next meeting and AGM 17 March 2010.