|  |
| --- |
| 1. **Present**
 |
|  |  |  |  |
| **Roy Farnham** | *G.S.L.* | **Simon Inge** | *S.L. / A.G.S.L.* |
| **Keith Redwood** | *Exec Chair* | **Diane Newell** | *A.C.S.L* |
| **John Haynes** | *A.S.L.* | **Brad Farnham** | *A.S.L.* |
| **Geoff Funnell** | *B.S.L.* | **Paul Robertson** | *C.S.L.* |
| **Nic Spiers** | *E.S.L.* | **Sam Scott** | *A.C.S.L* |
| **Donna Boden** | *B.S.L.* | **Cam Gray** | *A.C.S.L* |
| **Jim Boden** | *A.B.S.L. / Q.M.* | **Paul..** | *A.B.S.L.* |
|  |  |  |  |

|  |
| --- |
| 1. **Apologies for absence:**
 |
| Rachel Sharpe | *Secretary* |  |  |
| Ian Gough | *C.S.L.* |  |  |

|  |
| --- |
| 1. **Minutes**
 |
| 1. **Van & Castles sales** now complete on Ebay. The Van fetched £3’200, part of the total of approximately £6’000
2. **Turks Lane**, Roy has been talking to Poole council without much success, it was agreed that the group should take independent action.
	1. Sunday 19th April 10 AM. A working party required to level the lane using our own tractor and a roller or other device
	2. Summer ’15. The group will purchase 3 loads of road chippings from Dorset county council, valued at £114.00 per load, however it is hoped we will be able to negotiate a lower price.
3. **Boats into the Water**, boats have started going into the water, and are all due to be cleared from the yard by May 1st.
4. **Section Contacts:** with immediate effect the follow persons should be the primary point of contact for each section:

Donna – Monday BeaversGeoff – Thursday BeaversPaul – Tuesday CubsDiane – Thursday CubsSimon – Monday Scouts & Friday ScoutsPaul & Nick – Explorer Unit1. **Rachel’s’ Apologies**: It is reported to the Scouters meeting and minuted that Rachel, unfortunately has a working appointment this evening with a colleague, rumours that this may involve multiple bottles of ‘refreshment’ cannot be confirmed.
2. **Pico Sails**. Unfortunately we have not been able to secure funding for replacement sails, this is much needed equipment, and the group will have to purchase what is required. This meeting agreed that we should purchase sails that are of a quality designed for sailing schools, opposed to racing or value material. Roy will buy these promptly.
3. **Rescue Boats**. The engines have been serviced on the rescue boats, however a number of small, ‘housekeeping’ duties need to be actioned, It is reported that handles are broken, a missing rivet is letting in water and a console is loose. To this end, the boats will be given a once over, after the yard is clear on May 1st
4. **Major Projects**. Paul Robertson asked if the group has major projects planned now the buildings are finished. The Group currently does not have a plan of any major projects, other than the fore mentioned sails. The question of the capabilities and life span of the tractor was raised. Roy’s opinion is that the tractor and fork truck should be replaced with an all-weather fork truck, to suit all needs.
5. **Projector**. Agreed by this meeting that the projector should be mounted on the ceiling in the new hall, a retractable screen and suitable speakers should be sourced and connected to make a viable multi-use facility to show any media.
6. **Explorers to row the Chanel**, Nic reports that on the 19th Sept, Gulliver Explorers will row across the channel. The explorers have been allowed free passage on the ferry with a rowing machine, and will row the entire journey (4 ½ hrs) in a bid to receive donations from the passengers. Nic is happy to make a donation to L.S.S. from profits made. To maximise the profits, Nic has asked if we can week sponsorship from group members parents / friends. The meeting agreed, Nic will prepare a sponsorship form to be distributed.
7. **No free weeks**. With immediate effect, subs will be charged from week 1 of membership, this is due to people taking advantage of the offer. From this Diane has requested a new subs letter to send out. One will be drafted and attached to these minutes.
8. **Cubs & Beavers on the water**. Our younger sections will enjoy their taster sessions on the following dates:

9th June, Tuesday Cubs, 6-811th June, Thursday Cubs, 6-823rd June, Tuesday Cubs, 6-825th June, Thursday Cubs, 6-86th July, Monday Beavers, 6-79th July, Thursday Beavers 6-71. **Brad’s Loo Brush**. Brad has asked again about the state of the Loo, group has supplied a Loo brush, apparently instructions are required on how to use it ….

The facilities are not maintained, unless leaders want to fund cleaners, then clean up after yourself.1. **Trainers Required?** Paul Robertson asked if we should make trainers mandatory for games in the hall, to help keep the hall clean. After discussion, the meeting decided that it would confuse the use of black shoes and is more hassles than its worth.
2. **Leader Training.** Leaders present were asked if training was up to date and if any problems existing. Nothing reported.
3. **Lt Cmdr David Gray.** Is no longer the Sea Scout Officer, It is reported that the Royal Navy are reviewing the Sea Scout feature.
4. **Thankyou**. Roy send his personal thanks to everyone that has stepped up and taken on additional duties in recent months.
5. **Rachel Sharp**, Unfortunately Rachel will be leaving the group, this is sad news, and she’ll be deeply missed, The group will be looking for somebody to take over Rachel’s responsibilities.
6. **New Starters**. We are instructed that new starters should start the first week of an open position, immediately after a member has left or moved up.
7. **Explorer for Thursday Beavers**, Geoff reports that Liz has finished her requirement at Beavers and would like another Explorer to take her place, preferably a female.
8. **Jo Warren Service**, the meeting discussed the outstanding contribution from Jo on her 35 yrs service as group treasurer, and a suitable token for our appreciation.
9. **Tentative BBQ Tue 14th April**., visiting Sea Scout Group 1st Bayview from Australia will be visiting during April, awaiting confirmation for suitability of date for a meet and greet of our Scouts and Explorers. Email will follow
10. **Chief Scouts Awards**, Bronze, Silver, Gold, Platinum & Diamond. Any recipient in the last 12 months will be honoured with a certificate at the AGM, presented by the Mayor. Please prepare lists and send to Roy.
11. **AGM**. Wednesday 3rd June
12. **St. Georges Parade**. 26th April, 2 pm on quay, near old bridge, full uniform. 3.30 finish

Next meeting. Wednesday 10th June 7:30 pmSubs Letter…. |