**Lilliput Sea Scouts Committee Meeting**

**June 2017**

**Group Scout Headquarters**

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| **1. Present - Committee:** |
| Simon Inge | Keith Redwood | Bradley Farnham | Phil Hall |
| Paul Gray | Paul Yates | Paul Chamberlain | Rueben |
| Steve Payne | David Hedley-Cheney | Geoff Furnell | Gill Redwood |
| Andrew Parkyn | Diane Newell | Nic Spiers | Paul Robertson |
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| **2. Apologies for absence:** |
| Paul Sparks | David Kitcatt | James Inge | Sam Scott |
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| **3. Previous Minutes** |
| Minutes from the previous meeting were accepted as accurate. |

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| **4. AGM** |
| Thanks from Simon to everyone who made the effort for the AGM. |

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| **5. Family Camp** |
| Thanks from Simon for everybody who helped make family camp another successful year.Excellent feedback from many parents |

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| **6. Marquee** |
| Should we sell the Marquee?The question was asked should we sell the Marquee and hire one for the family camp? Simon looked into costs and we believe we good hire one for £700/800, it was agreed that although storing the marquee is problematic that we should keep it, as it is a good asset.It was decided that the trailer is too heavy and work needs to be done to lighten the trailer or to transport the marquee by other means. |

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| **7. Buddens** |
| Buddens is now under Gillwell ownership, we have notice a downward trend at Buddens with the facilities over the last 2 years, we are expecting Gillwell to reverse this, although we also expect the costs to inflate as well |

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| **8. Facebook** |
| Leaders have put Scouting photos with young people on their personal pages, this is against our agreement with parents regarding the use of photographs and is not to repeated.Any existing photos with young people on, on personal pages are to be removed immediately |

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| **9. OSM** |
| We have decided to use Online Scout Manager, as a groupSimon will get things going and communicate outward |

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| **10. Water Permits** |
| All water permits have been signed off |

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| **11. Archery** |
| District are organizing an event, anybody interested in the archery permit should forward their names on to Simon. |

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| **12. Boat House** |
| The existing boathouse’s ‘Phil’s Place’ are to be rebuilt into a single building, hopefully incorporating a climbing tower. |

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| **13. Loft Hatch** |
| The Access door into the loft is to be made bigger so we can store paddle boards etc. during the winter |

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| **14. Maintenance Day** |
| Lane maintenance day Saturday 29th June 9 am |

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| **15. Open Day** |
| Open day for Roy, Sat. 15th July, Invites have been sent, FB advert is posted and a physical sign has been made and is on the end of Turks Lane.3:00 start4.45 unveiling5:00 BBQ |

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| **16. AoB** |
| * NS. Air Festival. Emails sent.
* SP. Disposal of large plastic (old pontoon)
* SP. Bungs in boats
* SP. Brownsea Bins. We’ve been approached by Brownsea to use our yard as an unloading point for their Bins. Refused
* SP. Fisherman. Reported that the Fisherman will not be returning after the summer season
* SP Boat yard books full for winter storage
* SP. Boat storage confirmed at £30 / ft.
* PY. Stood down from Beavers, now helping with Thursday Cubs
* PY. Brownsea Leaflets. Paul has supplied Leaflets for Brownsea, these will be displayed in the entrance.
* SI. Walk a mile for Julia’s house
* SI NT Card, discussed and will be renewed, also an advert will be placed in the Bunk House showing its availability.
* SI thanks for helping out with Cubs and Beavers on the water
* SI. Emergency kits in rescue boats are not to be interfered with.
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| **18. Next Meeting** |
| **Wednesday 6th September 2017. 7:30 PM** |