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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Phil Hall | Paul Chamberlain |
| James Inge | Geoff Funnell | Diane Newell | Gill Redwood |
| Paul Spark | Paul Gray | Nic Spiers | Brad Farnham |
| Reuben Hawkwood | Steve Payne | Andrew Parkyn | Chris Shaw |
| Callum Ferns | Jonathon Cooper | Yung Lung |  |

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| **Opening** |
| * The meeting was opened by the chair. Keith Redwood |

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| 1. **Apologies for absence:** | | | |
| David Hedley-Cheney | Andrew Wilson | Paul Robertson | Liam Mckenna |

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| **2. Minutes** |
| * Section 5 of last minutes incorrect. No old rescue boat was sold. |

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| **3. New Leaders** |
| * Olie Roell and Brad Farnham taken on Joint leadership of Friday night Scouts * Stephen Walker, Section assistant Tuesday night Cubs * Anna Walker, Section assistant Thursday night Beavers * James Edington Section assistant Monday night Scouts   Simon thanked them all for there support |

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| **4. OSM** |
| * All sections now using OSM * Thanks to leaders for forwarding young people on to their new sections |

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| **5. Christmas Dinner** |
| * Full house- 45 attending * 7th December 7:30pm arrival at the Salterns Hotel for an 8pm meal Smart Casual |

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| **6. Bunkhouse** |
| * Thoughts for the future of the bunkhouse * Bunkhouse is up £2000 for the year so far * Proposed new building for current bunkhouse and container area * 2 story building, upstairs accomodation and downstairs kitchen, bathrooms and new storage area * Rough cost for just shell £250,000 with estimated £50,000 to fit out * Tabled to next committee meeting. Members to gather their thoughts for next meeting * Preliminary planning permission to be explorered |

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| **7. Treasurers’ report** |
| * £192,000 in the bank, however insurance and capitation is due to be paid in the last quarter of financial year * Subs up by £4,000 due to increases last year * Current treasurer Jonathon to stand down * Maggie Spiers is to take over after a handover period * Simon thanks Jonathon for his continued service as treasurer and to Maggie for taking the role on in the not so distant future |

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| **8. Lane** |
| * Simon emailed council and David spoke to them and they filled some holes in with excess material from another job * Recent rain has ripped the lane apart and the holes are worse than ever * Concerns raised about trip hazards * Official complaint to be lodged by the group |

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| **9. Social events** |
| * Group BBQ in the summer was a great success, we should do more social events * John Haynes to organise a skittles night on Saturday 8th February 2020. |

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| **10. Equipment** |
| * Projector sorted. James offered to set it up for anyone who needs it * Arm braces for Archery requested to be replace as the kids struggle with the current elasticated versions |

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| **11. AOB** |
| Simon   * Clive coming down to yard on Monday 18th November from 6pm to validate training. Anyone with training to be validated or with questions about training are invited to attend. * Cub camp accounts missing £50 cheque. No one seems to know where it is..!!. It’s been shrugged off but not the point. We shouldn’t be losing money from carelessness. * Repeat request, Please copy Simon in on emails. * Please donate mugs and other items you don’t want somewhere else. Yard turning into dumping ground for stuff people don’t want. Over 100 mugs thrown away this week   Nic   * Raegan has been asked to serve another 5 years as District Commissioner * Could we get anchor points in the yard for pioneering? * Centenary raffle being run by the Rotary Club to raise money for Youth Cancer Trust, see Nic for tickets   Paul S   * There is a skip in the car park * Concern that parents might not see it and reverse into it at night * Simon advised that the outside car park is not ours but we will put some cones out   Fluffy   * Please ensure emails being sent out are being Blind Carbon Copied to protect peoples email addresses   Paul C   * Health and Safety concern about parent injured on waterslide at Family Camp back in May. Other options to be explored   Steve   * 3 more boats to come out the water then yard is full * Lots of regulars had sold their boats but we have replaced them with others * Simon thanks Steve and all who helped him in the last month to get boats out the water and fill the yard |

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| **Meeting Closed** |
| Meeting closed at 8:45 by Keith Redwood  **Next meeting. 8th January 7:30 pm** |