|  |
| --- |
| **Present - Committee:** |
| Simon Inge | Keith Redwood | Paul Robertson | Diane Newell |
| Rueben Hawkwood | Yung Lung | Georgie Allen | Geoff Funnell |
| Chris Shaw | James Inge | Bradley Farnham | Steve Payne |
| Andrew Parkyn | Liam McKenna | Andrew Wilson | John Haynes |
| Paul Chamberlain | Nic Spiers | Phill Hall |  |

|  |
| --- |
|  **Apologies for absence:** |
| Lawrence Catling | Paul Gray | David Kitcatt | Paul Sparks |

|  |
| --- |
| **1. Previous Minutes** |
| * Minutes from the previous meeting were accepted as accurate by Steve Payne
 |

|  |
| --- |
| **2. Smarties** |
| * The Smartie challenge raised £450.00 for group
* Unfortunate that Baden-Powell School ran the same challenge at the same period
 |

|  |
| --- |
| **3. 1st Aid** |
| * District courses are not available
* Ian Gough has been contacted and agreed to come down and run a course over a couple of nights if needed to train all those who are due.
* Probably during March
 |

|  |
| --- |
| **4. GDPR** |
| * All except 2 leaders have completed the GDPR training module
 |

|  |
| --- |
| **5. Water Permits**  |
| * Some Power and Pulling permits have lapsed
* Paul Raynor has been contacted, who would prefer to come down on a Monday or Friday night
* Simon pursuing Saturdays, will advise
 |

|  |
| --- |
| **6. Equipment** |
| Sourcing:* Patrol tents, Vango Catalina 5 SE
* Canoes, looking at prices at Bournemouth Canoe Co.
* Looking to sell existing sit-ins online approx. £150-200
* Dinghy Id’s will be addressed prior to the season
* Also rudder and dagger boards to have id for reporting of faults etc.. (not to match dinghies)
* Power drill.
 |

|  |
| --- |
| **7. Family Camp 10-12 May** |
| * Letters have gone out.
* Back at Buddens, but on a different site to give easier access for unloading
* Explorers on-site on Wednesday prior to help with Marquee
* Entertainment for Friday evening booked ‘Animal Madhouse’
 |

|  |
| --- |
| **8. Hall Rental** |
|  * Currently rented out to Church group on Sundays
* Enquiry from pre-school group for 8:30-15:00 weekdays during term time
* Do we have suitable insurance?
 |

|  |
| --- |
| **9. The Lane** |
|  * … to be continued
 |

|  |
| --- |
| **12. AoB** |
|  Simon* District camp (July 5-7).
* Bring a friend, aimed at cubs, Scouts and beavers currently have a waiting list, places available in cubs
* Census form due end of Jan.
* If you make a mess tidy up
* Jonathans’ service awards overdue
* Sam & Georgie have both received their beads

Jonathan* The accounts are healthy

Di.* A reminder about skittles night on 9th Feb

Geoff.* U3A are looking for venues

**Next meeting. 13th March 7:30 pm** |