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| **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 |  |

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

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

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

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| **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 |

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

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| **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 |

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| **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. |

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| **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’ |

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| **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? |

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

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| **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** |