**Lilliput Sea Scouts Emergency Meeting**

**Wednesday 30th March 2016**

**Group Scout Headquarters 7:30 pm**

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| **1. Present - Committee:** |
| Simon Inge | John Haynes | Paul Robertson | Steve Payne |
| Keith Redwood | Gill Redwood | David KitKat | Paul Yates |
| Jonathon Cooper | Geoff Furnell | James Inge | Phill Hall |
| Georgina Allen | Andrew Parkin | Yung | Paul Gray |
| Paul Sparks | Nic Spiers |  |  |

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| **2.** |
| Reason for meeting.The sad passing of our GSL, Roy Farnham.* GSL. Simon Inge has agreed to take on the challenge of Group Scout Leader for a 3 month probation period. It was agreed, agreed unamously by the committee that Simon is the correct choice for Lilliput GSL. The position will be advertised at district, as is required. Simon has the full support of everyone at LSS
* Banking. The group is currently unable to sign checks, paperwork will be submitted immediately to add Simon Inge and Keith Redwood to the group account. Keith is to contact Jo Warrender (Ex-Treasurer) who is still registered as a signatory. To help us in the immediate future. All sections are advised that expenditures will not be payable in the immediate short term.
* Finances. Jonathon will advise on insurances, what is due, and what cover we have / don’t have in the next week or so.
* Boats. Steve Payne has agreed to take on the responsibility for the yard, with a view to organizing the immediate need of taking boats from winter storage and getting them onto the moorings.

Steve will be working on boats this weekend (Saturday 9th 09:30 – 14:00 and Sunday 10th 10:00 – 14:00) help is required and appreciated.* Maintenance days, will be starting Saturday 30th April. A clip board will be in place in the leaders room for any requirements. Keith will sort any supplies required, 1 week prior to the event.
* Volunteers, we have a shortages of volunteers, please encourage friends, family, work colleagues and ladies on the lane to help out...
* Family Camp, Family Camp is 6 weeks away, and while Roys will be missed, it is understood that the bulk of the planning has taken place. Simon has spoken to Buddens Farm, to make them aware of the situation. We have 185 places confirmed so far, 4 helpers in the cook tent. The main Marquee will be erected on the Wednesday evening prior, the explorers have been asked to help. Various new kit has been purchased and tested, and is ready to go, which will reduce the need for electricity generators.

We have been advised the climbing wall is not available for the weekend, and Simon is considering a climbing tree activity.Empty calor gas bottles are need for family camp, John Haynes as advised he may be able to borrow to large flowgas bottles.The large van we used last year has been booked, but we will take the main marquee on its trailer, as double handling the marquee is time consuming and physically hard work.* Vending machine. With investigation it appears the vending machine was the property of Roy. Brad or Tim will be advised and it will be removed.
* St Georges parade is on the 24th April (see attached letter)
* Merchandise. We are to look at a cupboard for T-shirts and Caps, with a money box etc. each section will be issued with a key. Jonathon will supply Simon with Invoices so a price list can be created.
* Firework night. The group will not be holding a stall and the district firework night this year
* Training. RYA Sailing course will be on the 23rd & 24th April for David K. Paul G and Steve P.

Steve P and John H. successfully completed RYA Powerboat last weekend* Cubs on water. Thursday cubs June 30th & July 14th. Tuesday Cubs June 28th & July 12th. Fun day for Beaver Scouts will also be considered
* The Groups AGM will be on 8th June
* No details have been announced for Roys Funeral as of yet.
* Can all cheques please be posted into the black post box in the new hall
* Thursday cubs have requested the rifles on the 14th or 21st
* U3A (University of the 3rd age) have approached the group, with plans to hire the halls, the committee agreed this is something of interest and are looking into possibilities
* Simon will oversee Monday Beavers, which will be run by Paul Yates in the interim.
* Donna & Jim send their thanks for gifts at their retirement and are currently sunning themselves on holiday ….
* Thursday cubs request a young leader from Explorer scouts
* Harbour Challenge have asked on interest in the leaders of our two groups having regular activities, and wish to strengthen the relationship between H.C. and L.S.S.
* Fire & Police emergency contacts, we need to update the contact list to the emergency services, to this end Paul R will be talking to all leaders to build a comprehensive key holder list, both for our own reference and a concise list to be supplied to the emergency services.
* Phil has requested we purchase ‘Standard Buss Licenses’ from Scout HQ.
* Jonathon has requested we look into the acoustics of the new building, as the noise tends to drown out leaders when talking. Yung and David to look into this.
* The current Marquee rates £300 and £500 for weekend and midweek hire are agreed as acceptable and will stand for the next year.
* The lane was not discussed during this meeting…..
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| Next meeting Wednesday 27th April. 19:30 at HQ |