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| **Present - Committee:** | | | |
| Simon Inge | James Inge | Andrew Wilson | Chris Shaw |
| Gill Redwood | Keith Redwood | Liam Mckenna | Rueben Hawkwood |
| Maggie Spiers | Nic Spiers | Paul Spark | Stephen Walker |
| Anna Walker | Callum Ferns | Paul Robertson | Jonathon Cooper |
| Paul Chamberlin | Geoff Furnell |  |  |

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| **Apologies for absence:** | | | |
| John Haynes | Steve Payne | Andrew Parkyn |  |

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

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| **1. Minutes** |
| * Minutes from the previous meeting were accepted as accurate |

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| **2. Permits** |
| * Last time we said that we had had some resistance over getting permits renew * We have now had all sailing, power, kayaking and rowing charges that ran out during lockdown renewed * Fully holding a power assessors permit is helping us |

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| **3. Subs** |
| * Subs coming in again now face to face has commenced. We have had no problems so far, with some even paying more as a donation. * Some have paid for the whole year too * Scouts have had their invoices, and cubs/ beavers will when they restart over the next 2 weeks * Sections leaders send list of those whos group have started and gill will invoice * No complaints over price so far |

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| **4. AGM** |
| * District have confirmed we have to have one this year * Can’t have one face to face due to new restrictions so will have to be over zoom * Won’t take long we just need to go through the motions * 7th October @ 7pm * Section leaders make a brief report, remember this goes up to 31st March 2020 so will be pre-covid. |

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| **5. Christmas Party** |
| * Last time we discussed having Patricks in to do something at the hut * With new restrictions this might not be possible, but we will do something when we can/ plan closer to the time. |

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| **6. Returning to scouting** |
| * Monday and Fridays had 4/5 weeks back now. Numbers were low to start due to school holidays but it has started to pick up. Last Monday for example had one group of 10, one of 6. * Zoom meetings have been going well, with 14/24 logging on on Monday. * Scout Association is working on an estimated 30% drop out rate, Scouts around 20% (18 kids) have left. * We have been able to top these numbers up from the waiting list * Monday Beavers and Tuesday cubs had to be delayed due to risk assessment. * Monday beavers we are having half the kids on each night. Won’t do zoom but will set homework for following week. * Tuesday cubs starting this Tuesday, with 2 groups a night. * Thursday Cubs having half the group per night and starting this Thursday * For scouts we have been putting hoops on the floor for kids to stand in to ensure distance * Tues + Thurs cubs can use indoors * scouts just waiting for new risk assessment to be approved. Will keep them outside as long as we can as they have to wear masks indoors as scouts. |

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| **7. Badges** |
| * Scouts shop at Dennis Gooding Centre now closed * Email simon list of badges and we can order from Sally a couple of times a month |

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| **8. Camps** |
| * Scout association reviewing residential activities on 29th September. * They’ve already said there will be none this year. * Will give 3 months notice to restarting trips so don’t plan until we get this. * Need clearance November time for Dartmoor in February to go ahead. * Navy have said they wont do anything till green level * Scotland have confusingly gone to yellow level * Potential for camps to be allowed at yellow, but we probably wouldn’t due to uncertainty. * Question asked if they will review requirements for chief scout awards as they require overnight. We need to be lenient on badges so they can still complete awards. |

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| **9. Jetty Repairs** |
| * Needs the steel sides repairing * In touch with steel work company to get quotes * Steve will need a hand closer to the time * A new starter motor has been ordered for the telehandler |

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| **10. Equipment** |
| * If need more equipment to avoid sharing please get it or ask for it * Could we get wipe down balls? * Maintenance kit for air rifles- Rod, oil, realignment stand |

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| **10. AOB** |
| Simon   * Can we check Sam is on email list? * Approached by undertakes in June about donation. Received £535 in donations. Thank you letter has been sent. * Tuesday and Thursday Cubs please let Diane know about any kids that leave   James   * We have a group account for zoom. If you need a session set up let James know and will set it up. There is an account login to host calls.   Maggie   * Contact details with Barclays have been changed so statements will be sent to the yard. * Southern electric we are paying too much as not on a contract. Will sort one out * Getting onto BT for a better deal   Reuben   * Disappointed lane hasn’t been mentioned. * Once next door has filled in hole we can get back to the council * Need to cut back bushes   Liam   * Happy to help out any sections that need support   Brad   * There is a covid approved spray in the office   Nic   * Looking into new computer for leavers room |

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| **Meeting Closed** |
| Meeting closed by Mr. Keith Redwood  **Next meeting TBC** |