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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Paul Robertson | Paul Chamberlain |
| James Inge | Callum Ferns | Oliver Roell | Gill Redwood |
| Paul Spark | David Hedley-Cheney | Nic Spiers | Brad Farnham |
| Reuben Hawkwood | Steve Payne | Andrew Wilson | Chris Shaw |

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

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| 1. **Apologies for absence:** | | | |
| Sam Scott | Andrew Parkyn | John Haynes | Diane Newell |
| David KitKatt |  |  |  |

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| **2. Minutes** |
| * Section 2 and 3 were published in the wrong order |

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| **3. Hugh Insley-Fox Trust** |
| * The group gracefully received £7’000 from the trust in 2018 * There was no expectation to receive further funds this year * The group has just received £3750 and is advised an additional identical sum will be presented in March 2020 * Our thanks go to the trust for their kind contributions |

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| **4. OSM** |
| * Diane has access to all sections, the register should be correct. * Simon loves Paul (platonically, Paul hopes) |

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| **5. Christmas Dinner** |
| * Booked at Salterns, please reply by the third week of October |

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| **6. District Awards** |
| * The district awards are in October, all sections are encouraged to inform any chief scout holders |

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| **7. Carol Service** |
| * Paul Chamberlain has supplied a copy of the Emojis required * Paul Spark to co-ordinate the event |

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| **8. Bunk House** |
| * 2020 prices set at: * £8.50 per person per night * £120.00 minimum spend * £100 deposit * The group shall look at the carpet and what options are available |

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| **9. Lane** |
| * Six months since the repaired section was worked on, and generally seems good * Other areas of the lane starting to break up * Simon / Brad to communicate with the council |

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| **10. Equipment** |
| * Daisey (Drascombe lugger) has been sold for £2000 * Old rescue boat sold for £800 |

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| **11. AoB** |
| Simon   * Website waitinglist link is wrong * Updated group email list provided to PR * Night.Ex at Budden’s farm, near the camp fire, permission given to drive onto site, doubtful that Lilliput will support the event this year   Paul S   * Can we have the projector we talked about ? * Parkstone station, adopt a station   Reuben   * Thankyou for those how provided safety boat cover at the recent Brownsea Island swim * Reuben managed a respectful 2 hrs 30   Steve   * Has a guy coming to at the roof on Friday   Simon   * Pontoon needs to be out by Oct 1st   Paul R   * Can Monday Scouts please flush the loos !!!   Paul C.   * Encourages anybody to say hi to ‘Pip Hare’ at this weekends event   Nic   * Air festival great success with masses of young people from Lilliput, The South coast and around the UK making their way to the air festival and 24 hrs onboard RFA Lyme Bay |

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| **Meeting Closed** |
| Meeting closed at 8:35 by Mr. Keith Redwood  **Next meeting. 13th November 7:30 pm** |