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| **Present - Committee:** |
| Simon Inge | Keith Redwood | Paul Robertson | Callum Ferns |
| Laura Evans | Gill Redwood | Paul Spark | David Hedley-Cheney |
| Chris Shaw | James Inge | Oli Roell | Yung Leung |
| Andrew Parkyn | Paul Gray | Andrew Wilson | Nic Spiers |
| Paul Chamberlain |  |  |  |

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|  **Apologies for absence:** |
| Jonathon Cooper | Reuben Hawkwood | Liam Mckenna | Steve Payne |
| Brad Farnham | David Kitcatt | John Haynes | Maggie Spiers |

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| **Opening** |
| * The meeting was opened by the chair. Mr. Keith Redwood
* Simon informed the Committee that Donna Boden had passed away. Donna spent 15 years with LSS, starting the Monday night beaver section before she left 3 years ago. Funeral details will be passed on when they are received. Flowers to be sent on behalf of the group. Our thoughts are with her husband Jim and family.
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| **1. Minutes** |
| * Minutes from the previous meeting were accepted as accurate
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| **2. Family Camp**  |
| * 125 people signed up so far.
* Lots of forms received without money. Ensure deposits are taken with forms.
* Childrens entertainer booked for the Friday night.
* Simon will discuss activities with individual leaders
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| **3. AGM** |
| * Provisional date for the 2020 group AGM is Wednesday June 10th 2020
* Same format as previous years with the kids reading the reports
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| **4. Water Permits** |
| * A kayaking assessor has been found. Dates for assessment will be communicated soon.
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| **5. Scout Shop** |
| * The scout shop on Layton Road will be closing at easter.
* Sally will continue to get badges and scarves for the group
* If anyone needs anything else from the scout shop let Simon know and he will get it from the scout website.
* There is a scout shop over at Butchers Coppice that can be used for anything urgent.
* Shop on Poole High Street that sells all uniform apart from scout jumpers.
* Suggested we get a variety of sizes to size them in, also suggested we just keep hold of unwanted old jumpers
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| **6. Cubs/ Beavers on the water,** |
| * Proposed Dates for cubs on the water, 16th + 18th June and 20th June + 2nd July
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| **7. Station Adoption** |
| * LSS as of January 2020 has adopted Parkstone Train Station.
* The link came about as the Thurs Cubs approached South Western Rail (SWR) for work on their personal safety badge.
* 3-4 weeks ago the station was renovated and there is 4 clip frames that we can put things into. These will be presentation displays about scouting.
* Once a month litter picks at the station. No more than a dozen needed at a time. Contact Laura Evans, David for more information.
* Any other ideas see people above.
* To thank us SWR will give us 20 day passes per year for any potential trips.
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| **8. Subs** |
| * Subs are to remain the same as last year.
* £280 Scouts £240 Cubs £210 Beavers
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| **9. Maintenance Day**  |
|  * Maintenance Day suggested for Saturday 25th April 2020.
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| **10. Treasurer** |
|  * Maggie is doing a fantastic job as our new treasurer.
* Simon emailing her on Monday to let her know what is required, with Nic bringing cheques on Wednesday. This system seems to work so far.
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| **11. Lane** |
|  * Following meeting with the council, Parkstone Bay Marine have been doing drainage works on the lane.
* As soon as this is completed we will get back onto the council about the next steps.
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| **12. Equipment** |
|  * Any equipment required, please see Simon.
* The broken door is in hand and will be repaired shortly.
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| **12. AOB** |
|  Nic* Explorers will need help from permit holders in the summer

Paul R* Knows of a PAT tester if we need one to check appliances

David H-C* Thanks to the Dartmoor leaders. Stephan rated it 10/10

Laura* Has seen that we can buy leather woggles in various colours for a good price.
* Should we be using somethink like these instead of plastic ones?
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| **Meeting Closed** |
|  Meeting closed at 8:30 by Mr. Keith Redwood**Next meeting. 29th April 2020 7:30 pm** |