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| **Present - Committee:** |
| Simon Inge | Keith Redwood | Paul Robertson | Diane Newell |
| Rueben Hawkwood | Ben Robertson | Georgie Allen | Geoff Funnell |
| Chris Shaw | James Inge | Bradley Farnham | Steve Payne |
| Andrew Parkyn | Liam McKenna | Andrew Wilson | John Haynes |
| Paul Chamberlain | Nic Spiers | Colette Harrison | Dan Jenkins |

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|  **Apologies for absence:** |
| Sam Scott | David Hedley-Cheney | Paul Sparks |  |

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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 genuinely accepted as accurate by Steve Payne
* The group scout leader reminded the scouters present that items not discussed by the entire committee are not agreed items and should not be acted upon or recorded in the minutes.
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| **2. pre-school group** |
| * Simon met with representatives of a group looking to use the hall for a pre-school group
* Investigation shows that there would be many legislative and formal requirements to using the hall in such a way
* Using the hall to run a business would also affect the charity rates that we currently enjoy.
* At this time the GSL has decided that this is not suitable
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| **3. Family Camp (10-12th May)** |
| * So far there’s a slow uptake for the camp, normally 200+, currently at 115.
* Low numbers may be down to children of repeat attending families growing up.
* Simon will generate a second email, and send it out to sections, please forward to your sections parents
* Simon will start fine tuning the event of the next couple of weeks
* We will re-publish media from previous years
* The deadline will be set at 19th April
* The lorry has been booked, as well as Friday nights entertainment
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| **4. First Aid** |
| * Ian is looking to provide the training on a Saturday afternoon.
* There’s currently around 12 leaders that require re-qual.
* Suggest date of May 18th
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| **4. GDPR** |
| * All except 2 leaders have completed the GDPR training module
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| **5. Water Permits**  |
| * Paul Raynor has agreed to a Saturday
* Possibly Sat. 14th April ?! (Saturday 13th or Sunday 14th Simon to confirm)
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| **6. Cubs & Beavers on the water** |
| * Cubs week 1. Tuesday 25th & Thursday 27th June
* Cubs week 2. Tuesday 9th & Thursday 11th July
* Beavers Monday 24th June
* Beavers Thursday 13th June

**Start times to be discussed with Simon** |

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| **7. Subs** |
| * Have not increase over the last 2-3 years
* Income v outcome is tight
* Suggested by Gill Redwood to increase each section by £10 per annum

Beavers, currently £50 / qtr increase to £52.50Cubs, currently £57.50 / qtr increase to £60.00Scouts, currently £67.50 / qtr increase to £70.00* Proposal agreed by the committee
* It was asked if a reminder email could be sent out at the beginning of each qtr when payments are due
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| **8. AGM 5th June 2019 (tbc)** |
|  * Next committee meeting in May, 3 weeks prior to AGM
* Jonathan to confirm availability for given date
* Sections are to encourage small people to participate
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| **9. The Lane** |
|  * Reuben, Simon and our neighbours are not happy or impressed with the work undertaken by Poole council to repair the Turks Lane bridle path.
* Of £40k allocated to the council, £8k has been spent.
* There is a fear the remaining £32k will be lost
* The bridle way shows early signs of not being a robust solution
* Reuben will investigate the complaints procedure and advise Simon.
* Will endeavour to contact the head of planning re, the complaint and for him/her to attend site and see the situation.
* Photos will be taken showing decay
* Positive step, is that the council have now taken ownership
* ‘The Lane’ shall remain on the agenda for the foreseeable future.
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| **10. Equipment** |
|  * Kayaks replaced
* Sit-ons onsite
* Leaders kayaks have arrived
* No’s for sails have been ordered, Simon is not putting them on

Disposal of old kit* Sit ons to be sold at £100 / ea
* Kayaks to be donated to 3rd Poole if they are interested
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| **11. Maintenance Day 30th March** |
|  * The first maintenance day of 2019 has been called for March 30th 9.00 am start
* A list has been started on the wipe board in the leaders room
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| **12. AoB** |
|  Simon* Training & Service, Jonathan has received his 5 & 10 yr flash. George & Sam have received their beads
* Budden’s lake has a new owner, never owned by Budden’s but they had permission to use, it is hopeful the new owners will continue to allow access
* Bring a friend week, saw 12 additional young people, we may repeat the exercise
* Water fountains are to be installed, one in each toilet in Roys Place and one outside
* The radiator in the boys changing room is leaking
* Old leaders changing room to be cleared for additional female changing
* Keep as you find them! The break out / training rooms should be serviced with 1 table and 8 chairs only
* OSM, everybody in district is successfully using OSM, except Gulliver Explorers

Nic* Young leaders, please inform Nic & Paul
* Young leaders are now permitted to join their old section (Simon)

Liam* Reports a break in on Pearce Avenue
* Nautical college in London have teamed up with their local Sea scout Group to offer BTEC courses, should LLS reach out to our local college?

John* Nothing to report

Reuben* Brownsea Island Swim (15th Sept) safety boats wanted.
* Brownsea will contact the group
* A donation will be offered
* Leaders need RYA II

Paul C.* Cables were cut on the engines at the sailing club, thankfully, this was spotted
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| **Meeting Closed** |
|  Meeting closed at 8:35 by Mr. Keith Redwood**May 1st Family Camp Meeting****May 8th Marquee up****Next meeting. 15th May 7:30 pm** |