**Lilliput Sea Scouts Committee Meeting**

**Apr 2018**

**Group Scout Headquarters**

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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Paul Robertson | Diane Newell |
| Rueben Hawkwood | Paul Gray | James Inge | Geoff Funnell |
| Nic Spiers | David Kitcatt | Bradley Farnham | Steve Payne |
| Andrew Parkyn | Chris Shaw | Andrew Wilson |  |
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| **Apologies for absence:** | | | |
| Phil Hall | Sam Scott | Dan Jenkins | Georgie Allen |
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Chair. Keith Redwood, welcomes Andrew Wilson and Chris Shaw to the committee

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| **1. Previous Minutes** |
| Minutes from the previous meeting were accepted as accurate by Steve Payne seconded by Geoff Funnell |

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| **2. AGM** |
| New format with kids involved proved successful, attracted Parents, Intention to use new method next year, bigger and better. Discussed to keep on Wednesday night or move to Saturday. Majority agreed to keep on Wednesday night. District commissioner “made AGM more fun” |

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| **3. Family Camp** |
| Proved successful and thanks to everyone, great comments via email from lots of parents. Issues with access from Buddens, will look at moving fields next year. |

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| **4. OSM** |
| All sections now running except Explorers, Nic to provide Simon details of Explorer OSM account.  District OSM training event 4th October and 18th November |

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| **5. District Awards Night** |
| Arranged for 19th October  Apply online |

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| **6. Boats** |
| All new boats have arrived and are on-site.  Fussions have proved to be a great success, with the sail colour standing out. Hartly used a few times also and is proving to be a great trainer. Group will look into possibility of a second Hartly next year. Looking into Orange flag for Hartley for identification.  Canoes and possibly sit-ons will be replaced in the winter. |

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| **7. Permits** |
| Paul Rayner assessed Nic, Paul Gray, Reuben and Paul Chamberlain successfully. Nic and Brad are owed pulling charges, but no pulling assessor, David K renewed his pulling charge through 3rd Poole, this option no longer available. Paul Rayner cannot renew Pulling.  Permits now held on Compass, which is a better system. Sailing assessor needs assessing by Steve |

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| **8. Equipment** |
| All items previously listed have now been sourced. Additional items; replace aluminum cook wear, marker buoys for sailing courses and a weed killer sprayer |

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| **9. Christmas Party** |
| Is penciled in for ‘The Antelope’ on December 8th (Saturday) |

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| **10. Maintenance Day** |
| Saturday July 28th |

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| **11. Gift Aid** |
| Jonathon has successfully recovered £9’300 in gift aid, theres also another year yet to claim |

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| **12. The Lane** |
| Grant applied for through Reuben to the Sil committee for extensive repairs to Turks lane  Expected to hear if successful within the next 2 weeks |

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| **13. AoB** |
| Simon.   * Thanks for Cubs on water, next night on Tuesday 10th at 6pm and Thursday 12th 6:30pm * District Sailing weekend 20-22nd July. Any leaders available to help? * Rainwater drain at bunk house needs attention * Copy Simon on emails to parents * Location of Cattistock White ensign   Geoff   * Thanks to Ben and Paul for helping out at Beaver Camp   Andrea Wilson   * Reports great Beaver Camp   Brad   * Drinking Fountain   Diane   * Change toilet taps in Roys Place to non-concussive   Steve   * Parents are to be instructed that the facilities are not available out of hours   Simon   * Investigating the possibility of an electric sliding main gate |

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| **Next meeting** |
| 12th Sept. 7:30 pm |