**Lilliput Sea Scouts Emergency Meeting**

**Wednesday 30th March 2016**

**Group Scout Headquarters 7:30 pm**

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| **1. Present - Committee:** |
| Simon Inge | John Haynes | Paul Robertson | Steve Payne |
| Keith Redwood | Gill Redwood | Brad Farnham |  |
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| **2.** |
| Reason for meeting.The sad passing of our GSL, Roy Farnham.* GSL. Simon Inge has agreed to take on the challenge of Group Scout Leader for a 3 month probation period.
* Banking. The group is currently unable to sign checks, Jonathon Cooper (treasurer) was invited to the meeting but did not attend, and it is assumed he is on holiday. It is agreed that we need to add Simon and Keith (Chairman) to the group account along with the current signature of Jonathon, so that in the event of a holiday, the group can still function. In the immediate future, Keith is to contact Jo Warrender (Ex-Treasurer) who is still registered as a signatory.
* Along with Banking we need to discuss with Jonathon, group insurances and cleaners to understand how the group usually pays. Also Moretech, Salley and Harbour Challenge
* Family Camp, Family Camp is 6 weeks away, and while Roys will be missed, it is understood that the bulk of the planning has taken place. Simon has spoken to Buddens Farm, to make them aware of the situation.
* Simon will oversee Monday Beavers, which will be run by Paul Yates in the interim.
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