|  |  |  |  |
| --- | --- | --- | --- |
| **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 | Nic Spiers | Andrew Wilson | John Haynes |
| Jonathan Cooper | Paul Gray | Callum Ferns | Gill Redwood |
| Laurence Catling | Phil Hall | Paul Sparks |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Apologies for absence:** | | | |
| Sam Scott | David Hedley-Cheney | Liam McKenna | Paul Chamberlain |
| Yung Lung |  |  |  |

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

|  |
| --- |
| **1. Minutes** |
| * Minutes from the previous meeting (13th March) gad an inaccuracy.   Item 7, stated that “income v outcome is tight”, it should have read, taking the funds and donations from boat storage / moorings and the bunkhouse out of the equation then income v outcome is tight” |

|  |
| --- |
| **2. Family Camp** |
| * Thanks to all from Simon, much appreciated. * Thanks to the Explorer Scouts * James will be putting photos onto Facebook by the end of the week, please forward any photos to James * Many parents passed on their thanks in person to all sections * Keith, thanked Simon for organising and leading the camp * Looking into the Zip Wire for next year… |

|  |
| --- |
| **3. RN Inspection** |
| * We received a communique from the Royal Navy (South Hampton College) at the beginning of the month for an inspection * We’re presuming as this will be a summer inspection that the scouts will be on the water. * Simon has submitted various dates, and is waiting to hear back * Sixers and Seconders from the cubs will be invited to the inspection |

|  |
| --- |
| **4. First Aid** |
| * 1st aid renewal this Saturday (18th May) for the majority of leaders |

|  |
| --- |
| **5. Water Permits** |
| * Steve, David K and Paul R, have all successfully renewed their power permits * Steve has successfully renewed his sailing permit * Permits being passed by the DC very quickly, thanks to the DC and all involved to improving the turn around of permits |

|  |
| --- |
| **5. Christmas** |
| * Saltens has been proposed on the 7th December |

|  |
| --- |
| **7. Cubs & Beavers on the water** |
| * Dates and times confirmed as: * 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**  **Beavers (Thursday) have been asked to keep clear of the water on the 11 July** |

|  |
| --- |
| **8. Group Camp** |
| * The possibility of a group camp was discussed, and this was agreed to be planned for 2020 |

|  |
| --- |
| **9. AGM** |
| * The possibility of a group camp was discussed, and this was agreed to be planned for 2020 |

|  |
| --- |
| **10. The Lane** |
| * Generally ok with the repair the council has carried out on Turks Lane, however at this time, we haven’t had any real heavy rain since, will be interesting to see how it fairs after bad weather. * Still concerned that the money ear marked for Turks Lane may be re-absorbed / used elsewhere |
| **10. Equipment** |
| * Simon has asked that equipment should be returned to its original position after use * Reuben asked for towing bridles to be fitted to safety boats |

|  |
| --- |
| **11. Maintenance Day 8th June** |
| * In preparation of the upcoming RN inspection |

|  |
| --- |
| **13. AoB** |
| Jonathan   * The treasurer presented the current finances (attached)   Simon   * Although we have funds we would like to re-develop the Bunk House which will cost in excess of £200’000   Nic   * Reminder the committee that we are also looking at maintenance work on the main drain in the yard   Simon   * Rockley Water Park. Liam has proposed a ‘closer relationship’ with Rockley, Simon will forward the letter to all after the meeting (attached), it was generally felt that it was a bad deal for Lilliput as our craft would be available to all Rockley customers, and we can’t guarantee they will be looked after * Introduced Callum Ferns (Explorer Scout, now Leader after turning 18 yrs)   Nic   * Request for summer committee meetings to be on a different night (not Wednesdays, which is the Explorer night) or a night with low water * Bournemouth Air Festival is going ahead and once again we have the opportunity the send young people on board an RFA vessel. Simon will send an email out, first come, first served basis.   Steve   * Yard clear, Pontoon in, most donations have been received   John   * It is recorded the Mr. John Haynes said “ “   Q   * Family Camp photos by the end of the week pls   Reuben   * “I love Go-Karts and Pringles”   Ben   * Use of plastic flags on St. Georges parade isn’t a sound environmental action. PR will raise the issue with district. It was suggested that younger members could colour a paper flag for the occasion   Paul R   * Cub camp (5=7th July) Leaders wanted, more the merrier, please advise if you are available   Paul S   * Adopt a station program, Paul suggest that Lilliput could adopt Parkstone train station, the concept met with favourable interest and Paul was asked to find further details, such as the length of the adoption * Can we have a screen & projector pls.   Georgie   * Expressed her interests |

|  |
| --- |
| **Meeting Closed: next meeting 3rd July** |