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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Paul Robertson | Callum Ferns |
| Rueben Hawkwood | Gill Redwood | Jonathon Cooper | Geoff Funnell |
| Chris Shaw | James Inge | Bradley Farnham | Steve Payne |
| Andrew Parkyn | Paul Gray | Andrew Wilson | John Haynes |
| Paul Chamberlain | Nic Spiers | Maggie Spiers | Phil Hall |

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| **Apologies for absence:** | | | |
| Paul Spark | David Hedley-Cheney | Liam Mckenna | Yung Leung |

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| **Opening** |
| * The meeting was opened by the chair. Mr. Keith Redwood who wished the committee a Happy New Yar |

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| **1. Minutes** |
| * Minutes from the previous meeting were accepted as accurate |

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| **2. Hugh Insley-Fox Trust** |
| * Donation of £3750 * Received Cheque for the second half now * They have asked if we would like to claim for anything else in the next tax year |

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| **3. OSM/ Contact details/ registers** |
| * Point raised that if we only keep contact details on OSM then we don’t have a printed copy to hand if we need to call a parent in an emergency. Would be good for each section to have an up to date copy to hand. * Very important that registers on OSM are kept up to date and accurate as Diane will check them to see if a child may have left the group and not let us know |

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| **4. Water Permits** |
| * Many leaders permits are coming up to their renewal * Will organise for Paul Rayner to come down and assess * 8 First aids also running out in the next year so a refresher session will be arranged |

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| **5. Family Camp** |
| * Family camp all booked for Buddens Activity Centre * Letters will be handed out in the next week or so. They will be left in the leaders room for each section * We will be booking a childrens entertainer for the Friday night. We need to find a new one or use one we have before * Explorers to help put the Marquee up on the Wednesday night before * We have booked top field where we do the trebuchets, so that if buddens wont let the van on site we can use that field as its much closer to the car park |

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| **6. Bunkhouse** |
| * Discussed at the last meeting about redeveloping the current bunkhouse. We are continuing to look into this |

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| **7. Treasurer** |
| * More subs income this year due to the rise of the price * Fundraising down due to the church no longer using our hall * Gift aid collected up to March 2019- Gift aid is a great source of income so please ensure we get gift aid forms completed by the parents of new starters * Capitation and insurance to pay in the last quarter. * We welcome Maggie Spiers as the new treasurer. The chequebook was ceremonially handed over. * Procedure to stay the same. See Simon for any expenses |

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| **8. Lane** |
| * Before Christmas Reuben drafted official complaint * Simon sent off before Christmas and cc’d local councillors * Andrew Hadley clr replied almost immediately agreeing with out complaints * No response from council themselves so another email will be sent this week. * Discussion of next steps if still no response. Potential public campaign at BCP council getting the parents involved. |

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| **9. Equipment** |
| * New pans needed for bunkhouse * Water fountain inside? Concerns of mess it could cause * Simon to look into hand dryers |

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| **10. AOB** |
| Simon   * Dorset County Scouts have relauched Network if any younger leaders would like to attend * Please do not share photos of the scouts on your personal facebook pages. Even if its sharing a group page posts they should not be on your personal pages * Pink forms to go into Dianes tray * If you use something, put it back. Skittles keep being left lying about. If you get them out of the loft, put them back up * If the bin is full please put it in the big bin * White letterbox to be put in leaders room for Maggie. Please no one use this. Only Simon, Nic, Kieth and Maggie need to put stuff in it. For subs etc put in the other letterbox in the hall. * OSM. When they leave they get deleted from the system. But if they decide to come back they’ve already been deleted. Suggested we make a fake section as a holding section for 3-6 months.   James   * Please remember to contact James for any equipment you need from the stores. People rely on Simon being down but he might not always be there. 48 hours notice allows us time to get it out and ready for you. But let us know as soon as you know you need it.   Geoff   * Requested some new sponge balls.   Nic   * Rustic fair on August Bank Holiday always rent a marquee. * Issue raised we have no way of transporting ours as we always use the big van for family camp   Paul R   * Unhappy with section in last minutes about the missing cheque   John Haynes   * Reminds the group about the skittles night on Saturday 8th February 7pm @ Clay Pipe Inn All welcome |

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| **Meeting Closed** |
| Meeting closed at 8:35 by Mr. Keith Redwood  **Next meeting. 4th March 2020 7:30 pm** |