**Lilliput Sea Scouts Committee Meeting**

**Sept 2017**

**Group Scout Headquarters**

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|  **Present - Committee:** |
| Simon Inge | Keith Redwood | Bradley Farnham | Phil Hall |
| Andrew Parkyn | Paul Yates | Paul Chamberlain | Rueben |
| Diane Newell | Gill Redwood | Geoff Furnell | Paul Robertson |
| John Hayes | Sam Scott |  |  |
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|  **Apologies for absence:** |
| Paul Sparks | David Kitcatt | James Inge | Steve Payne |
| Nic Spiers | David Hedley-Cheney |  |  |

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

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| **2. AGM** |
| Thanks from Simon to everyone who made the open day a great success |

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| **3. Family Camp** |
| Family Camp 2018 booked. Buddens not honoring Dorset scout discount, this is being challenged by Poole DC. Ultimately it means a price increase which will probably have to be passed on to the parents |

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| **4. Leaders Trainging** |
| Leaders Training is now available to book online through the Eventbright portal |

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| **5. Compass** |
| Safety, Safeguarding and !st aid are now being monitored through compass. Members will get 90, 60 and 30 days notice. If these modules lapse, membership may be revoked |

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| **6. O.S.M.** |
| Tuesday Cubs, Monday & Friday Scouts are all up and running on OSM. Thursday Beavers have not yet put the system in place, unknown for Monday Beavers and Thursday Cubs |

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| **7. Gift Aid** |
| Leaders will be asked in the near future to help identify payee of subs, a number of names are paying which are not known, i.e. possibly a grandparent with a different surname….Possibilities were talked about1. Gift aid with subs. Include a gift aid letter with the annual subs letter
2. Modify the current Gift Aid Form to accept multiple signatures
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| **8. Boat Lifter** |
| The Boat lifter has been overhauled, complete with new straps and tackle, and ready to go. Steve will shout when the time is right, but volunteers will be needed to help bring boats out of the water and into storage |

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| **9. Christmas is cancelled** |
| Grumpy Bear doesn’t want to take part in Christmas this yearThe rest of us will be invited to the Cow, prices are at £23.95 per headDiane is looking at availability and will advise shortly. |

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| **10. The Lane** |
| The Lane is looking great, further work will take place in a couple of months. Well done to all involved |

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| **11. AoB** |
| * District Awards, Please invite your young people
* Rubbish in Bin Please, Persons unknown keep putting rubbish into the trailers, if you must dispose of your rubbish at a Scout Yard please use the bin
* Random boats appearing, Please don’t put anything in the yard without asking permission, unknown items, including boats may be disposed of, probably by Brad, probably by Fire …!!!
* 1 boat per leader.
* Skittles evening. John has kindly offered to organize a skittles evening for the group at his local ‘The Claypipe’, details will follow
* Carol Concert – 5th December
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| **12. Meeting Closed** |
| **Next Meeting:****Wednesday 8th November 2017. 7:30 PM** |