**Lilliput Sea Scouts Committee Meeting**

**Wednesday 9th March 2015**

**Group Scout Headquarters 7:30 pm**

|  |
| --- |
| **1. Present - Committee:** |
| Roy Farnham | Simon Inge | Paul Robertson | Steve Payne |
| Keith Redwood | Gill Redwood | Donna Boden | Paul Gray |
| Diane Newell | Phil Hall | Jim Boden | John Haynes |
| Nic Spiers | David Hedley-Cheney | Andrew Parkin | Geoff Funnell |
| Paul | Peter | Collette |  |

|  |
| --- |
| **2. Apologies for absence:** |
| Brad Farnham | Georgina Allen | Samantha Scott | Paul Sparks |
| David KitCat |  |  |  |

|  |
| --- |
| **3. Jan Minutes** |
| Minutes from the previous meeting were accepted as accurate. |

|  |
| --- |
| **4. Lane** |
| The lane is in poor repair after the winter and a local resident has allegedly been racking the surface in order to create a drain away from their property across the lane and onto the land of the adjoining Parkstone Bay Marina, Roy will talk to Jimmy about the contributing water running off a roof system inside the Marina, and a hole in the Marina wall that has been blocked up which may let the standing surface water drain away through the wall and into a drain. |

|  |
| --- |
| **5. 1st Aid Kits** |
| All First Kits on the premises have been checked and new supplies have been purchased. |

|  |
| --- |
| **6. Boats onto the Water** |
| Roy has asked that stored boats are put onto moorings by 14th April,This is to allow the yard and changing rooms to be prepared in time for the start of the season. |

|  |
| --- |
| **7. Water Charges** |
| Water charges are not being renewed effectively.Poole District are not in a position to effectively support us.Roy will approach Parkstone Bay Marina, RYA 2 Powerboat, Rockley Park and Harbour Challenge for Sailing RYA 2, in addition the Royal Navy can offer sailing courses but not until October. |

|  |
| --- |
| **8. Admin** |
| * Waiting Lists
* Memberships
* Subs

Are all being managed effectively, by Gill and Diane |

|  |
| --- |
| **9. Insurance** |
| The group is to look into other insurance providers to try and reduce costs |

|  |
| --- |
| **10. Subs** |
| The committee agreed not to increase subs this year |

|  |
| --- |
| **11. New Pontoons** |
| The group has received 2 pontoons, upon inspection it has been decided to place the pontoons side by side when ion the water to increase stability. Roy has organised metalwork to fix the two together |

|  |
| --- |
| **12. Bunkhouse** |
| The bunkhouse season has started, and we’ve installed heaters to the covered eating area |

|  |
| --- |
| **13. Donna & Jim** |
| All scouters are invited to Beavers on Monday 21st at 6pm |

|  |
| --- |
| **14. Low tide** |
| Friday 11th March is a low tide, at 5pm. All people are asked to check moorings etc etc |

|  |
| --- |
| **15. QM** |
| John has taken over from Jim as Quarter Master. We thank Jim for the many years service in this role |

|  |
| --- |
| **16. Theft** |
| We are still receiving reports of theft. Coffee, frozen beef burgers and fuel have all disappeared over the last few weeks.To this end once the boats are out of the yard, all key codes on the premises will be changed. |

|  |
| --- |
| **17. Working Party** |
| A working party is requested this Saturday, (12th March) at 9 am  |

|  |
| --- |
| **18. Next Meeting** |
| **Wednesday 27th April 2016. 7:30 PM** |