**Lilliput Sea Scouts Committee Meeting**

**Nov 2017**

**Group Scout Headquarters**

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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Bradley Farnham | Rueben |
| Andrew Parkyn | Diane Newell | Gill Redwood | Geoff Furnell |
| John Hayes | Steve Payne | David Kitcatt | Yung Lueng |
| Georgina Allen | Paul Gray | Nic Spiers | Paul Robertson |
| Alex |  |  |  |

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| **Apologies for absence:** | | | |
| Paul Sparks | Sam Scott | James Inge |  |
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| **1. Previous Minutes** |
| Minutes from the previous meeting were accepted as accurate by Brad Farnham |

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| **2. Adventurous Activity Permits** |
| Any and all forms to the GSL Please. Simon will then forward the forms to the DC, who will arrange the appropriate assessment. Details will be logged onto Compass |

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| **3. Scout OSM** |
| All sections have started OSM and good reports are being received back. Photo and gun forms will be held online and linked to OSM. |

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| **4. Leaders Training & Compass** |
| Records on compass are being pursued, especially any lapse in 1st aid, safe guarding. From 1st Jan 2018, all training will be monitored via compass |

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| **5. Pink Forms** |
| The Pink, young person information form has been withdrawn from compass, Diane has copied the form into a Lilliput Form, a question was asked if it would help if it was a different colour? Diane stated this this would not have any merit. |

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| **6. Waiting Lists** |
| Historically the group sees a drop in numbers when subs are due, this has not happened this year, leaving the scout sections particularly high. Mondays are at 60 and Fridays have above 40. Currently Monday is effectively closed to new members.  Parents have been offered places from leaders, this can not happen, the list needs to be managed by Diane |

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| **7. Sailing Boats** |
| Alex, Brad & Simon have tested various boats as a replacement for our aging Pico fleet, they have decided on the ‘Fusion’. 10 have been ordered, due Mar / Apr 2018.  Sports academy have bought 6 Picos, leaving 5 to be sold. Rockley have shown an interest.  Daisy our Drascombe, it has suggested to be sold for another boat similar to the Picos / Fussion |

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| **8. Christmas Party** |
| All booked, a few deposits outstanding. 38 people on the list. Grumpy bear stated that organizing this is a pain in the neck, chasing people, should not be needed |

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| **9. Penny Lane** |
| A working party would be good to maintain the current excellent condition. |

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| **10. Jonathon** |
| Accounts overview. All looking good. |

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| **11. AoB** |
| * Paul R. Bunk house, ladies toilet door needs replacing. Prices for 2018. * Paul R. Bunkhouse prices set at £7 / per person / night, the £50 std fee has been removed, £100 minimum charge at peak times, balance due 2 weeks prior, additional cleaning fee may be charged. * Paul R. Are we to sponsor the Raleigh booklet? David to make contact with Raleigh team * Paul R. LSS fleeces PR has a quote, only 4 leaders interested. * Nick, Are we taking part in the bath tub race? * David K. NT Brownsea happy top put a flyer up (Bunkhouse) * Paul G. Editorial in scout mag on bunk house? * Paul G. young leaders register * Paul G. young leaders needs to be in uniform * Rueben, has CIL grant been applied for? * John. Skittles night. 3rd Feb   Carol Service 5th Dec |

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| **12. Meeting Closed** |
| **Next Meeting:**  **Wednesday 10th January 2018. 7:30 PM** |