**Lilliput Sea Scouts All Parties Meeting**

**Wednesday 14th September 2016**

**Group Scout Headquarters 7:30 pm**

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| **1. Present:** |
| Keith Redwood | Paul Gray | Peter | Gill Redwood |
| David Kikcatt | Simon Inge | Jonathon Cooper | Steve Payne |
| Andrew Parkyn | Paul Robertson | Jo Warrender | Nic Speirs |
| Diane Newell | John Haynes | Phil Hall | David H.C. |
| Geoff Funnell | Brad Farnham |  |  |

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| **2. Apologies** |
| Paul Sparks |  |  |  |

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| **2. Minutes** |
| 1. Minutes agreed by David K, second by Nic S
2. Permits. All outstanding permits with the DC. All required course and / or assessments have been completed.
3. Blanket Badge. Paul R to send Simon a proof, so he can forward to Salley (Poole Scout Shop)
4. T.Shirts. Group T-shirts are sourced from a company in Weymouth, Simon is in contact with the company
5. Compass. Compass is steadily growing strength and leaders training and warrants are now being managed through the system. If a DBS or similar required qualification runs out, the system generates a 3 month probation period for the leader to re-train. If re-training does not occur within this time period then the leader will have warrant removed.
6. Paddle boards, the scout leaders (Simon and Brad) have talked to various people and have been advised that inflatable (commercial grade) boards are best, a local company replaces their boards every 3 months, Simon & Brad are to negotiate the purchase of the old boards.
7. Boat Storage. The winter storage has been set at £30 / ft, Steve reports a good interest and believe we are already at capacity
8. Tractor. The failing tractor will be replaced in the immediate future. The committee has agreed a spend around £15-£20’000 (+vat) it a suitable amount for a second hand telehandler. Simon, Steve and Keith will make a purchase in the very near future. We have a buyer for the old tractor, who is willing to pay £1’500. Boat storage and moorings typically makes £10’000 profit for the group per annum.
9. Bunk House. The committee agreed next year’s prices for the bunk house are to be set at £50 per night, plus £5.50 per additional guest. An increase of £0.50 for the additional guests.
10. Fund Raising.
	1. Sainsbury’s Bag Pack. Paul R is on contact with Kim Goodship at the Sainsburys Poole Store, to arrange a bag pack event
	2. Simon has suggested a Smarties Odd job week, over the upcoming October half term. The concept being each child is given a tube of smarties, which they may eat and then re-fill the tube with 20p for odd jobs. It is suggested to contact Smarties / Nestle customer services to see if they would donate the Smarties.

Customer Services Nestle UK Ltd, Haxby Road, York. YO91 1XY1. Christmas Dinner. It is proposed to have the annual Christmas meal at Patricks at Ashley Cross, prices to be confirmed expected £20-£30
2. Changing rooms. It was requested that the changing room and the bottom of the new hall be altered to make a larger changing room / boat workshop, with an access door into the new hall. Agreed by committee
3. District awards. This years district awards are coming up, district have emailed a flyer that includes a web link so that young people who have gain a chief scout award can register to attend. Section Leaders to issue the flyers
4. Group record card, Simon has introduced a group record card to track the various staged activity badges
5. Damages. It is recognised that accidental damages will an do happen, Please inform the GSL of any and all damages so the necessary re[pairs / replacements can be carried out.
6. AOB
	1. NT Card, Not yet received. Nic to chase
	2. Maintenance days, please forward your requirements to Simon or Paul R
	3. Info: Old pontoon has now removed. Thank you to Reliance Scrap for the supply of the metal skip
	4. Soundproofing Yung & David K to proceed
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| All members of LSS are reminded that the bi-monthly meeting (next due Tuesday 25th October 7:30 PM) is open for all committee members & scouters |