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| **Present - Committee:** | | | |
| Simon Inge | James Inge | Callum Ferns | Rueben Hawkwood |
| Gill Redwood | Kieth Redwood | Andrew Parkyn | Paul Chamberlain |
| Chris Shaw | Andrew Wilson | Paul Spark | Geoff Funnell |
| Maggie Spiers | Nic Spiers | Paul Gray | John Haynes |
| Olie Roell |  |  |  |

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| **Apologies for absence:** | | | |
| Steve Payne |  |  |  |

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| **Opening** |
| * The meeting was opened by the chair. Mr. Keith Redwood |

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

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| **2. Family Camp Sleepover** |
| * We held a virtual family camp asking parents to post photos of their nights in tents. We had around 30 kids take part and some great pictures |

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| **3. New Bank Account** |
| * Funds in a bank are only protected by the government up to £85,000 * Opened new account with Teachers Building Society with £85,000 in * We could still do with another bank account |

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| **4. Grant** |
| * Government keep on announcing multiple grants for businesses * Because the group gets rate relief Simon has managed to obtain a grant of £10,000 which arrived today. * Big help towards the 3 months of subs * With the Grant, Boat storage and moorings income, this should cover our day to day expenses |

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| **5. Explorer Contribution** |
| * Last meeting we discussed the explorers contribution which district wanted a payment freeze for the next quarter * In reply to their request we explained that the explorer contribution was only a small part of what they cost to have * They replied saying they’re not going to pay at all, then after a conversation increased to 50% payment. We replied insisting we are expecting full payment. * GSL of 3rd Poole immediately agreed and has also asked district for this contribution to be increased * District have already offered a 50p per child per month refund although we haven’t received it yet |

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| **6. AGM** |
| * They have extended the deadline for AGM’s but not said exactly when to yet * We could potentially hold it online |

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| **7. Boat Storage and Moorings** |
| * Last meeting we agreed no charges to store boats in the yard during lockdown as they couldn’t physically get out to work on them * However now things have changed as people are allowed out * We already have 10 gone from the yard and 5 on moorings * If a boat just isn’t being worked on then they will be charged for storage * No charge to those required to continue shielding * 2 boats paying £20 a week on our moorings until they are allowed on their normal mooring elsewhere |

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| **8. Scouting with COVID-19** |
| * It is likely the scout association will follow the school and we are unlikely to return until September. * We’ve already put hand gel up * We could have a one way system around the hut * We will probably have to limit numbers we can have at one time * No guidance as yet from the scout association * Brownsea has already cancelled all scout bookings up to September * Scouting isn’t essential like the schools |

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| **9. AOB** |
| James   * We have a potential new logo in line with scouting brand guidelines   Simon   * Kayaks and paddleboards are out and can be used by anyone. Please let Simon know if you want to use them * 5 footballs found in the loft. Not sure how they got there but please leave them in the hall   Reuben   * Disappointed the lane wasn’t on the agenda.   Callum   * There was an email about a new badge “the great indoors” badge |

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| **Meeting Closed** |
| Meeting closed by Mr. Keith Redwood  **Next meeting Wednesday 29th July 2020 7pm** |