

Kingsley Scout Group – Committee Meeting

17 March 2011

Kingsley Group Dan, James Street, Whakatane

Present: Glenys Lusty, Patsy Roberts, Kerry Yagdiran, Tracy Erceg, Viv Hynds, Lisa Badger

Apologies: Louise Bryant

Meeting opened at 7.30pm.

Welcome to all the new committee members. The primary reason for the meeting this evening is to give the new members and overview of what a committee meeting is about and what our group has underway currently. Glenys has given us two manuals which may be helpful to let us know what we're in for, *Managing a Scout Group* and *Scout Group Management*. These will be passed around in the coming weeks.

Our new committee members are:

Lisa Badger	Treasure – will liaise with Glenys with view to taking over the role
Viv Hynds	Secretary
Kerry Yagdiran	General Member
Louise Bryant	Fundraising
Tracy Erceg	General Member/Fundraising

Glenys has given us an overview of where all the building alterations are at. It is a very exciting time for our group.

To reflect the changes of members within the committee, the signing authority for the bank account has to be updated. It was agreed to remove Francois Cacace and Patsy Roberts from the existing authority and to add Lisa Badger, Viv Hynds, Tracy Erceg and Kerry Yagdiran, as the new signatories along with Glenys.

Glenys will make arrangements with the ANZ for these changes to be made and each of the new signatories will have to call at the ANZ with some ID to effect this change.

As discussed at the previous meeting, our Kea group will see big changes in the next six months with the majority of the children moving on to Cubs. It is therefore necessary to advertise for new Keas and hope that along with new children, we will find a parent who would like to be a Kea leader. Viv will put together a communication to go out to the local schools to be placed into the weekly newsletters.

The advertising in the Beacon is out of date in regards to the contact information. We agreed that the advertisement should be changed to refer interested people to our website. Patsy will contact the Beacon to make this change and also liaise to ensure our webpage is up to date.

Next meeting: Thursday, 14th April 2011, at 7.30pm at the Scout Den.

Meeting closed at 8.30pm.