

Kingsley Scout Group – Committee Meeting
6A Marchignal Place, Coastlands, Whakatane

20 October 2011

Meeting opened at 7.30pm.

Present

Glenys Lusty (Secretary/Treasurer), Lisa Badger (Treasurer), Stewart Sutton (Cub Leader), Viv Hynds (Secretary)

Minutes

Minutes of the last meeting held 22 September 2011 were read and confirmed as a true record.

Matters Arising from those Minutes

The mural for the end is underway. The base coat has been applied. Stay tuned! Peter Lander will see this project through.

The first aid box has been restocked. It is in the kitchen.

An e-mail has been sent to the local schools advertising our Keas' Cubs and Scout. When the information appears in your school newsletter, could you please e-mail me with details of which school newsletter it has been in. This way I can follow up with the schools who newsletters the notice has not appeared in.

The advertisement for the AGM has been ordered. The AGM will be held on Thursday, 24th November 2011, at 6.30. A parent or caregiver from each family is required to attend. The leaders will be on hand to supervise the children. Please put it in your diary now!

Finance

Financial report as at 30 September 2011 was presented and accepted. Accounts were presented and are passed for payment. Moved Glenys/Seconded Viv – Carried.

Fundraising

The raffle tickets for the Whakatane Great Outdoors raffle will be making their way to your homes. We have a much reduced timeframe for selling these this year. Once you get them, please try for a very quick turn around. We need to sell enough tickets to at least cover the cost of printing the tickets and the prizes for second and third places. The prize package is fantastic – so please all give it your best to sell all your allocated tickets – this is our major fundraiser for the year.

Leaders Report – October 2011

Stewart presented his leader's report.

Kea's has started up again with 3 boys attending the first night and 3 more boys expected to join.

There was good turn out of Cubs and parents at the Zone Camp at Okataina. A great time was had by all.

Thirteen cubs attended the first night of the term and two boys visited. Helen is trying to contact the three cubs that did not attend, to see if they are still coming.

No feedback received from the Scouts at this early stage of the term.

Stewart has been asked to help with the Kea and Club Leaders Training for next year.

General Business

Glenys priced keys and locks for a one key fits all system. It was too expensive so now she is in the process of getting replacement keys for the existing locks.

The Secretary role has been handed over in full to Lisa for the new financial year, along with a new set of books etc. Good luck Lisa – and a big thank you to Glenys, our outgoing Secretary.

A further deposit of \$463.00 was handed in from Glenys. This is the proceeds of the sausage sizzles she has been running out at Bunnings and some chocolate and lolly money.

The kitchen has been installed. WOW!

No further grant money has been approved at this stage.

The outside of the building is still leaking into the kitchen and toilets. Glenys will be painting on a sealant around the ground level of the building which she has been told should stop the problem. Thanks Glenys.

There are castor oil plants growing at the far end of the den. These are very poisonous. Glenys has been to the regional council about this and they do not want us to treat it – they will. And so, until they have done so, all children must stay away from that end of the building. The flax plants at the end of the building are also causing issues and so these will go too.

Next Meeting

The next meeting will be the AGM. If a committee meeting is also necessary, we will meet after the AGM. The AGM is Thursday, 24th November 2011, at 6.30, at the den. Everyone's attendance is required. There will be spot prizes on the night and supper.

Meeting closed at 8.30.