

## **2<sup>nd</sup> Baulkham Hills Scout Group Committee Meeting 04/08/2008**

Venue: 2<sup>nd</sup> Baulkham Hills Scout Hall  
 Present: Simon Dyer, Maree Jones, Ross Bowler, Fiona Aslin, Kate Hallmark, Paul Sayer, Mick Fry, Joanne Tyler & John Gale  
 Apologies: Jane Slater  
 Started / Close at: 7.00pm – 8.30pm  
 Next Meeting: Monday 1<sup>st</sup> Sept Time: 7pm Location: Scout Hall

Point	Item Discussed &/or Action required	By Whom
1	New Door Locks complying with Safety Audit now fitted.	
2	Integral Energy contact for lights & fire alarms to comply with Safety Audit. Waiting for IE to get back to us, we will contact this week. Once done need to reassess audit. Security Camera to be put up front & back since break in.	Ross B
3	Generate letter and send to major clubs & businesses in area for sponsorship & grants.	Simon D
4	Following accident to a scout climbing on bollards near front door we agreed to contact council and seek permission to modify bollards as per barriers in car park.	Simon D
5	Potential safety issue with back yard containing old building materials. Agreed to have working bee this Saturday (Aug 9 <sup>th</sup> ) at 1pm as we are renting hall twice this month for private functions. Clean up to include assessment of canoes for sale or dump as per agreement at earlier meeting.	Simon to email request
6	Crestwood Fair now confirmed for Sunday Sept 21 <sup>st</sup> . We will be selling corn as per last year. Need to check if we can also have spray on tattoos and possibly cup noodles. Will need a roster for helpers.	Fiona A
7	Jamboree Jan 2010. Appears to be confusion and lack of knowledge amongst most parents. Information session to be held at Hall this Thursday Aug 7 <sup>th</sup> at 7.30pm. Also need to start organising fund raising.	Joanne & John G to arrange.
8	Have 4 Patrol Leaders attending leadership course on weekend Aug 22-24 at Castle Hill along with other troops. Committee to organise and prepare one meal over the weekend. Joanne to confirm which meal.	Simon to request help this week
9	Family Xmas picnic for entire troop. Idea to have at Bundilla Monday Dec 15 <sup>th</sup> . Need to contact Jan Carter for site availability.	Simon D
10	Leaders still required for troop in particular Venturers & Scouts. Adds to be repeated at local shopping centres.	John G
11	Sell Xmas trees (2 sizes) for fund raising. Joanne able to get through State Forests. Scouts to do letter drop in area and we take orders. Also have display & order forms at Crestwood Fair. Deliver Dec 13-14. Will need parent assistance.	Joanne
12	Current bank balance \$7,926. Still have some small accounts to pay. Job Week money (currently \$630) & St Ives Show (\$1305) to be banked. Committee to send St Ives thank you letter.	Maree & Simon
13	Cumberland State Forest family forest fair Sun Oct 12 <sup>th</sup> . Opportunity to have food stall possibly sausage sizzle & or corn. To be confirmed.	Joanne
14	Group Camp including families to be arranged at Ingleside. Looking at March 2009. To be investigated and confirmed.	Joanne & Mick