

## 2<sup>nd</sup> Baulkham Hills Scout Group Committee Meeting 08/09/2008

Venue: Winston Hills Hotel  
 Present: Jane Slater, Simon Dyer, Maree Jones, Ross Bowler, Fiona Aslin, Paul Sayer & John Gale  
 Apologies: Kate Hallmark, Sue Drewitt  
 Started / Close at: 7.00pm – 8.30pm  
**Next Meeting:** Monday 13th Oct      Time: 7pm      Location: TBAI

| Point | Item Discussed &/or Action required   | By Whom               |
|-------|---|-----------------------|
| 1     | Integral Energy contact for lights & fire alarms to comply with Safety Audit. Stop waiting for IE to get back to us, we will contact other electricians. Once done need to reassess audit. Security Camera to be put up front & back since break in.                                  | Simon D & Jane S      |
| 2     | Generate letter and send to major clubs & businesses in area for sponsorship & grants.  | Simon D               |
| 3     | 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. Joanne had contact with BH council, need to get done.   | Simon D               |
| 4     | Crestwood Fair now confirmed for Sunday Sept 21 <sup>st</sup> . We will be selling corn as per last year. Also cold drinks, tea, coffee & cakes. Will need a roster for helpers. Fiona to send email to set up meeting next Thursday. Jane to send note on cakes, Paul to get drinks. | Fiona A               |
| 5     | Jamboree Jan 2010. Fund- raising committee formed and activities identified. Chocolate sales, Monster Choc raffle, Pub Meat raffles, Winston Hills Trolley push to name a few.  | All                   |
| 6     | Kate resigned do to taking up role as assistant leader.   |                       |
| 7     | Family Xmas picnic for entire troop. Confirmed at Bundilla Monday Dec 15 <sup>th</sup> .  | Simon D               |
| 8     | Leaders still required for troop in particular Venturers & Cubs. Need to keep seeking for new people.   | All                   |
| 9     | 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. Confirming supply this month. Deliver Dec 13-14. Will need parent assistance.  | Joanne                |
| 10    | Current bank balance \$8,744. Still have some small accounts to pay. Job Week money raised \$806 & St Ives Show \$1305 to be banked. Committee to send St Ives thank you letter.  | Maree & Simon         |
| 11    | Rats noticed in dens, need to clean out & set baits   | Ross                  |
| 12    | Garage door at rear of hall where break in occurred needs to be replaced. Quotes to be arranged.  | John G                |
| 13    | Group Camp including families to be arranged at Ingleside. Looking at March 2009. To be investigated and confirmed.   | Joanne & Mick         |
| 14    | Cleaning rosters need to be set up with Venturers & Scouts (leaders). Cleaning equipment needs to be arranged. Also towels & bins for toilets. See if anyone has "preloved" vacuum cleaner that can be donated. Also need to put up photos etc. in hall. Require special frames.      | Leaders, Ross & Simon |
| 15    | Troop Council & Committee agreed to have a nut free policy in hall. Education nights to be arranged for Cubs, Scouts & Venturers plus parents. Signs to be place in hall.   | Leaders & Simon       |
| 16    | Scout camp to Fry's farm, Sat Sept 27 <sup>th</sup> to Tues 30 <sup>th</sup> . Transport roster needed. Cub camp to be confirmed on October 25 <sup>th</sup> , cooks & transport will be required.  | Simon                 |