

2nd Baulkham Hills Scout Group Committee Meeting 03/11/2008

Venue: Bull & Bush Hotel
 Present: Jane Slater, Kate Hallmark, Maree Jones, Ross Bowler, Fiona Aslin, Paul Sayer, Simon Dyer & John Gale,

Apologies:

Started / Close at: 7.00pm – 8.30pm

Next Meeting: Monday Dec 1st Time: 7pm Location: TBA

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, Jane to resend contact details to Simon. Once done need to reassess audit. John understood this to be sometime in December.	Simon D & Jane S
2	Generate letter and send to major clubs & businesses in area for grants.	Simon D
3	Crestwood Fair good success, sold all corn and made approximately \$800. Recommend we do again next year and see what we can add to the stall to raise more.	Fiona A
4	Jamboree Jan 2010. Fund- raising committee formed and activities started. Need to get an update from the committee to see how fundraising is going. Bull & Bush car show back on Nov 23 rd & we can sell chocolates. Trolley pushing at shopping centres & Raffles at Mean Fiddler need to be checked. Jane mentioned giant garage sale at hall early 2009.	SD to contact Keith.
5	Family Xmas picnic for entire troop. Confirmed at Bundilla Monday Dec 15 th . Agreed will be a bring your own picnic. Need to organise carols and details.	Simon D
6	100 Xmas trees organised for fund raising. Joanne to get delivered Dec 12 th . Scouts to pre-sell 4 trees each & will accept \$20 deposit & balance on delivery. Parents to deliver Dec 13-14. Need to have official receipts.	Simon & Joanne
7	Current bank balance \$11,632. Maree has sent St Ives thank you letter. Many accounts still unpaid by parents. Maree to send out new statements & then committee to follow up in writing to those in arrears.	Maree & Simon
8	Garage door at rear of hall where break in occurred needs to be replaced. Quote is \$1600. Agreed to go ahead & not wait for grant application outcome.	John G
9	We have applied for a government grant to cover Trailer \$2,200, Shed (garage door) \$1600 and Safety gear (fire alarms) \$900. Should know if successful over next month.	Simon
10	Group Camp including families to be arranged at Ingleside. Looking at March 2009. To be investigated and confirmed.	Joanne & Mick
11	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. <i>From last minutes.</i>	Leaders, Ross & Simon
12	Troop Council & Committee agreed to have a nut free policy in hall. Education night has been arranged for Cubs. Need to cover Scouts & Venturers plus parents. Signs confirmed & now to be placed in hall.	Leaders & Simon
13	Jane secured 4 2009 BBQs. 29/03, 16/05, 21/06 & 20/09. Agreed that Jamboree fund raising can have two & group two. Should raise \$1,000 each time.	All
14	John mentioned that Scout leaders have declared our troop closed to new comers until numbers either drop or we get additional leaders.	
15	Graham Cuneo of 1st Balcombe Heights Scout Group has contacted Scout leaders with the view for us to store their good canoes in exchange for use of them. All agreed but need to clear out old ones first. Get parents to make offer & sell balance on eBay.	Mick, Ross & Simon
16	All agreed need working bee to tidy up hall & clear out garage. Looking at 3 rd weekend November Needs to be confirmed.	All