

## 2<sup>nd</sup> Baulkham Hills Scout Group

### Committee Meeting 18/06/2009

Venue: Scout Hall

Present: Simon Dyer, Maree Jones, Fiona Aslin, John Gale, Kate Hallmark

Apologies: Jane Slater, Ross Bowler, Andrew Ferguson

Started/closed at: 7.45pm-9.15pm

Next Meeting: TBA

Point	Item Discussed &/or Action required	By Whom
1	Jamboree Jan 2010 Jamboree 1 <sup>st</sup> Instalment for Jamboree paid: \$10,000 (\$1500 transferred from another group, \$8500 from parents) 2 <sup>nd</sup> instalment for Jamboree due at the end of June. Excess funds from people who have left are to go toward Mick and Joanne's funds. Need another \$6500 to pay for all scouts attending (19) plus leaders (2). Need to organise another meeting for parents Thursday 25 <sup>th</sup> July. Garage Sale set for 7 <sup>th</sup> and 8 <sup>th</sup> August. Jane Kate to organise raffle tickets for Christmas hamper raffle.	All
2	Current bank balance \$18,000 which includes Jamboree funds raised	Maree
3	St Ives show raised \$4800 \$2200 from gate takings (\$1000 to go toward Jamboree, \$200 to Rovers, \$1000 to Group funds) \$1500 from canteen to go toward Jamboree \$1100 from Venturer's BBQ Still to receive money from gate takings (Simon to follow up with Mark Robson)	Simon
4	Next Bunnings BBQ Sunday 21/06 then 20/09. Possible that Sept BBQ clashes with Crestwood Fair. Fiona to confirm.	Fiona
5	All agreed working bee to Sunday March 1 <sup>st</sup> . We will combine equipment stock take with clean up, install racking, assess old canoes for sale and general hall clean. Need to include leaders and parents. Also communicate to parents they can pay registration fees on the day.	All
6	Hills Shire Council have rejected our application for funding through the Community Development and Support Expenditure Scheme.  John suggested subscribing to grants magazine which includes templates for applying for grants.	John
7	Fee structure discussed previously- No discount for siblings -Insurance costs only for those suffering financial hardship.	All
8	Back yard. Re extending fenced area. Our property area extends towards the creek and as Council have put a footpath through this area we need to approach council about extending fence onto council ground.	Simon

9	Job week is set for the month of July. Kate to organise trolley push at Winston Hills.	Kate
10	Trailers- both trailers in the yard are registered. Simon to chase up rego papers from Joanne. Third trailer at Joanne's needs registering. Simon to find out from RTA if scout group exempt from transfer fees. Possibility of purchasing Forestry Commission trailer that has full kitchen set up. Simon to follow up with Joanne.	Simon
11	Canoes 3 canoes and 1 dingy sold. The rest to go on Ebay.	Simon
12	Hall – 2 items left before we get accreditation for hall rental. Carpet and evacuation plan. Simon doing evacuation plan. Joanne wants space to store food brought back from camps –pantry needs cleaning out, plastic containers required for sugar etc. Under sink area needs cleaning out. Suggested working bee to clean hall 1 <sup>st</sup> August Cub cleaning roster non-existent - Simon to follow up Store room – labelling of shelves required. Simon Toilet leaking in Gents (Ross to check) Resealing of floor in hall (Simon and Ross to follow up)	All
13	Leaders have suggested we get a data projector for presentations, movie nights etc.	
14	Leaders Paul BL3 in July Scott wants to move up to Scouts Assistant Cub leader by the end of the year Taylor going ahead with training	
15	Youth members 4 Cubs going up to Scouts 2 new Scouts 3-4 new Cubs	