	Minutes of 28th Scouts Warrington Executive committee	
	Committee members: Cecila Frodsham (CF) Group scout leader; Simon Brindle (SB) Chairman; Stuart McCallum (SM) Treasurer; Phil Tidbury (PT) Scout leader; Cindy McCallum (CM) Secretary; Justin Vicar (JV) Trustee; Richard Millar (RM) Cub leader; Dan Meadows (DM) Assistant Cub leader; Andrew Crosthwaite (AC) Parent; Amanda Glover (AG) Parent	
	Location: Sportmann's Arms, Penketh	
	Date: Thursday 15th March 2018	
Attendees	CF, RM, CM, JV, PT, SB, AC, DM	
Apologies	SM	
Note taker	CM	
Agenda Items	**Discussion/ conclusion**	**Action by / date**
1. Minutes of previous meeting	All minutes agreed – to go onto Latham hall website	**CM/RM**
2. Finance	***Year-end accounts*** – SM has requested that all leaders need to submit their accounts, spreadsheets and supporting papers to be completed for year-end and in readiness for the AGM in June 2018	**PT, CF, RM, SM**
3. Events	a) ***Kanderstag, Switerland 11th – 19th August 2018*** PT updated the group of the following: • Activities have been booked costing £4,500 • Insurance paid £650 • Train fare costing £1,300 • Many thanks for further donations from Latham Hall - £625 and £100 from the B&B PT stays at. • Further fundraising from the YOMP and a family evening that is due to be organised.	**PT**
4. AOB	a) ***28th's Group 75th birthday – 2018*** • ***Day Trip*** – date has been re-arranged to Saturday 16th June 2018 – Since all agreeing Llandudno would be too expensive, CF had looked into Ariel Extreme at Knowsley Safari Park but this is no longer open. Further options were discussed and CF is going to look in to Manley Mere – adventure trail there is around £10 per person plus other outdoor activities available. • ***Birthday cakes*** – JV has agreed to arrange a cake for each section from Costco the week before the day trip (Tues – cubs, Wed – beavers, Fri – scouts). • ***Occasional badge design competition*** – out of the entries submitted by beavers and cubs (scouts had no entries) the group selected winner Taryn Duffy.	**CF** **JV** **N/A**

	• ***Other events*** - to celebrate 28th's 75th birthday have been suggested: ➢ **Disco** – PT informed the group that this was on hold as there had been no interest. ➢ **Dedication of flags** – to involve the community of Penketh & Great Sankey, barbeque, old photos. JV has posted on Penketh & Great Sankey facebook page for old photos, memories of 28th Warrington. Old flags to be dug out. PT contacting Ian Gornall. A Sunday morning service to be arranged & confirmed.	**PT to speak with Methodist hall**
	b) ***Chamboree 28th July to 4th August 2018 –*** CF informed the group of following: • Cubs attending – 27th July to 29th July 2018 • Beavers – no longer attending • Scouts – not attending Noted from last meeting JV & SB have volunteered to help out. Confirmed that Bear Grylls will be attending.	**RM / DM**
	c) ***Chester Zoo trip – 17/3/18*** – All booked and ready to go, drop off and pick up at St Phillips primary school at Westbrook.	**CF / RM / PT / DM**
	d) ***Maintenance day*** – PT informed the group that this had been organised for Saturday 28th April 2018 from 8.30am onwards.	**ALL**
	St George's parade – CF informed the group there is no parade just a church service at St Elphin's Parish church. District are looking at arranging somewhere for everybody to park.	**N/A**
	f) ***County Scout parade*** – CF informed the group about this parade that is happening on Sunday 10th June 2018 at Chester Cathedral – all involved will be coached across.	**CF / RM / PT**
	g) ***Acting DC*** – CF informed the group that whilst Debbie Phillips is on sick leave Val Thomason will be acting DC.	**N/A**
	h) ***AGM*** – All agreed on a date for this year's AGM – Friday 15th June 2018 from 7.30pm to 9pm. Scouts will arrange refreshments.	**N/A**

5. Date & time of next meeting	**Thursday 24th May 2018 at 7.45pm in the Sportsman's Arms** ****please note change of day and earlier time****	