	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: Wednesday 17th January 2018	
Attendees	CF, RM, CM, JV, PT, SB	
Apologies	SM, AC, DM	
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	***Increase in subs*** - on behalf of SM, CM reminded group leaders that the subs for Beavers, Cubs & Scouts should have been raised by 50 pence as of 1st January 2018. It had been agreed at last year's AGM. Both Beavers and Cubs have increased their subs (Beavers now £9 per month and Cubs £10.50 per month). PT had not been aware of the increase and will be raising subs for Scouts to £13 per month from 1st February 2018. ***Accounts spreadsheet template*** – on behalf of SM, CM asked RM was he happy with the template SM had provided for Cubs accounts and to contact him if there were any problems. RM is happy with the format and no problems.	**PT**
3. Events	a) ***Kanderstag, Switerland 11th – 19th August 2018*** PT updated the group of the following: • Insurance for the trip was due to be paid - £668 • Flights have been booked & paid £3,800 • Activities can be book from 1/3/18 – Pt has a list ready. • Parents meeting to be held Saturday 9.30am at Latham Hall PT also informed the group he is planning a games fundraising night for the trip; details to be confirmed	**PT**
4. AOB	a) ***28th's Group 75th birthday – 2018*** • ***Day Trip*** – ***Saturday 19th May 2018*** - After much discussion & research all agreed it would be too costly for a day trip to Llandudno. Another suggestion put forward has been Ariel Extreme at Knowsley Safari Park. This is being looked into.	**All leaders**

	• ***Birthday week (21st – 25th May 2018)*** – Actual birthday 23rd May - it was agreed there will be a birthday cake for each section. JV has agreed to arrange from Costco.	**JV**
	• ***Occasional badge design competition*** – out of the three sections Cubs had the most entries, CF to check on Beavers entries and Scouts had not submitted any at all. From all the entries a winner will be selected and badge made for the occasion.	**All leaders**
	• ***Other events*** - to celebrate 28th's 75th birthday have been suggested: ➢ **Disco** - adults evening inviting all previous leaders. PT updated the group that he was hoping for this to be arranged after the Whit school holidays. Phil Warburton is going to do an 80's disco; and a bar to be organised	**PT**
	➢ **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.	**All leaders**
	b) ***Chamboree 28th July to 4th August 2018 –*** groups attending: • Cubs – 27th July to 29th July 2018 • Beavers – 1st August 2018 (day only) • Scouts – not attending Noted from last meeting JV & SB have volunteered to help out. Confirmed that Bear Grylls will be attending.	**RM / DM / CF**
	c) ***Million hands programme Spring 2018*** – CF informed the group that the Beavers and Cubs will be taking part in this programme in spring 2018. Young people across the UK will take part in the A Million Hands Big Moment to take action on their chosen issue. The children chose to support Water Aid. We have a speaker from Water Aid charity coming to talk to the children about the work they do and the projects they support around the world. Beavers and Cubs will complete a sponsored walk equivalent to what some African children have to walk each day to collect clean water. All those taking part will be expected to carry water with them to help them understand and	**CF / RM**

	empathise with the children who do not have access to fresh water supplies in their homes or schools. d) ***28th Exec. Committee*** – as from previous meeting CF asked whether everyone was happy to continue meeting on a Wednesday evening – all agreed to change to a Thursday evening at 7.45pm as not all members could attend on a Wednesday. *e)* ***Chester Zoo trip – 17/3/18*** – CF/RM informed the group of the trip. A 72 seater coach has been booked at a price of £21 per person with £25 per leader. Numbers confirmed so far between Cubs & Beavers – 43. Scouts have been invited. f) ***Cenus*** – due end of January 2018 g) ***Capitation*** – due in March 2018; £40.50 per youth leader h) ***Scouts finishing time*** – CF – informed the group that some Cub parents were unsure if they wanted their child to attend Scouts at 28th due to the late finishing time. At present 6 Cubs are due to move up in April and 3 parents thought 10pm finish was too late for their child. It was suggested that Scouts either run from 7 -9.30pm or new intake be allowed to attend and finish early at a time to suit the parent. PT said he had no objection to the children leaving early providing that all Scouts didn't leave early. *i)* ***Cubs – new leaders*** – RM informed the group that he has two new leaders at Cubs: Assistant leader – Danielle Jenson Sectional assistant leader – Matt Polley	**All leaders** **All leaders** **All leaders** **CF/PT**
5. Date & time of next meeting	**Thursday 15th March 2018 at 7.45pm in the Sportsman's Arms** ****please note change of day and earlier time****	