Scouts Executive Meeting 20th September 2018.

Attendees

Chris Ralston, Sarah Chadwick, Emma Hollingsworth (Chair), Lesley Ratcliffe, Dave Catterall, Elaine Wills (parent rep), Susan Chadwick, Gary Chadwick, Carol Woods (Secretary)

Apologies : Michelle Holden (Treasurer)

Safety Updates

Need to acquire safety certificate and Fire risk assessment from school (**Dave Catterall**)

No accidents or near misses since last meeting – would be recorded in school. Acquire own accident book and first aid kit **(Lesley Ratcliffe)**

Matters arising from the last meeting:

Flags have been ordered: scout shop chasing last night.

Sarah to be added to the bank account: in process

All subs & payments to go online, no cash going forward: confirmed.

Finance report:

No report due to Michelle sending apologies, however Chris confirmed balance today is £3049.19

3 payments awaiting authorisation today: 2 for school, 1 for Sarah.

Some shortfalls in subs, **Michelle to provide leaders with an update of any anomalies / not paying and they will follow up with parents.**

Fundraising

Ikea - carol singing / bucket collection organised for 1st weekend in December. **Leaders to notify parents in advance to drive numbers.**

Group Scout leader report – nothing to report

Recruitment and retention figures:

Beavers**: Add Austin onto OSM, review waiting list (Sue)**

Cubs is full

Scouts:2 new members applied, 4 to move up to scouts in Oct (2 beavers moved up to cubs already to back fill.

Section reports: Beavers

23 Beavers, 1 mum has committed to be an occasional helper.

Sleepover at Catalyst joint cubs / beavers – 14 signed up so far.

Blackpool run through the lights organised.

BADGES: Done camp craft badge so far, doing healthy eating and exercise, then healthy activities & Christmas activities.

Section report: Cubs

Camp: overspent due to hall and faulty oven.

Next year possible joint beaver and cub camp in May.

BADGES: Working on skills challenge badge– did sewing this week. Plan for team work and pack forum next week.

Rest of term: Finishing athletes badge, Making electronic bugs, Divali towards world challenge badge, Pioneering badge, Christmas craft

Scouts section report

**Chris to contact Mike Organ regarding support with scout leading.**

Contacted by British sub aqua, they are willing to do 30 mins scuba diving & 30 mins tank work for £15 per scout. Planning to fundraise to pay towards it.

Halloween camp 26th/27th / 28th District event

Winter camp

Blackfoot Oct: doing training session on Saturday.

Christmas craft – making santa’s from tree logs.

AOB:

Next meeting date: Thursday 24th January 7pm. **See if Sainsburys will allow us to meet in cafe (Carol)**

Kids raffle after xmas to utilise unwanted gifts.

New Website can link with OSM. Consent to use photos in social media to be gained from parents at drop –off / pick-up over next few sessions (**Leaders)**

Participation in Penketh Remembrance Sunday parade . – **leaders to notify parents now**

Upcoming Catalyst trip -Committee agreed to cover the cost of accompanying adults.

Easel to be obtained to communicate with parents while waiting. (**Sue)**

Elainewills25@gmail.com

Lesley.girling@ntlworld.com

Next Steps

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| WHAT | WHO |
| Acquire safety certificate and Fire risk assessment from school | Dave |
| Acquire accident book and first aid box | Lesley |
| Provide update on outstanding subs to section leaders | Michelle |
| Notify parents about remembrance parade and Ikea fundraising | Section leaders |
| Update OSM and review beaver waiting list | Sue |
| Contact Mike Organ regarding support with scouts | Chris |
| Speak to Sainsburys regarding next meeting | Carol |
| Obtain consent regarding photos on social media  | Section Leaders |
| Acquire Easel | Sue |