**25th CAMBERWELL (1st DULWICH COLLEGE) SCOUT GROUP**

**GROUP EXECUTIVE COMMITTEE**

**Minutes of the Ninety-Eighth Meeting**

**Held on Tuesday 20th April 2010 at 8.00pm in the Masters’ Coffee Room**

**Present**

Mrs Wendy Foreman

Mr Peter Evans

Mr Mervyn Wolffsohn

Dr Nick Black

Mrs Julia Wylie

Mr Tim Birse

Mrs Trisha Emkes

Mr Noel Gorvett

Mrs Virginie Kirk

Mrs Monica Wolffsohn

Mrs Tish Golding

Mrs Jenny West

Mr John Burton

1. **Apologies**

Apologies were received from:

Mr Fergus Jamieson

Mr Alex Tate

Mr Keith Wilson

Mr James Chatwin

1. **Minutes of Last Meeting**

The Minutes of the ninety-seventh meeting were approved.

1. **Matters Arising**

The archiving is underway. Mrs Cherio with help from Fergus Jamieson is cataloguing and will begin photographing shortly.

1. **Treasurer’s Report**

There is a surplus for the year of £9000. The accounting procedures for the valuation of stock have changed, instead of reducing the residual balance by a percentage each year, all the stock has been written off because it has very little second hand value. All new stock is to be written off immediately. The 500 club has brought in over £3500 and has paid out prizes of £343. If a winning cheque is not cashed it will be counted as a donation. The Explorers are owed £765.

1. **Subscription Report**

There are 73 scouts, 47 have paid and 26 are outstanding. There are 29 explorers, 13 have paid and 16 are outstanding. Jenny will send letters and emails to chase unpaid subs.

Jenny offered to stand down as subscriptions secretary as her son is leaving the school at the end of the term. She is happy to remain in post until someone else wishes to take over her position.

 **6. Activities Report and Plans for Summer Activities (Troop and Explorers)**

All the weekends have been full and very successful. Year 8 went to Derbyshire with the new bikes. The bikes were also used for the Round Snowdon Bike hike, they have proved very popular and tough. The old bikes were given to a bike restoring charity in Clapham.

There was a large weekend at Broadstone for more than 30. The boys had enjoyed the high rope course under floodlight.

Last week 11 boys spent the week in Snowdonia.

Summer camp will be at Cwmcynwyn farm in the Brecon Beacons. There is a shortage of mini bus drivers for the start of the camp. Tim Birse may be able to help.

The Explorers are going canal boating in August.

There are twenty boys going to Argentina but only 3 leaders at present.

 **7. AGM Plans (7th May)**

Nick has booked the Trevor Bailey Sports Centre. The AGM will take place in the bar area with a BBQ outside. The Master may be able to come and Mr Northcote-Green will attend. Nick will arrange the same BBQ order as last year and order some glasses. Nick is going to ask Alan Baxter if he will organise the bar and soft drinks. The AGM will begin at 7pm with presentations at 7.45 pm and Podex afterwards.

Wendy is going to contact new parents to see if anyone is available to come on to the Committee.

**8. TBSC Move**

Nick has spoken to Steven Girling (The Bursar) and Ken Fuller (Maintenance Manager) and the plans have been approved by the Estate. Tenders are to be approved and it is hoped that some contractors can start within a month.

It would be best if the work could be finished by the end of July so Troop meetings can start there in September. The racking is to be decided upon and ordered after the building works are finished. It is not anticipated that everything will be moved out of the PE centre until Christmas.

**9. 500 Club**

One person has left the 500 club as their son is no longer a scout.

Julia is going to talk to parents about the club at the AGM and at the summer camp.

Pete is going to give Julia a list of all scout names to compare with the list of 500 club members. She will then contact parents who are not part of the 500 club.

Only 6 out of the 60 members pay by standing order and therefore a lot of members may not renew.

Pete will supply Julia and Jenny with email addresses.

**10. Website**

Dates of meetings, agendas and minutes are to be put on the website in a member’s area.

**11. Future Dates**

Founder’s Day is 3 July

Future Committee Meetings 21st September and 18th January 2011

Investiture and Parents Evening in the Theatre 12th November

**12. Any other business**

There was no other business.