**82nd Craigalmond (Cramond) Scout Group
Executive Meeting
22nd November 2018, 7.30pm, Cramond Kirk**

**Present**
Chair: Sarah
Secretary: Diane
Members: Graham, Mike, Donald, Lisa, Paul, Andy, Rebecca, Paul

**Apologies**

Helen

**Minutes of previous meeting**

No corrections and all actions completed or covered below.

 **Section updates**

**Explorers** – 33 explorers. Santa Sleigh next event – 3 nights.

**Sea Scouts** – Regatta was great fun and won all of the sailing. Explorers won overall cup. Sailing programme now closed until next year.

**Scouts** –approx. 55 scouts (15 new arriving after Christmas), 2 young leaders, 8 leaders. Bat boxes, WW1, lots of physical activity. Easter camp and summer camps being planned.

**Monday cubs** – 7 new recruits last week, good programme and leader team.

**Friday cubs** – 30 cubs. All going well – 4 moving up after Christmas.

**Monday beavers** – 21 beavers. Currently holding some of the older Beavers as not been in long, so benefit being there longer before moving to cubs. Camp arranged for 10th May (with Friday beavers).

**Friday beavers** – no update.

District website will now be updated with availability across the district, because of length of beaver list in Cramond and some other areas. Need to be careful we don’t overload Beavers and Cubs because there would then be a pressure point at Scouts. There is going to be a pinch point with the current P2s.

**Finance and subs update**

**Finances**
£18674 in the bank
- approx. £2000 rent on hall still due to pay
- capitation fees (around £6.5k) to pay
- insurance to pay
- £1500 to go out for the J3
- £400 to get the RIB serviced
+ £2000 deposit for 75th Anniversary paid which will come back in

Gift Aid still to be sorted out and claimed.

Insurance looking for numbers on helpers – we estimate around 12 in total.

Only around 14 subs outstanding across all the groups.

For Gift Aid – plan is to use OSM with each parent accessing individually and ticking “Gift Aid now and in the future”.

**Fundraising - 2018/19 plans**

Andy will apply to postcode lottery and to Edinburgh Airport Community Fund.

Ruth did a great job raising funds for the RIB with her sponsored bike ride.

Santa sleigh should also be a good fundraiser, predominantly for Explorer funds.

Christmas Fayre (Saturday December 1st) - mulled wine, hotdogs, and kids drinks and sweets. Also get some non-alcoholic mulled wine. Sarah will organise.

Duck race and plant sale profits for 2019 will go to the RIB.

Mike proposed that Duck race and plant sale for 2020 would go to the scout summer international camp.

**75th Anniversary Badge Judging**

The executive group voted on the pictures put forward for the badge.

**Annual review**

Suggestion to do this on the beach at Cramond – water based activities, BBQ, etc. Will be discussed further at a later meeting.

 **75th Anniversary**

Meal will be £30 per head. Deposit paid and DJ hired. Scott doing promotion work with a small working group. Considering a raffle to raise funds. **Action: Scott to be invited to next meeting**

**AOCB**

Discussion about getting beavers and cubs on the water – Longcraig, canal and swimming pool explored – Annual Review one possible opportunity

Christmas meal – anything above £40 per head will be covered by the group budget.

May remove the sub discount next year – propose at the next AGM?

Consider whether to fundraise next year with sponsored bike ride (Ride to the Sun).
**Action:** Graham to invite David Newton to the next meeting

Graham went through his GDPR checklist. One edit is that leaders need to have a hard copy of parent details when they are at the hall because of poor internet reception (for health and safety reasons).

**Action:** Graham to raise query with headquarters about gift aid information on OSM – we think these need to be retained for 6 years in case HMRC come back so cannot delete records when people leave.

**Action:** Reminder for everyone to complete the GDPR module previously circulated by Graham.

**Date of next meeting**

Thursday 31st January 2019, 7.30pm in Cramond Kirk. Graham will book room.