**Minutes of Scout Executive Committee Meeting 20/09/17**

Present:

B. Sutton (Chair), T. Sutton (GSL), P. Hickman,

L. Culley, M. Culley, D. McKay, H. Staff, M. Culley

**Apologies**

M. Pearson, R Clarke J. Ablett

**Minutes of last meeting**

These were agreed as a true record, and then signed off.

**Matters Arising**

Treasurer, Martin has met with John Phillips, Has been decided Martin will liaise quarterly with him with expenses info etc

1st Claydon Web site, Invoice received and paid, awaiting next step.

Payment envelopes, looks too expensive with church supplier, Lucy to check with printers they use

**Action List**

See separate sheet

**Fundraising**

Helen has the year ahead planned for fund raising

Token scheme with Asda and Co-op has been applied for, awaiting reply

Waitrose bag packing, email sent and follow up call to community support team, awaiting response

All agreed to another Indian 29/11 as possible date, Helen to book

Car boot, suggested we send letter to parents before xmas to request unwanted presents for resale at a car boot/raffle prizes.

Sponsored event, since we have the camp to organise next year instead of a fair in 2018 suggested we combine and hold a sponsored event at camp, a walk maybe?

The committee wanted it minuted that all Helens hard work with fund raising is greatly appreciated and a Big thank you to her.

**Camp**

Mark and terry to put letter out in the next month or so to make everyone aware of plans, problem being cost can’t be set until numbers are known, but looking at £40pp

**Shed**

Bev has booked in the community pay back team for 30th Sept to lay base and erect shed. Having looked at the size of base and materials, it is decided to lay concrete for the gas cage but use plastic Easy Grid for the shed base, alone with a membrane to stop weed growth. Bev to organised base materials.

It’s requested that Martin goes to Clarkes in Stowmarket to see what he can get for the £1000 budget, preferably a 10’ by 12’ shed. And aim for delivery on the 29th for erection on the 30th.

**A.O.B**.

**Date Of next Meeting**

8th November 2017, 7.45, at the Culleys