



## GSL, Group Chairs & District Team and Exec Meeting

Tuesday 12<sup>th</sup> November 2013

7.45pm for 8pm start. Finish by 9.30pm

Hobbs Hill Wood Primary School

### 1. Apologies and introductions

Apologies - Andy Glass, Richard Haynes

### 2. District/County Update – for information and brief discussion where appropriate (Russ)

Young Leader training feedback

### 3. Forthcoming events

In the interests of time, specific questions will be taken, rather than going through each event in detail.

- Green Beret – 15<sup>th</sup>/17<sup>th</sup> November (Jason Farmer)
- Astronomer Badge Day – 23<sup>rd</sup> November (Andy Glass)
- Pinewood Derby – 7<sup>th</sup> December (John Larkin)
- Christmas hike & entertainment (Scouts) – 13<sup>th</sup> December (Jason Farmer)
- Christmas Party (Beavers and Cubs) – 15<sup>th</sup> December (Andy Glass)
- Swimming badge day – February (Andy Glass)
- Pet care day (Beavers) – 23<sup>rd</sup> February (Andy Glass)

### 4. Group Updates (GSLs)

- Spaces in each section
- General news / future group events

### 5. Sectional matters not covered above

- Beaver Scouts (Andy Glass)
- Cub Scouts (Andy Glass)
- Scouts (Jason Farmer)
- Explorer Scouts (Rich Hiron)
- Scout Network (Russ Dyble)

### 6. Main topics for discussion

#### Promise Renewal Event – April 2014

- Proposal is for exclusive hire of the XC at Jarmans Park with activities for Beavers/Cubs, then Scouts/Explorers with a cross-over period in which time we renew our promise together.
- Cost implications need to be discussed

#### District budget for 2014 (Russ Dyble)

- Please see attached budget proposal to go to the district executive for discussion

#### Fundraising for groups, district and jamboree (Karen Moxom)

- Quiz night – March 2014
- 100 Club
- Christmas bag-packing

#### World Scout Jamboree / alternative jamboree experience

- Thoughts on funding to be provided by the district towards the cost of attendance (£3,250 per person) – in previous jamborees, the district has provided one-third of funding from the international fund.
- Update on the formation of a Jamboree fundraising working group

#### Training provision for those reaching appointment review

- Completion of wood badge, safety module and safeguarding training

#### Structure and regularity of GSL/team meeting

- Proposal to run these meetings separately in the future

### 7. Forward planning (in outline only)

- Quiz Evening – 22<sup>nd</sup> March
- Sports Relief (for all sections) – 23<sup>rd</sup> March

### 8. Dates of future meetings - See table overleaf for dates and agenda items



**GSL, Group Chairs & District Team and Exec Meeting**

Tuesday 12<sup>th</sup> November 2013

7.45pm for 8pm start. Finish by 9.30pm

Hobbs Hill Wood Primary School

**Group Scout Leader, Group Contacts, Group Chairs and District Team**

Date	Forthcoming Events – details	Forward Planning - outline	Main Topic(s)
12th November	<ul style="list-style-type: none"> <li>• Sixer and Seconder Challenge</li> <li>• Beaver Xmas Party</li> </ul>	<ul style="list-style-type: none"> <li>• Spring 2014 activities</li> <li>• St. George's Day 2014</li> </ul>	<ul style="list-style-type: none"> <li>• Training provision for those reaching appointment review</li> <li>• Jamboree support group</li> <li>• Membership enquiry process</li> </ul>
12th December – propose we cancel			
4 <sup>th</sup> Feb 14	<ul style="list-style-type: none"> <li>• Spring 2014 activities</li> <li>• St. George's Day 2014</li> </ul>	<ul style="list-style-type: none"> <li>• Community Week</li> <li>• Summer 2014 activities</li> </ul>	<ul style="list-style-type: none"> <li>• Census arrangements</li> </ul>

**Section Leader Meetings**

Resources available and programme ideas swap shop if possible

Brief feedback on previous events, forward planning for upcoming events, headline detail for up to 1 year in advance

Date	Audience	Notes	Venue
Autumn 2 (November)	Individual sections	•	ADCs to arrange
Spring 1 (7 January)	All sections	•	Hobbs Hill Wood
Spring 2 (March)	Individual sections	•	ADCs to arrange
Summer 1 (May)	Individual sections	•	ADCs to arrange
Summer 2 (24 <sup>th</sup> July)	All sections	<ul style="list-style-type: none"> <li>• Idea generation for 2014/15</li> <li>• End of year BBQ</li> </ul>	Phasels Wood
Autumn 1 (4 <sup>th</sup> September)	All sections	<ul style="list-style-type: none"> <li>• Forward planning large events into diary</li> </ul>	Hobbs Hill Wood

<b>INCOME</b>		<b>Notes</b>	<b>Budget Holder</b>
District Subs	£ 6,750.00	£6.25 per head (excluding district members)	
Rebate	£ -	Rebate passed to groups for prompt completion and payment	
Interest	£ 200.00	Bank interest	
Donations	£ -		
Income from District HQ	£ 750.00	Aiming to return to 3rd Boxmoor ownership 1st April	
Income from the Scout Shop	£ 4,000.00		
Other income - grants	£ -		
Other income - fundraising	£ 300.00		
Transfer from reserves (2013 activities underspend)	£ 2,000.00		
Transfer from reserves	£ 3,650.00		
<b>TOTAL</b>	<b>£ 17,650.00</b>		<i>Expenditure £ 17,650.00</i>

### Expenditure

#### Transfer to other internal funds/accounts

District HQ Reserve Fund	£ -	No transfer - fund at agreed cap	Dave Fleming
Transfer to International Fund	£ -	No transfer	Russ Dyble

#### Section budgets

Beaver Scouts	£ 450.00	£2.00 per member (minimum £100)	Andy Glass
Cub Scouts	£ 660.00	£2.00 per member (minimum £100)	Andy Glass
Scouts	£ 580.00	£2.00 per member (minimum £100)	Jason Farmer
Explorer Scouts	£ 180.00	£2.00 per member (minimum £100)	Russell Head
Scout Network	£ 100.00	£2.00 per member (minimum £100)	Russell Head

#### Operational - district responsibilities

Communications	£ 1,250.00	Directory, website, mailings and internal docs	Karen Moxom
Subscriptions (District Team, SAS etc)	£ 1,650.00	County & HQ subscriptions for district team	Russ Dyble
Adult training & leaders resources	£ 1,250.00	Training train, module 3 resources etc	Steve Harris
Young Leader training	£ 500.00	YL booklet, training courses etc	Sandra Harding
Activity/Permit/Minibus training	£ 3,500.00		Chris Tems
District/Group Development	£ 500.00	Youth recruitment leaflets, supporting groups	Colin Rivett
Scout/Explorer/Network Linking	£ 500.00	Supporting the transition through these sections	Russell Head
District Team Expenses	£ 500.00	Mileage, uniforms etc	Russ Dyble

#### Operational - district executive

District Exec Expenses	£ 100.00	Refreshments for meetings etc	Keith Gower
AGM & District Meetings	£ 500.00	Venue hire for leader meetings and AGM	Russ Dyble
3rd Boxmoor	£ 750.00	Insurance, maintenance etc	Dave Fleming
1st Gadebridge	£ -		
Donations	£ -		
Audit	£ 150.00	For annual accounts	Keith Gower
Insurance	£ 50.00	Cover for occasional helpers	Dave Fleming
Public Relations (internal/external newsletter)	£ 1,200.00	Also sent to councillors, MP, ambassadors, libraries etc	Jan Maddern
Leader membership fee reduction	£ -		
County Capital Appeal	£ 1,130.00	£1 per person to the Capital Appeal	Mike Watson
Lochearnhead	£ 2,000.00	District Subsidy	Richard Hirons
Contingency	£ -		
Misc	£ 150.00		Dave Fleming
<b>TOTAL</b>	<b>£ 17,650.00</b>		

District Subs	£ 6.25	Reduced from £8.25 in 2013
National HQ Subs	£ 21.00	
County Subs	£ 11.10	
County Training Levy	£ 0.90	
Rebate	£ 0.50	

Beaver Scouts	225	£	1,406.25
Cub Scouts	330	£	2,062.50
Scouts	290	£	1,812.50
Explorer Network	90	£	562.50
Scout Network	5	£	31.25
Adults - groups	140	£	875.00
Adults - district team	50	£	
		£	6,750.00