



		<ul style="list-style-type: none"> <li>o Impact for Enfield? – will need to look at training budget.</li> <li>o If people fail to attend (without good cause) their group will be charged.</li> <li>o Paul S has said the County can use Tristram Drive for training events for free.</li> </ul> <p>d. Things to purchase:</p> <ul style="list-style-type: none"> <li>o Gazebo(s). It was proposed and agreed to purchase 2 3m x 3m gazebos the same colour. Enfield Scout logo and web address to be printed. To be stored at Turkey Street.</li> <li>o Retractable electric screen (for a projector) for Tristram Drive. Cost about £100. Agreed.</li> </ul> <p>e. Radios for fireworks.</p> <ul style="list-style-type: none"> <li>o The 20 that the District owns are not suitable for the firework display.</li> <li>o Radios are borrowed from Nick Earl.</li> <li>o Last year about 50 were used.</li> </ul>	<p>Need to know roughly how many modules were completed last year to allow for budget planning.</p> <p>Buy 2 3mx3m gazebos</p> <p>Buy and fit screen</p> <p>Mark to approach Nick about buying them from him and to investigate other hire/buying avenues.</p>
6	DDC's report Paul via Mark	<p>a. Paul will talk about the strategy at the weekend.</p> <p>b. HQ is promoting youth forums and youth involvement</p> <p>c. Paul has set the GSLs homework which was due in on Saturday morning! This was a list of opened questions to promote thinking.</p>	
7	Secretary's report – Alan & Jane	<p>a. See information sheet.</p> <p>b. Letter from the Grammar School stating they will give a 30% discount for the Band hire costs for the period 1.09.13 to 31.08.14</p> <p>c. AGM:</p> <ul style="list-style-type: none"> <li>o Date proposed 14<sup>th</sup> or 15<sup>th</sup> May.</li> <li>o Venue Enfield Council Chambers – if not available enquire about Kingsmead School.</li> <li>o Speaker – any ideas. Last year serious – maybe lighter for this year. Paul S has contact through Gilwell.</li> </ul>	<p>John to pay invoice.</p> <p>Ask GSLs – anybody in mind?</p>
8	Treasurer's report – John	<p>a. See information sheet.</p> <p>b. Enfield are still not moving from the 9% gate receipts from the fireworks.</p>	Mark still in negotiations.
9	Kick-start weekend	<p>a. Paul S went through the programme which had previously been circulated to some members of the Exec.</p>	
10	Enfield District Camp 2016	<p>a. To celebrate 100 years of Cub Scouting.</p> <p>b. It was thought Tolmers was probably the best venue.</p> <p>c. What was the focus?</p> <p>d. What sort of activities?</p> <p>e. How much money from District?</p>	Need to look at accounts from last District camp

<b>11</b>	Danemead	<ul style="list-style-type: none"> <li>a. A draft constitution has been forwarded to all.</li> <li>b. Who will be the Enfield rep?</li> <li>c. The appointment would be for 3 years as any appointment.</li> <li>d. Next stage: it was felt that all Districts should meet with the management committee.</li> <li>e. It was felt that the final document needed to be seen before total agreement could be given.</li> <li>f. It was felt the mention of finances was rather weak although as part of the Scout Association it would be bound by their regulations.</li> </ul>	Any comments to Paul S asap
<b>12</b>	AoB	<ul style="list-style-type: none"> <li>a. The question of young leaders on the Exec was raised. A range of young people were being explored.</li> <li>b. Paul S met with the Girl Guides and Boys Brigade.</li> <li>c. Alan announced that he and Jane would work together until the AGM when he would formally retire as District Secretary.</li> </ul>	Jeremy to approach Sarah
<b>14</b>	Privacy	None	
<b>15</b>	Date of next meeting	Monday 10 <sup>th</sup> March 7.30 venue tbc	

Thanks to Graham for the catering  
Meeting finished 10.05pm  
JA 26.01.14

#### Key Points from Exec perspective from the joint meeting of exec, team and GSLs Saturday 18.01.14

1. Capitation – confusion over how to access.
2. District calendar on Google.
3. Tristram Drive Security: it was agreed that Roger Gleave should approach Telecom Alarms for a recommendation on access security – buzzer lock entrance /monitor(s). Recommendations and quote to be circulate to exec for comment / approval.
4. District Camp: it was agreed Tolmers was the best venue.
5. St Georges Day Parade:27.04.14
  - a.Paul D prepared to liaise with Council / police in conjunction with Jane Jenner.
  - b. Sally Symons (general duties) was asked and agreed to organise the event.
  - c.Adults to lead the speaking of the promises with appropriate young people to support them.
  - d. 19<sup>th</sup> to be in the front.
- 6.Leases:
  - a.Stan Dowsett has looked at all the leases across the district.
  - b. Concern was expressed about the serious increases in costs for Groups based on Enfield Council land when new leases are re-negotiated.
  - c.Paul S to liaise with Stan for update information.

JA 26.01.14