

Enfield District Executive CommitteeMonday 10th July 2017

Turkey Street

7.30 pm start

Minutes: recorded by Jo Allen

Present: Chair: Jo Allen; District Commissioner: Paul Symons; Treasurer: Luke Kirkham; DESC: Mike Thurston; Paul Dockley;.

	Item	Detail	Action
1	Thought	Led by Chair – two things First a moment's thought for those who are supporting the young people that have questions / concerns re: recent atrocities. Secondly as an exec if we think we can; we can. If we think we can't; we can't. Let's be the former not the later.	
2	Apologies	District Youth Commissioner: Pippa Byrom, Jake Orros & Dave White	
3 & 4	Approval of previous minutes	The minutes of the meeting held on Monday 13 th March 2017 were approved. The notes of the meeting held on Sunday 14 th May 2017 were approved.	
5	Turkey Street Lead by PD	The exec realise it is part of their duty to ensure that the resources of the district are kept in safe and good working order. The time has come for the exec to look at all the options to ensure Turkey Street meets these criteria. Once a considered plan is on offer the exec will inform the district.	Exec to take forward
6	Finance Lead by LK	a. Luke's approach to a budget is to look at what the DC and team want for the coming year and the exec then plans the budget to enable these aims to be met. b. Historical budgets do provide some indicators. Such as annual events which we want to keep. c. A list of 'normal' annual expenditure and suggested new expenditure was considered (as identifies from the May meeting) d. Roughly 10 – 15 K is needed to run the district activities. For another 5k what fun activities could be provided? e. Set a budget on what we want to cover. Then at the end of the year we can say whether we met our objectives. f. Is the district providing quality / fun events for each section? Be good to fund one high profile event for each section e.g. big splash. g. Bank accounts – agreed a 2 stage authorisation is needed.	LK to look at possibilities.
7	AoB	a. The shop used to engrave trophies has closed. It was decided not to open an account elsewhere. b. Letter from Mary Draper – cheques for £85 c. Willow tree at Turkey Street needs pruning. d. Website been revamped and PS has ownership.	LK to reply Ask GP to prune
8	Group updates	a. 18 th Edmonton has a new GSL and chair. b. 3 rd Enfield Andy & Yvonne have now stopped. c. 20 th Enfield new GSL – Graham Bray	