

Enfield District Executive Committee

Monday 13th November 2017

Tristram Drive

7.30 pm start

Minutes: recorded by Paul Dockley

Present: Chair: Jo Allen; District Commissioner: Paul Symons; Treasurer: Luke Kirkham; DESC: Mike Thurston; Paul Dockley; Pippa Byron: DYC; Jake Orros, Sarah Bryant, Rob Pytches.

	Item	Detail	Action																		
1	Thought	Today is World Kindness Day. Members had been charged with reporting back an act of kindness they had shown today.																			
2	Apologies	Dave White																			
3	Approval of previous minutes	The minutes of the meeting held on Monday 10 th July 2017 were deferred to next meeting.																			
4	Presentation from Jas	As there had been no communication from Jas this item was cancelled.																			
5	Capitation	<table border="1"> <thead> <tr> <th></th> <th>Model 1</th> <th>Model 2</th> </tr> <tr> <th></th> <th>County remaining the same</th> <th>County changing</th> </tr> </thead> <tbody> <tr> <td>National</td> <td>27.00</td> <td>27.00</td> </tr> <tr> <td>County</td> <td>12.00</td> <td>9.00</td> </tr> <tr> <td>District</td> <td>4.00</td> <td>6.00</td> </tr> <tr> <td>Total</td> <td>43.00</td> <td>42.00</td> </tr> </tbody> </table> <p>a. Update from PS informed the exec that the County levy would be staying at £12. b. The exec agreed to Model 1 for Enfield</p>		Model 1	Model 2		County remaining the same	County changing	National	27.00	27.00	County	12.00	9.00	District	4.00	6.00	Total	43.00	42.00	
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6	Finance Lead by LK	<p>a. Luke is planning for online Banking and intends to hold profit streams; Levy, Tristram, Turkey St. Our total income is about £12k from these three sources currently. To be fair Luke hasn't been helped by the Banks in changing the mandates, which continues to be a problem.</p> <p>b. The money collected following the Funeral of Bob Draper has been received £85. One suggestion was to purchase a District 'Go-Pro'.</p>	Any other ideas on how this money should be spent – email JA																		
7	Kick Start	<p>a. Kick Start in January- premises have been discussed at the Team meeting. The latest Idea is the Holtwhites centre. The 4th HQ and Tristram Drive were dismissed as alternative ideas.</p> <p>b. Items for for discussion on the day were how to support young people with Autism / Asperger's , knife crime, e-safety, Data Protection issues and subject access requests.</p> <p>c. Mark D was keen to assist.</p> <p>d. MT suggested GDPR is also an issue for groups. We are not good at 'weeding' data we hold as Scout groups/ District.</p> <p>e. The DC asked for £500 to put the Kick start together. The two weekends suggested in January are 14/23 as it's usually the Sunday. Agreed £750...</p>																			
9	Date of next meeting	15th of January 2018																			

