

## Executive Committee Meeting

Monday 15<sup>th</sup> January 2018

Tristram Drive

7.30pm start

**Present:** Chair: Jo Allen; District Commissioner: Paul Symons; Treasurer: Luke Kirkham; DESC: Mike Thurston; NYC: Pippa Byrom; Jake Orros; Sarah Bryant; Rob Pytches.

	Agenda	Detail	Action
1	Thought Jo	Plastics. Can we reduce what we use?	
2	Apologies for Absence	Paul Dockley  Missing: DNC: Dave White	
3	Minutes	Approval of the minutes of the meeting held on: Monday, 13 <sup>th</sup> July 2017. Monday 13 <sup>th</sup> November 2017	Some amendments in confidential section for both meetings, please see part 2
4	Financial update Luke	a. Mandates are being updated for both Enfield and Edmonton b. On-line banking coming with dual authorisation c. Turkey Street invoices to users are back on track d. Turkey Street – income does not cover expenditure e. Tristram – There is a surplus	JA/LK look at rent review for April 18
5	Kick Start	a. evaluation of 2018 i. presentations good ii. team view was it was a good venue iii. about 50 attendees. Limited range of groups supported the event. iv. Cost £391.43 of which £180 was hiring the venue.	
		b. booking 2019 – it was agreed to book the same venue for next year. Date – early in January.	PS book Holtwhites Club for Jan 2019
6	Turkey Street	a. Update – the exec are continuing to discuss the proposals put forward.	
		b. Feedback from Kickstart announcement – the future of Turkey Street was discussed at kick-start. The proposal to date was well received.	
		c. Please see part 2 for further discussion.	
7	New Year priorities for 2018	The exec considered items for inclusion in the 2018 business plan currently being compiled by the DC. The following items were suggested for inclusion. <b>Exec</b> – the following are the amalgamated thoughts of the individual members a. Income / funding b. Turkey Street c. Supporting groups financially where needed d. Ensuring District building are looked after e. Fulfilling our responsibilities as trustees f. Build on the cohesive group we currently have g. Get on top of finances asap h. Maintain / be more positive in our work and	

		<p>approach</p> <ul style="list-style-type: none"> <li>i. Group execs</li> <li>j. How do we grow Scouting both members and leaders and how do we support leaders to achieve growth?</li> <li>k. Finance / business plan</li> <li>l. Budget vs spending</li> <li>m. Clearer decision making and ??? can't read last word</li> </ul>	
		<p><b>District</b> – the following are the amalgamated thoughts of the individual members</p> <ul style="list-style-type: none"> <li>a. Training</li> <li>b. Leaders</li> <li>c. More children in Scouting</li> <li>d. Support groups that are struggling</li> <li>e. Fun for all involved in Enfield Scouting</li> <li>f. Developing and supporting a Scouting programme that is fun, adventurous and accessible to all.</li> <li>g. Provide a focus to steer in right direction – goals <ul style="list-style-type: none"> <li>i) increase adult / youth membership</li> <li>ii) Band still running / more top awards</li> <li>iii) Exec to present strategy to team who will spear head</li> </ul> </li> <li>h. Improve mandate and cohesiveness</li> <li>i. Stop groups from closing</li> <li>j. Events to make money more attended</li> <li>k. Group numbers</li> <li>l. Review support for groups – budget and group strategies</li> <li>m. Training</li> <li>n. Struggling groups / mergers</li> <li>o. Roles filled</li> <li>p. Attendance to district events from all groups</li> <li>q. Training 'seminars</li> </ul>	
8	Exec aims for 2017	<p>Did we meet them? The continuum represent not met to fully met reading from left to right. The results are an average of the individuals.</p> <ul style="list-style-type: none"> <li>a. Ensure that all District accounts are included in the annual report</li> <li>b. Continue training exec in their role</li> <li>c. Improve the flow of information between the Team and the Exec</li> <li>d. Exec to consider how the District is funded going forward</li> </ul>	
	AoB	<ul style="list-style-type: none"> <li>a. Minutes secretary</li> <li>b. Beryl from the 8<sup>th</sup> is currently in Barnet Hospital.</li> </ul>	<p>It was agreed to approach Janet Owen The exec hopes she is</p>

		c. St Georges Day Parade – 22 <sup>nd</sup> April 2018. PS asked for a budget of £1000	comfortable. Budget of £1000 agreed by all.
9	AGM	Set date: Week commencing May 21 <sup>st</sup> with preference for May 23 <sup>rd</sup> / 24 <sup>th</sup> depending on availability of venue Set venue: Enfield Civic Centre council chamber	
10	Date of next meeting	Subsequent meetings for the year <b>12<sup>th</sup> March</b> 21 <sup>st</sup> May 9 <sup>th</sup> July 10 <sup>th</sup> September 12 <sup>th</sup> November	