

Executive Committee Meeting

Monday 21st May 2018

Tristram Drive

7.30pm start

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

	Agenda	Detail	Action
1	Welcome		
2	Thought	Deaf awareness week, Jo asked each member to "sign" their name, and then gave out some literature	
3	Apologies for Absence	Paul D, Dave, Pippa	
4	Minutes	Minutes of meeting from 14 March - approved	
5	Matters arising	a. There were no matters arising	
7	GLN update	i. GLN confirmed what was in last weeks news letter. It seems likely that as GLN is the smallest county, perhaps one district from counties either side might be moved into GLN	
8	Financial Update	<p>Luke gave a breakdown of the accounts which will be presented at the AGM on Thursday 24 May. Paul S suggested inviting the nursery to next exec meeting to discuss a review of rent/utilities, also to suggest maintenance of the building.</p> <p>In due course, Edmonton HQ roof will have to be done.</p> <p>Shop/badge shop. The shop currently has approx £17,000 worth of stock, but is selling only approx £2,000 of goods yearly. It was suggested a review of stock</p> <p>Also question was raised as to whether there was a refund in place for groups buying from the shop. Barnet and Southgate do not have shops, could more revenue be made by advertising.</p> <p>Also suggested Mike has a separate account for explorers.</p> <p>Luke said 16th Enfield have not paid capitation, group says they have but Luke has no record of payment of £670.00. 16th will be asked where they paid the money and to who.</p> <p>Accounts agreed by 7 exec members</p>	Paul to invite nursery

		ii. AGM food budget agreed at £250.00. Paul D and Jo made decision for no alcohol as we could potentially be in public view. Leaders meeting food budget set at ceiling of £250.00	
9	AGM	Jo has prepared report. This is available on line. Paul D and Sara both wish to stay on exec Special guest — Joan Ryan	
10	GDPR	Jo thanked Mike and Paul for their work behind the scenes. They have produced 2 documents: 1 policy document 2 privacy document. Parents need to be made aware that details can be passed to 3 rd parties, (le Jack Petchey. Good reason for all groups to be on OSM.	
11	Turkey Street	A general discussion was held about transferring land to Scout Association Trust. Jo valued people's views.	
12	Request from 10th Edmonton	It was agreed that a decision needed to be made. Luke said if we said yes to this donation it would open the floodgates to every donation request. As they have raised the majority of the money, they already had enough for a mini bus. Exec decided money should be kept in reserve for "emergencies only". Exec decided to refuse request and Jo would write to them giving reasons for refusal.	
13	Donations	A couple of people have approached Paul S suggesting a donation be made for Doug Cornish. Paul wondered if we were justified in using scouting charity money to give to another charity. Jake said we should be using the money to future children in scouting. It was suggested individual groups could make their own donations. Jake also suggested a plaque/tree as a memorial. Exex agreed that no cash donation would be made and would encourage ldrs make their own donations. Jo will send out a "delicate" letter emphasising the exec's decision.	
14	St Georges Day	A discussion was held about the safety of the young people. It was suggested an extra vehicle at the back of the procession and also all the stewards to hold a rope to mark back of procession.	

15	AOB	Mike gave his plan for explorers spending their Heathfield money -6 exec members agreed his proposal.	
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