

- Review agenda; changes or omissions.
- Review and approve minutes from 2006-10-26.
- Colony report.
 - Monthly financial report required.
 - Need PRC for Vic Weatherall.
 - Beaver leader Friend's of the Forest names for website.
- Pack report.
 - Financial report and receipts submitted for 2005-2006.
 - Winter camp plan submitted for approval.
 - Family skating Thursday December 28th 6:30pm in Perth.
 - Monthly financial report required.
- Troop report.
 - Camping trip occurred without group committee approval.
 - Nine Scouts and four leaders interested in CJ07. Group would be providing \$1,300 in financial assistance.
 - Monthly financial report required.
 - Need PRC for Hope Gray.
 - Ken Richardson planning on asking Legion for a CJ contribution in the new year.
- Merrickville Christmas Parade
 - Which sections plan still plan to be involved?
- Bingo.
 - October/November cheque(s) not received yet.
 - November attendees: Sheila, ?
 - December: No Bingo on our Sunday.
- Financial report.
 - Additional Apple Day money received from silent selling basket at Robert Gray Glassblowing.
 - \$585 cheque received from Voyageur council. This is our registration fee kickback for achieving 70% retention (leaders + kids).
 - Cheque for registration subsidy reimbursement not yet received. Seven kids; ~\$280.
 - \$105 cheque received from Hope Gray to cover her Scouts Canada registration fee so she can attend CJ07.
 - \$1,500 cheque approved by the Legion for the group. Legion publicity person holding the cheque for a photograph opportunity.
 - Cheque approvals:
 - \$12.83 to Amy McKay for yellow necker fabric.
 - \$1,279.89 to Allan Yates for rock climbing equipment.
 - \$3,850 to Scouts Canada for Scout CJ07 deposit; nine Scouts and two leaders. Scouts providing individual cheques totaling this amount.
 - \$420 to Scouts Canada for registration of Harley Brown (Cub), Vic Weatherall (Beaver Leader), John Terpstra (Beaver Leader), Hope Gray (Scout Leader). Had approved three of these last month with the intention of not submitting a cheque as the council had not yet agreed to send us our registration fee kickback.
 - \$119.40 to Mike Jackman for Cub account overdraft from 2005-2006. Charge against Cub restricted funds.
 - \$25 to Sheila Cornelisse for November Bingo.
- Remembrance Day review.
 - Reports that kids were very well behaved.
 - Issue with Scout removing his uniform and refusing to put it back on at the community centre.

- Quartermaster report.
 - Status of inventory?
 - Existing canoe should be moved to trailer for storage.
 - New canoes expected anytime. Jenda Paddlesports providing free delivery.
 - Rock climbing equipment purchased. Training will be in the early spring.

- Training.
 - Vic, John T, Steve, and Kevin need to take the Gateway course. Voyageur council has agreed for me give the course so we can arrange it to meet our schedule. Recommend that heads of sections consult their leaders and agree on a date/time.
 - All new leaders (John C/Simon/John T/Vic) need to take a WBI course. Otherwise, re-registering them next year will be problematic.
 - All leaders should ideally be taking WBI in their current section. Hopefully, some leaders will also take the WBII course.

- First Aid.
 - Should group/sections have the ability to consider specific adults as having the equivalent of standard first aid when they have not in fact taken and passed the course? We have done this in the past, but on sober second thought, I do not believe it is our place to make such decisions.
 - Sheila's enquiry to a leader/parent about giving a course?
 - Only two leaders (Mike & Robert) have current certifications in first aid. This is nowhere near enough.

- Website report.
 - Photographs not yet updated.

- Almonte Centenary Celebration
 - Open house, historical displays, and banquet. February 25th, 2007.
 - See flyer.

- Next group committee meeting: Thursday January 25th.
 - Family banquet; submit photos for slide show.