

- Review agenda; changes or omissions.
 - Need new secretary. Ideas?
 - Find a vice chair?
- Review and approve minutes from 2007-07-21.
- Colony report.
 - Meeting night now Thursday at Ste. Marguerite School.
 - Plan for the year.
- Pack report.
 - Plan for the year.
- Troop report.
 - Jamboree report.
 - Plan for the year.
- Venturer report.
 - Six kids signed up.
 - Plan for the year.
 - May meet every other Tuesday at Community Centre.
- Bingo.
- Financial report.
 - Section financial statements required by the September group committee meeting. Following this, each to be audited by a different section. Audit reports due by the October group committee meeting.
 - Group financial statement required by the September group committee meeting.
- Outdoor activity forms to hand in
 - Scouts: Fall camp, fall hike, winter camp, linking camp, NiteVent, CJ pre-camp, canoe trip, CJ
 - Cubs: Fall camp, winter camp, spring camp, council camp
- Canada Day parade review.
 - Next year?
- Common Calendar.
 - Remembrance Day on a Sunday.
 - Hold banquet in September or October instead of February?
 - Christmas Parade.
 - B-P Week – Full week of activities?
- Apple Day
 - Artists tour September 22/23 & 29/30.

- 100th Anniversary Celebrations
 - Invite B-P's grandson.
 - Invite Mayor.
 - Mini Jamboree
 - Voyageur Canoe outings and canoe races.
 - Pioneering competition.
 - Summer Beaveree.
 - Summer Cub Camporee.
 - Canoe outings to the bird sanctuary, Canoeing through the locks to Clowes locks for a picnic.
 - Hiking on the Rideau Trail.
 - Climbing wall form Camp Tamaracouta.

- Registration.
 - School talks with Kelly Banks (and Sheila/Liz?). Allan to book. Peter to provide slide show.
 - Flyers to be sent home at MPS, WPS, and STM.
 - Registration night Thursday September 13th. Community centre booked; hold at fire hall?

- Quartermaster report.
 - Equipment usage policy.
 - Book through Quartermaster.
 - Leaders may borrow equipment for personal usage (for canoes, must sign borrower agreement).
 - Loan equipment to other Scout and community groups in return for a donation?
 - Equipment not available to parents is the official position.
 - Cave simulator lent to Canalfest. Well received, but we needed signage to get proper credit.
 - Canoes borrowed by a number of Scout troops over the summer. Received donations of \$25-\$100 per weekend.
 - One canoe has a manufacturing defect (air bubble under the gel coat alongside the keel). Evergreen will be picking it up and having it repaired at the factory.
 - Cub tent bags being replaced as they are all split.
 - Dining shelter died a hero's death at CJ and was buried with honours. Do we need to replace right away?
 - Deep scratch through gelcoat in a canoe by Kanata group. Will be repaired and charged back to their group.
 - Picnic tables, spars (from Scout room), and manilla lashing rope stored in tractor trailer.
 - Plan to apply for another CIAF grant for flatwater and whitewater canoes.

- Training
 - Gateway course to be given this fall by Allan for Jim, Steve, and any other new leaders.
 - New leaders need to take their WBI course.
 - First Aid course – will try to get one in Merrickville this winter.
 - Rock climbing training course still to be arranged.

- Website.
 - Up to date with photos, except for CJ.

- Next group committee meeting.
 - Third week of September.
 - What day?
 - Planning on send list of dates to all leaders for meeting locations.