

- Review agenda; changes or omissions.
- Review and approve minutes from 2008-05-02 (April meeting).
- Colony report.
- Pack report.
- Troop report.
  - Bottle drive new date?
- Venturer report.
- More utilisation of group wide activities next year?
  - Centenary camp.
  - Hobbies & Wheels.
  - Spring canoeing, swimming, BBQ.
  - Winter B-P activity day & banquet.
  - Model rockets.
- Financial report.
  - Mayor's walk cheque?
  - Statement received from council. Zero balance.
  - Cheque approvals.
    - \$124.30 to Alex Beelich for water filters.
    - \$84.07 to Allan Yates for climbing safety slings.
- Quartermaster report.
  - Equipment tracking methodology?
  - Sign in/out?
  - Where should equipment be stored?
  - Count, clean, and repair party in the summer?
  - Ron's Archery: Bows \$10, arrows \$1. Too good to pass up.
- Spring Registration.
  - Pre-printed registration forms and information sheets distributed to sections. Official forms from council haven't arrived yet.
  - Get school from parents (not on form).
  - Need leader's forms signed.
  - Need PRC from Simon.
  - New process: area has to review and submit forms to council, and subsidy request need to be submitted before then.
- WHOLE Conference review.
- Canada Day Parade.

**1<sup>st</sup> Merrickville Group Committee**  
 May 22<sup>nd</sup>, 2008 Agenda

- Centenary Camp.
  - Report from camp committee.
  - Lion's Club would like to know how much they should donate for the camp. They would like to know what other groups are donating. Liz suggests that the request be wrapped in Len Humphrey's name as an ex-Scout and Lion's Club member.
- Website.
  - Need photographs...
- Next group committee meeting.
  - Thursday June 19<sup>th</sup> at ...

• Financial Statement

1st Merrickville Scouts financial update

May 2008

<b>bank balance</b> (includes in-trust funds)	\$ 1,699
minus <b>short term commitments</b>	
owed to Jim	\$ 96
<b>in-trust funds</b>	\$ 1,267
equals <b>current available amount</b>	\$ 336
<b>short term receivables</b>	
<b>future costs</b>	
insurance	\$ 500
canoe barrels & harnesses	\$ 400
100 Tent Event	\$ 250
water filters	\$ 200
CIAF project if approved	\$ 2,000

total budget \$4350

<b>in-trust funds</b>	
Venturer	\$ 200.00
Scout	\$ 902.01
Cub	\$ -
Beaver	\$ 165.00