

- Presentation from Katie Irwin of Merrickville Estates. Not confirmed.
- Review agenda; changes, additions, or omissions.
- Review and approve minutes from 2008-08-28.
- Colony report.
- Pack report.
- Troop report.
- Venturer report.
- Group calendar
- Financial report.
 - Cub financial report for 2007/2008 and all receipts need to be submitted.
 - Working on financial statement for 2007/2008.
 - Raised \$1,400 in the group fee and spent \$1,838 on leader registration.
 - Cheque approvals
 - \$4.50 to Allan Yates for two Scout room keys. Bill + spare.
 - \$23.46 to Allan Yates for cave simulator cable ties (for centenary camp & booking).
 - \$500 to Allan Yates for Kub Kar track installment.
 - Recommend holding off on registration cheque until last few registrations sorted out.
- Quartermaster report.
 - Canoe damage outstanding.
 - Cave simulator being borrowed for October 23-25 by 1st Carp; to be picked up Oct 5. \$50 donation.
 - Canoe and cave simulator bookings on the website.
 - Additional CIAF purchases made: climbing equipment, shelter like the area has.
 - Final CIAF purchases: snowshoes, tents. No more money :(
 - Back to all purchases requiring pre-approval by group committee.
- Registration.
 - School talks done by Kelly Banks.
 - Flyers distributed at schools. Need younger clipart before next year.
 - Registration night review.
 - Registration forms need missing and incorrect information fixed; distributed to sections.
 - Two new Cub leaders: Steve Mallory, Amanda Muirhead-Smith.
 - Discussion of interview results.
 - 11 Beavers, 29 Cubs, 12 Scouts, 9 Venturers.
 - Registration packages available in the filing cabinet in the Scout room.
 - Retention 72% -> ~\$555 kickback.

Total and Comparison with Last Year

Section	2008	2007	Delta
Colony	11	20	-45%
Pack	29	24	21%
Troop	12	15	-20%
Venturers	9	9	0%
Total	61	68	-10%

Retention: 2007 -> 2008

Section	Same	Next	Overall
Colony	38%	71%	50%
Pack	80%	50%	75%
Troop	89%	100%	93%
Venturers	44%		44%
Total	65%	76%	68%

1st Merrickville Group Committee
September 25, 2008 Agenda

Section	New			
	Total		Male	
	Count	%	Count	%
Colony	5	45%	4	80%
Pack	9	31%	5	56%
Troop	2	17%	1	50%
Venturers	1	11%	0	0%
Total	16	26%	10	63%

Section	Gender			
	Male		Female	
	Count	%	Count	%
Colony	10	91%	0	0%
Pack	22	76%	7	24%
Troop	10	83%	2	17%
Venturers	8	89%	1	8%
Total	50	82%	10	16%

- Centenary Camp.
 - Report from camp committee.
- Website.
 - Need photographs...
 - Equipment manuals online; under Group menu.
 - Schedules updated. Please keep Allan informed of any changes.
- Next group committee meeting.
 - Thursday October 23rd at ...

Financial Statement

bank balance (includes in-trust funds)	\$ 6,397
minus short term commitments	
occupancy 08/09	\$ 380
CIAF money	\$ 3,661
in-trust funds	\$ 999
equals current available amount	
	\$ 1,357
short term receivables	
canoe repair	\$ 115
future costs	
insurance	\$ 500
CIAF project	\$ 2,000

in-trust funds	
Venturer	\$ -
Scout	\$ 847.61
Cub	\$ -
Beaver	\$ 15.00
100 Tent Event	\$ 136.00