Notes and Action page of the Group Committee held on Thursday, August 22 2002

PRESENT: Allan Yates (Chair) Hope W. Gray Ken Richardson

George Clarke Keith Skelhorne Marion G. Fuller Alex Beelich Peter Cornelisse Sheila Cornelisse

REGRETS: Klaas Vander Meer, Rick Warner, Lee Horning, Tara Piepers

7:00 pm – Allan called the planning meeting to order. Hope was thanked for hosting the event and providing wonderful refreshments. Marion agreed to continue as Secretary for this year.

Information:

August 26 - Allan and Lee attending a Training Session

August 29 - District AGM - Franktown United Church

Scout Shop caravan going to be in Perth.

Stephen Fuller will be the Youth rep – Michael as back-up – Hope will provide assistance to them.

Items discussed:

Security checks needed for those that don't have them

Need to get a schedule for the Community Centre – to avoid problems

Discussion of whether or not three older Cubs should stay or move to Scouts – decided to promote them to sixers and keep them in Cubs for one more year.

Leaders/Helpers – another Scout leader is needed – mention at Registration. Approaching parents to be on Group Committee – to be confirmed at next meeting.

Soapbox Event – Hope presented a list of the sponsors and the amounts donated. There was discussion of thanking the sponsors. Wrap-up meeting was good – all agreed it was a good event.

Fall Registration – **Wednesday, September 11, 2002** – Lee has booked the Fire Hall – time - 6.30 – 8.00 pm - how to advertise and coordinate it. Sheila agreed to take care of advertising – Phoenix if not too late, school calendar, EMC, Royal Bank, etc. Also to coordinate with the Guides. Used uniform items can be brought to registration. Space will be tight, but some can be outside if nice evening.

Lively discussion and concern about increase to \$70 registration cost from Scouts Canada.

Decided to have a fundraising/program budget sub-committee – George, Allan and Marion volunteered to get this started – it was suggested that the youth rep be involved as the Scouts have some good fundraising ideas. Need to find ways to help pay costs over the year.

Leaders were asked to send Allan/George their budgets and plans/ideas for program for the coming year in the next week. Ken also needs the Program plans from each group for the year.

Signed Activity forms to be sent to Allan after registration/first nights – all forms can be printed from Scouts Canada website.

Red Cross First Aid – send Allan \$35 to commit, then a date will be set – 8-10 leaders.

NEXT MEETING DATE: Wednesday September 18, 2002 – 7.45 – 9.30 pm. Monthly after that.

ACTION ITEMS FROM GROUP COMMITTEE Meeting held Thursday, August 22 2002

ITEM/DIRECTION	ACTION REQUIRED/BY WHOM	ACTION TAKEN
Security checks	Those who need them!	Tritter
Schedule for Community Centre use	Allan	
Need for more volunteer help – mention at	All	
registration		
Finalize registration details	All	
Advertise registration	Sheila with help	
First Aid – send \$35 p/p, set date	Anyone who is interested	
Fundraising sub-committee to meet soon	George	
Program and Budgets for the year	Leaders to send to Allan asap	
Send signed Activity forms to Allan	All	
Thanking Soap Box sponsors	Allan/Hope	