

Valley Highlands Area Agenda – Dec 16, 2010
7PM, Presbyterian Church Hall, Smith's Falls

Call to Order:

Oh Canada:

Scouter's 5:

Regrets: Alex Beelich, Andreas Beelich, Kelly Banks

Acceptance of Minutes:

Business arising from the minutes:

Commissioner's Report: Council Management Advisory Committee meets Wed Dec 15. I will report at the meeting.

Council Financial audit. We are in better shape than expected.

The last CMAC meeting was Nov 24. Highlights:

Beaver program changes will be introduced April 2011 for fall implementation.

New uniform Scout/Guide week 2011.

Venturer Jamboree 2012, Haliburton Scout Reserve. 7 Days long. 5 day "challenge race" format.

Scouters conference April 7, Smiths Falls Collegiate.

All MMS records should be verified and inaccuracies in service, awards, training etc corrected to ensure that the new system, to be introduced early 2011, is accurate. (Do all groups have someone who can take care of this for all their members?)

I have OPP PRC forms.

John Stalker

DAC Reports:

Secretary: Diana

Council: Kelly

Registrar: Jacynthe (Jacy):

Finance: Jean

Camp: Stan

Recognition: Roger

Program: Alex

Technology: Mike Dobbie?

Popcorn: John:

Scoutrees: Brian

Youth: Andreas & Matt

Training: Michelle

Group reports: I suggest that we stick to highlights to ensure we get out of here at a reasonable time. Full reports will accompany the minutes.

Old Business: AC Replacement Committee

New Business:

Next Meeting: Jan 20, 2011 Presbyterian Church

Motion to Adjourn: