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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Paul Robertson | Gill Redwood |
| Maggie Spiers | John Haynes | Paul Spark | Nic Spiers |
| Chris Shaw | James Inge | Steve Payne | Brad Farnham |
| Andrew Parkyn | Andrew Wilson | Geoff Funnell |  |
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| **Apologies for absence:** | | | |
| David Hedley-Cheney |  |  |  |

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| **Opening** |
| * The meeting was opened by the chair. Mr. Keith Redwood |

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| **1. Minutes** |
| * Minutes from the previous meeting were accepted as accurate |

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| **2. Family Camp** |
| * This years Family Camp cancelled due to coronavirus * The group has refunded anyone who had paid * Buddens Activity Centre have transferred payments to next years dates. 7th- 9th May 2021 * We have only lost £50 in costs plus family camp badges that were already ordered |

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| **3. AGM** |
| * We usually have to have it by the end of June however the deadline has been extended. * Accounts due as normal * AGM can be done online if needs be |

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| **4. Water Permits** |
| * We want to be in the position that if we are allowed to reopen with short notice we have the permits to get on the water * Suggested to Paul Rayner that we have our permits extended to the end of the summer * Brendon Booth, County Commissioner agreed with this idea * Paul Rayner wants to leave it till closer to the time. Doesn’t really help much |

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| **5. Subs** |
| * With discussions with the treasurer it was decided that we wouldn’t charge subs whilst we are unable to meet * New sub letters were due to go out at the end of march but these have been withheld until we commence meetings * Some have paid by standing order as normal but payment will be transferred * Some groups are still charging however we feel it would be unfair in the current climate * Capitation is still due to be paid in full next year however this may change * District to refund 50p per child per month |

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| **6. Explorer Contribution** |
| * Email from district to GSL requesting we let the explorers off paying the next quarters fees * Explorers pay £200 a quarter for use of the hut and boating equipment * Committee unanimously decided that explorers should still pay as only a small contribution towards what it costs the group and we still have outgoings of insurance etc |

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| **7. Boat Storage/ Moorings** |
| * 26 boats in the yard * 2 are already on their moorings- regular customer paid in full and another paying £20 a week until their regular mooring is open again * The question that faces us is that we have a yard full of boats that should have been on moorings or been taken away by now. Do we charge them for storage? * GSL’s opinion is that we shouldn’t be charging them when it’s not their fault that they simply cannot come to the yard to work on them- committee agrees with this * Anyone who chooses to go on a mooring will pay in full as they obviously have the intention of using it |

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| **8. Scouts Moving On** |
| * Children are to be moved on as they would be if the group was still meeting * Diane is moving them over on OSM as normal so that when we reopen we are ready to go * There will be no moving on period between 2 sections as otherwise we could have 10-15 moving on at a time * Cubs going to scouts had already moved on due to the boating season |

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| **9. Online Badge Work** |
| * The Scout Association has made lots of badge resources available online * East Dorset are very active encouraging their scouts to do various badges * Please do get kids to work on badges as it keeps them involved and interest and will hopefully mean they stay on when we return to meetings. |

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| **10. AOB** |
| Maggie   * Jonathon has provided useful information regarding finalising the end of year accounts * Will need Simon to provide info of variations of income vs last year * Accounts are otherwise ready to be sent to the accountants for auditing.   John H   * Showing on Compass as joined in 1989, should be 1969.   Simon   * Suggested to district that we could do an online first aid course during this time * They might be extending them but we will get more information soon |

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| **Meeting Closed** |
| Meeting closed at 7:50 by Mr. Keith Redwood  **Next meeting. 27th May 2020 7pm**  **Details for video call with sent out via email.** |