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| **Present - Committee:** |
| Simon Inge | James Inge | Kieth Redwood | Brad Farnham |
| Diane Newell | Nic Spiers | Paul Gray | Andrew Wilson |
| David Kitcatt | Gill Redwood | Reuben Hawkwood | Geoff Funnell |
| Andrew Parkyn | Paul Sparkes | Yung Leung | Paul Robertson |
| Ben Robertson | Jonathan Cooper | Steve Payne | Paul Chamberlain |
| John Haynes | Callum Ferns |  |  |

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|  **Apologies for absence:** |
| Chris Shaw | Stephen Walker | Liam Mckenna | Maggie Spiers |

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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. Permits** |
| * Any adventurous activity permits that expired during lockdown can be renewed for 3 years.
* So far we have got some power and sailing permits renewed
* Kayaking assessor is being difficult and disagrees it should be allowed despite it coming from Ragen.
* Simon on it if yours has run out
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| **3. First aid** |
| * If first aid certificate had run our during lockdown it will be renewed for 6 months.
* Unclear if these 6 months are from when we commence face to face scouting or when we go to green
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| **4. AGM** |
| * They have already extended the deadline
* District have pushed theirs back to October
* Do we have it online or in person?
* Decision made to have it in person attached to a committee meeting.
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| **5. Christmas party** |
| * Dilemma over whether it is worth booking a hotel or restaurant when we there is a possibility it won’t be able to happen.
* Patricks have a mobile catering service that will come in and cook dinner at the hut. Much more risk free
* Simon will look into.
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| **6. Scout OSM & Register** |
| * During Lockdown Di has continued to move kids between sections as usual
* Kids will not complete moving on award as some sections have had 10+ moved up. If they want the badge, just award it.
* If a child deserves their bronze, Silver or Gold award be lenient in the awarding of them
* Complete any badge work on kids that have moved on then move them on OSM asap
* Once we start registers on OSM need to be 100% accurate just in case a track and trace needs to be carried out
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| **7. Restarting Scouting** |
| * Scout association using traffic light system (Red, amber, yellow, green)
* We are at amber- Face to face scouting outside, 15 people inc leaders.
* Plan to get scouts back next Monday and Friday
* Risk assessment put into to district, just waiting on a response.
* Lots of groups around the country and district waiting till September, some even till we go green.
* Our idea is to find any teething problems with scouts so we are more prepared with the other sections
* Staggered start as we can only have 12 kids (+3 leaders). Two groups of 12 per night, starting 30 mins apart.
* Both groups must not mix, including the leaders
* Toilets in the hut can be used one at a time and there will be a one way system
* Old marquee to be put up with no sides
* We have been very clear that meetings are weather dependent. We will have to cancel in bad weather
* Risk assessment needed by each section and approved by district. Every parent needs to sign that they agree to our group policy. Scouts did this by google form, James is happy to set up for anyone. Out of 95 scouts only half so far after 2 emails.
* If we leave a section too long we will have no kids to come up to cubs and scouts over time.
* Financially we are fine, but we could lose money if we lose kids coming up
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| **8. Subs** |
| * For those starting now, what do we charge? Full, half or over half
* Pay half price pro-rata to the time based on when f2f commences
* If a child doesn’t want to come back straight away they will still be charged
* Scouts sessions to last 1.5 hours, beavers and cubs 1 hour.
* Capitation goes up next year. Scout Association really struggling, already made redundancies and sold off some sites
* County originally offered refund of £1 per child per month, that has been scrapped.
* We will suggest that if they wish to pay in full as a donation it would be gratefully received.
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| **9. AOB** |
|  * Simon

Couple of meetings ago someone mentioned some leather woggles. We bought some and they work well.* Paul Spark

What do we do about equipment sharing? Try to avoid where necessary, if we need to buy more to accommodate, then we will.* Rueben

Someone from Brownsea has a boat to donate.Group doesn’t want it but open to any leaders who want a project* Brad

Could Monday and Friday have a joint planning meeting? |

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| **Meeting Closed** |
|  Meeting closed by Mr. Keith Redwood**Next meeting 16th September 2020 7pm** |