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| 1. **Present** | | | |
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| **Roy Farnham** | *G.S.L.* | **Simon Inge** | *S.L. / A.G.S.L.* |
| **Phil** | *A.S.L.* | **Paul Yates** | *A.B.S.L.* |
| **John Haynes** | *A.S.L.* | **Brad Farnham** | *A.S.L.* |
| **Geoff Funnell** | *B.S.L.* | **Paul Robertson** | *C.S.L.* |
| **Jim Boden** | *A.B.S.L. / Q.M* | **Steve Payne** | *A.S.L.* |
| **Donna Boden** | *B.S.L.* |  |  |
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| 1. **Apologies for absence:** | | | |
| Rachel Sharpe | *Secretary* | Colette Harrison | *A.S.L.* |
| Sam Scott | *A.C.S.L.* |  |  |

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| 1. **Minutes** |
| 1. **Turks Lane.** Ongoing !. *Due to a lack of progress, the Scouters are getting frustrated with this issue. Simon reports that the neighbouring yacht club are changing the use of Turks Lane, which may substantially increase traffic. Roy is to investigate this and chippings are to be purchased, on the back of outcome*. 2. **Major Projects**. Identified major projects in the following priority: 3. Containers. 4. Shed Roof’s 5. Tractor / F.Truck replacement  * *A replacement container has been sourced and is in place, all kit from the QM Stores, has been relocated successfully.* * *A Large portion on wooden block have been put on ground level, if the rest can be re-located, there will be no need to improve the roofs.*  1. **Projector**. Agreed by this meeting that the projector should be mounted on the ceiling in the new hall, a retractable screen and suitable speakers should be sourced and connected to make a viable multi-use facility to show any media.  * *With the mounting of the TV in the new hall, it is felt a projector could be better served in the main hall, taking precautions to guard against damage, as the hall is used for ball games.*   *Roy & Paul R to meet with Graham (Kingdom Church, Thursday 6th Aug. To also discuss their requirements.*   1. **Explorer for Thursday Beavers**, Geoff reports that Liz has finished her requirement at Beavers and would like another Explorer to take her place, preferably a female. 2. **Minor repairs / projects**. From the AGM, a number of parents have come forward asking to help behind the scenes. It has been suggested to hold ‘maintenance days’. A board will be place in the leaders room where all repairs / small projects etc can be recorded as required. These can then be actioned by working parties. Supplies will need to be managed for these events.  * *The first maintenance day was a huge success, and more will follow, the next one will focus on the maintenance of the boat lift. Thank you to all those who came down and helped.*  1. **Water Charges.** Simon Bail will be looking at the water charges for LSS and 3rd Poole |

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| 1. **New Business** |
| 1. **Disclosures**. Rachel will be onsite Friday 7th August from 6:30 pm for any disclosure enquiries. 2. **Sailing Weekend**. The Scouts held a sailing weekend on the 1st / 2nd . A huge success. The weekend was organised due to several weeks of poor water on Monday & Friday nights. 3. **Thank you**! to the Scout Leaders & Explorers for organising the recent taster evenings for our Cub and Beaver Scouts. 4. **Leaders**. Due to work commitments, Tuesday Cubs are effectively down to 1 leader |

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| 1. **Next Meeting** |
| Next meeting. Wednesday 7th October 7:30 pm |