**Lilliput Sea Scouts All Parties Meeting**

**Wednesday 27th April 2016**

**Group Scout Headquarters 7:30 pm**

|  |  |  |  |
| --- | --- | --- | --- |
| **1. Present:** | | | |
| Simon Inge | John Haynes | Paul Robertson | Steve Payne |
| Keith Redwood | Gill Redwood | David KitKat | Paul Yates |
| Jonathon Cooper | Andrew Parkin | Nic Spiers | Paul Gray |
| Brad Farnham | Diane Newell | Samantha Scott | David H.C. |

|  |  |  |  |
| --- | --- | --- | --- |
| **2. Apologies** | | | |
| Paul Sparks | Geoff Funnell |  |  |

|  |
| --- |
| **2. Minutes** |
| 1. Minutes agreed 2. Banking. Jo Warren who is still registered on our bank system has kindly signed a number of cheques for us, which will allow the group to function on a financial level until Simon & Keith and cleared for the group bank account. 3. Finances. Jonathon has advise that insurances are generally up to date And in place, the insurance company has been advised of the requirement to provide £5 million pounds of cover for the mooring chains 4. Family Camp 2016,    1. Empty calor gas bottles are need for family camp, John Haynes as advised he may be able to borrow to large flowgas bottles., Yung has sourced to large calor gas bottles    2. We have over 200 people signed up, still waiting on about 12 CRB’s    3. Activities covered, Simon will speak to everybody individually.    4. The Marquee will be erected on the Wednesday evening prior    5. Guests will be arriving from 4pm on Friday 13th May. 5. U3A (University of the 3rd age) have been advised of the groups facilities and costs 6. Water Permits; We are informed that individuals need training and assessments, unclear on the assessments at this time. 7. Boat storage; 4 boats are left to go into the water, these should move within the next week 8. Safety Boats; our safety boats are fully prepared and ready for the season 9. Leader 1st Aid re-training; Wednesday 18th & 25th May Ian Gough shall provide re-training for anybody who requires it. 10. AGM; the Annual General Meeting has been called for 8th June at 7:30 pm 11. Group Camp Blanket badge, the committee decided we need a winner from each section as no overall entry has been chosen. The Name ‘TSGulliver’ should feature, and to contact Dave Roberts of Sail & Embroidery with the finished design on 07947 002169 12. Group Necker Chief Badge; this was discussed, and the general census was that it was not required, Simon is to investigate if an order has been placed and cancel if possible. If a group badge was to proceed a triangular of diamond design would be preferred. 13. Donna & Jim mailings, Paul Yates has requested that Donna and Jim be put back onto the group email system. Paul Robertson will include their email onto the email [committee@lilliputseascouts.co.uk](mailto:committee@lilliputseascouts.co.uk) , he also requests Sam is added to the Monday Beavers Email 14. Jonathon published the latest financial information to the group 15. Nic requested that we reverse the surface drains, the surface drains at Lilliput flow the wrong way into sumps. It was agreed not to undergo the change but to clear the drains regularly. 16. Brad enquired into the condition of Turks Lane… Turks lane is in poor condition and requires attention |
| AGM 8th June, 7:30 PM  Next meeting 6th July 7:30 PM  All members of LSS are reminded that the bi-monthly meeting (next due 6th July) is open for all committee members & scouters (section and assistant leaders) |