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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.* | **Diane Newell** | *A.C.S.L* |
| **John Haynes** | *A.S.L.* | **Georgina Allen** | *A.C.S.L.* |
| **Geoff Funnell** | *B.S.L.* | **Paul Robertson** | *C.S.L.* |
|  |  | **James Inge** | *A.S.L.* |
| **Donna Boden** | *B.S.L.* | **Cam Gray** | *A.C.S.L* |
| **Jim Boden** | *A.B.S.L. / Q.M.* | **Paul Yates** | *A.B.S.L.* |
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| 1. **Apologies for absence:**
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| Rachel Sharpe | *Secretary* |  |  |
| Ian Gough | *C.S.L.* |  |  |

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| 1. **Minutes**
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| 1. **Turks Lane.** Ongoing. Promised repair to Turks Lane on back of road repairs to Sandbanks Road
2. **Major Projects**. Identified major projects in the following priority:
3. Containers.
4. Shed Roof’s
5. Tractor / F.Truck replacement
6. **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.
7. **Explorers to row the Chanel**, Nic reports that on the 19th Sept, Gulliver Explorers will row across the channel. The explorers have been allowed free passage on the ferry with a rowing machine, and will row the entire journey (4 ½ hrs) in a bid to receive donations from the passengers. Nic is happy to make a donation to L.S.S. from profits made. To maximise the profits, Nic has asked if we can week sponsorship from group members parents / friends. The meeting agreed, Nic will prepare a sponsorship form to be distributed.
8. **Cubs & Beavers on the water**. Our younger sections will enjoy their taster sessions on the following dates:

9th June, Tuesday Cubs, 6-811th June, Thursday Cubs, 6-823rd June, Tuesday Cubs, 6-825th June, Thursday Cubs, 6-86th July, Monday Beavers, 6-79th July, Thursday Beavers 6-71. **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.

New Business1. **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.
2. **Latch on leaders changing room**. Georgina requested a lock on the inside of the leaders changing room.
3. **Slats in bunk house**. Paul Robertson reports that a couple of slats have been damaged in the bunk house.
4. **Water Charges.** Simon Bail will be looking at the water charges for LSS and 3rd Poole
5. **Weight Watchers**. Sam Scott as asked for pricing for Weight Watchers to use the main hall on Saturdays. Roy advised £35.00 per hour

Next meeting. Wednesday 5th August 7:30 pm |