**Lilliput Sea Scouts All Parties Meeting**

**Thursday 16th February 2017**

**Group Scout Headquarters 7:30 pm**

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| **1. Present:** | | | |
| Keith Redwood | Gill Redwood | Simon Inge | Paul Yates |
| David Kikcatt | Paul Gray | James Inge | Paul Robertson |
| Diane Newell | John Haynes | Steve Payne | Brad Farnham |
| Nic Spiers | Georgina Allen | Samantha Scott | Jonathon Cooper |
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| **2. Apologies** | | | |
| Andrew Parkyn | Emma Creed | Paul Sparks | David H.C |
| Geoff Funnell | Josh Parker |  | Richard Barrister |

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| **2. Minutes** |
| 1. Previous minutes agreed. Carry over from last meeting:    1. Tribute to Roy Farnham. The chair asked for suggestions for a fitting tribute to Roy Farnham. The meeting liked the suggestion of naming the new hall in Roy’s memory, as this was the last major improvement that Roy pushed through. The name of ‘Farnham Hall’ received unanimous support, and was agreed. An naming event will be arranged in the Summer    2. Chains and buoys, have been ordered and received, Steve Payne is in progress of marking the buoys and deploying.    3. Rescue boats, will be discussed during the meeting    4. T.S. Gulliver’s bell, has been polished by Nic Spiers 2. Royal Navy inspection.   Is scheduled for Wednesday 22nd February at 19:00 hours. All leaders and appropriate young people to be on site by 18:30 hrs.  Gill Redwood is kindly organizing a buffet that will be served in Farnham Hall.   1. Family camp.   100 names already on the list for the camp, complete with disclosures. New disclosures are coming through the system quickly.  Site & activities are booked  Explorers have offered to help erect the Marque, on the Wednesday prior to the camp (10th May)   1. Hugh Insley-Fox Trust.   The trust approach LSS last year and offered to make a donation, for whatever reason this dod not materialize, but they have once again offered the possibility of providing funds.  An argument is being drafted for funds towards replacement safety boats.   1. Rescue Boats   Our three aluminum boats a very tired, and need regular maintenance and patch up jobs.  It is proposed to replace the boats with the new equivalent model, whilst the existing boats are serviceable and may offer a small return if they are sold  The current quotation for three off Linder 400 Sportsmen with 20hp engines and trailers is £21’000, with a discount, however the spec is quite high and we are hopefull to scale back the spec for a cost saving.   1. Subs   Subs was discussed and the meeting decided not to increase subs this year.  Subs currently stand at £270, £230 and £200 respectively for Scouts, Cubs and Beavers.   1. AGM   No date has yet been set, but June has been penciled in. the event will also be the naming ceremony for Farnham Hall and will possibly include a BBQ   1. Maintenance Day   We had our first maintenance day of 2017 last weekend and an amazing amount of work was achieved. The next maintenance day has been set for Saturday 4th March, and will focus on painting the inside of the bunk house and leveling the lane, along with other odd jobs   1. Turks Lane   During the recent maintenance day, the explorer scouts dug a trench along the side of the lane to allow surface water to drain away, this appears to have been very successful and will be the first step in long term solutions for the lane. This weekend Steve will rake the lane to smooth out the holes and bumps   1. AOB    1. James will be shouting after the RN inspection for the news letter, please have content ready    2. Jonathon provided a summary of the accounts.    3. Paul Yates, asked permission to increase Beavers from 24 to 30    4. Paul Yates asked for Group Sweatshirts    5. David K. asked that instead of sweatshirts, can the group source zipped hoodies for the leaders    6. Nic asked for a size 58/59 hat for the inspection    7. Nic informed the group that the RN will be offering places at the Air Show this year, and he is trying to co-ordinate the event sooner rather than later. 31st Aug – 1st Sept    8. Nic informed the meeting that the home contact system works well.    9. David K. has suggested that the Lilliput Bunk house ‘sponsors’ the Raleigh swimming event program.      1. Chairman closes meeting and sets date for next meeting (see below) |
| REMINDER: that the meeting (next due Wednesday 5th April 7:30 pm)  is open for all committee members & all leaders |