**Lilliput Sea Scouts Committee Meeting**

**Jan 2018**

**Group Scout Headquarters**

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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Bradley Farnham | Rueben |
| Andrew Parkyn | Sam Scott | Gill Redwood | Geoff Funnell |
| John Haynes | Steve Payne | David Kitcatt | Yung Lueng |
| Georgina Allen | Collette | Nic Spiers | Paul Robertson |
| James Inge | Paul Yates | Paul Chamberlain | Phil Hall |

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| **Apologies for absence:** | | | |
| Paul Sparks | Paul Gray | James Inge | Diane Newell |
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| **1. Previous Minutes** |
| Minutes from the previous meeting were accepted as accurate by Brad Farnham |

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| **2. Christmas Party** |
| The Christmas party was held at the Salterns and proved to be a good night |

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| **3. OSM** |
| All sections are now running OSM. Simon has asked to be given access to all sections. |

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| **4. Family Camp** |
| Booked (11th May), letters will be sent out to sections. Simon will draft an email to be sent to parents, reminding the need for disclosures, and the timeframes involved |

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| **5. Subs** |
| Subs will remain the same at 200, 230 and 270 for Beavers, Cubs and Scouts for 2018. |

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| **6. The Hugh Insley-Fox Trust** |
| The trust has kindly offered to make another donation to us this year. We are looking at a new sailing boat to replace daisy, so were hoping the trust could make a payment toward this cause. |

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| **7. Equipment** |
| Can sections please let the GSL know if any new equipment is needed. Mentioned at the meeting:   * New cook tent / small marquee * 2 man hike tents * Flag Pole * Indoor Hockey equipment   Sainsburys Active for kids has ceased, it will be replaced with a new scheme, but not this year |

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| **8. Buoyancy Aids** |
| The Orange Aids are over their recommended 10 year life span. Enquiring with RN for 50:50 grant to cover aids and radios |

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| **9. Cleaners** |
| The cleaners unfortunately have had to be replaced,  Shorter tools will be provided for the new cleaner |

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| **10. Maintenance day** |
| 24th Feb. Email and Facebook announcements will follow |

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| **11. Turks Lane** |
| Reuben and David K to ask/advise appropriate council figure to meet GSL and discuss future of Turks Lane |

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| **12. AoB** |
| * Simon, Advised of Tony’s Funeral. Thursday 11th Jan * Diane, Census form, please email Diane details of Chief Scout awards * Pink Forms, White form, called the pink form, is now pink * DBS forms with no ID, is of no use * Skittles Night. Confirmed 3rd Feb * John H. Nowt * Sam. Can we have new crabbing gear * Simon, 10th March Brownsea Open Day * Geoff, Access for Simon to OSM done * Geoff, DAD day, young leaders 11am-12 noon, scrapped * Alex. Towing Lines * Phil. Clock needs a new battery * Phil. Tube in trophy cabinet needs a new starter * Yung, Permission gained to run a tuck shop after meetings to help his daughter raise funds for next years world jamboree * Nic. Bath Tub Race, a piece was in the times newspaper, on how, kin jung un , had to be rescued * Archery Course. Jonathon attending in March, Geoff, Brad, James and Yeung attending in April. Simon enquiring for shooting courses |

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| **Next meeting** |
| 7th March. 7:30 pm |