**Lilliput Sea Scouts Committee Meeting**

**Apr 2018**

**Group Scout Headquarters**

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| **Present - Committee:** | | | |
| Simon Inge | Keith Redwood | Paul Robertson | Diane Newell |
| Paul Chamberlain | Gill Redwood | Jonathon Cooper | Geoff Funnell |
| Rueben Hawkwood | Paul Gray | James Inge | Steve Payne |
| Nic Spiers |  |  |  |
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| **Apologies for absence:** | | | |
| Liam | Sam Scott | David Kitcatt | Phil |
| Bradley Farnham | Paul Sparks | David Hedley-Cheny | Georgina Allen |
| Andrew Parkyn |  |  |  |

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| **1. Previous Minutes** |
| Minutes from the previous meeting were accepted as accurate by Steve Payne |

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| **2. OSM** |
| Update now live, county payment code now live in all sections except Thursday Cubs. Nic to advise on Explorers OSM account |

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| **3. GDPR** |
| * Don’t hold on to any old data. Esp. permission to camp forms etc.   Goeff asked if we send forms out seeking permission, this was agreed, and to be added to the ‘Pink’ form |

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| **4. Family Camp** |
| Approx. 200 attending, Wednesday night (9th) for Marquee, Thursday night (10th) leaders onto site, entertainer booked. Ian g. agreed to visit site Sat evening an Sun morn for Camp fire and Scouts own.  Meeting next Wed. (3rd) for patrols etc |

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| **5. Watercraft** |
| Fusions are now onsite  Hartley 15 (Daisy replacement) now onsite too  10 Picos have been sold to Rockley Park  New buoyancy aids onsite  Next on list are rescue boat trailers  Scouts on the water from May |

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| **6. Permits** |
| Paul Rayner on site on the 5th May  Reuben, Paul Ch. Nic and Paul G all being assessed |

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| **7. AGM** |
| Normal format Wed 6th June, Section leaders to perform |

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| **8. Equipment** |
| All items previously listed have now been sourced |

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| **9. Maintenance Day** |
| Saturday 9th May  A list of activities is on the leaders room white board |

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| **10. Turks Lane** |
| 2 accidents in the last month,  Reuben asked what the preferred solution was. Tarmac was advised |

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| **11. AoB** |
| Paul G. Concrete the yard. £60’000 cost, under investigation  Steve. Service for Telehandler  AGM 6th June |

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| **Next meeting** |
| 4th July 7:30 pm |