



Minutes of Cheddington Executive
17th June 2013

<p>MATTERS ARISING: Minutes were agreed, with the modification that Rosie and Ben had certificates of appointment. The Candyfloss machine was purchased. It was felt that hire charges should be set at £25 and that we should have a deposit or a disclaimer (similar to the Apple disclaimer) to cover damage due to mis-use. We should also produce a user guide.</p> <p>It has been lent out currently without the above. Tracey needs to get an inventory to James with photos. Parents have been made aware of the opportunity to pay online and this has been received positively. Remind Eugene Matteus about fete Water Heater is purchased and will be fitted when we have the next working party.</p>	<p>SPA</p> <p>TE</p> <p>SPA</p>
<p>NEW HQ FEASIBILITY STUDY Simon and Ian have discussed the quotes and have agreed to use Coates Dixon Mitchell. The executive agreed to go ahead with them at £11,750 to get us to finalised design.</p> <p>Ian to action with CDM directly.</p>	<p>ISH</p>
<p>FINANCES James has provided an account of the Group up to 31 March 2013. These were agreed by the exec as being an accurate record of the finances for the year.</p> <p>We agreed to adopt the accounts for Cetendone ESU. Clare Burton will bring the accounts up to date before passing on to James to adopt them into our account for 2013-2014. We will also present Clare's accounts at the Cheddington AGM.</p> <p>Ian will contact Clare to get her to bring these up to date. James has prepared an expenses policy which was agreed with one or two minor changes.</p> <p>To be posted on the website. To be sent to leaders</p> <p>James has also produced three forms to help with the accounting of the Group. We agreed that the forms were great as long as at the heart they make life easier for leaders.</p>	<p>ISH</p> <p>SPA ISH</p>
<p>FUNDRAISING The Railway Exhibition was a great with a really good return for the effort. We are grateful to the TMRC who supported the event. We were pleased with turnout from people we don't normally get money from.</p>	

<p>The next event is the village Fete on 6th July. Currently there are only a small number of people who have volunteered to attend. The usual stalls are being run plus the Masonic community group and the Candyfloss machine. Volunteers to Ian please. Cetendone would like to show their arcade game machine, which should be able to be fitted in.</p>	<p>All ISH/KK</p>
<p>We have been offered a Magician and an Escapologist (at cost) for a show in October. Thanks to Nick Russon we have secured the Tring Theatre and Chuckled have agreed to cover the cost of the theatre hire. We have an agreement with Ben Moorehouse (manager of the Tringe) to use his marketing list to promote the event and he has offered us a comedian</p> <p>Question for Nick is the comedian aware that we will have a family audience? Question for Nick can we set the ticket prices? Who could we invite to support a fundraising team?</p> <p>What works is where we have plans and call people in to make them work. The advantage of a team is that some great ideas have come forward from others within the team.</p> <p>Ian's view was that a publicity team was a key to the success of fundraising. Kim would like support asking people to join the fundraising committee.</p> <p>There is a need for a three tier team, with a strategic group, an operational group of people who will make it happen and a larger group of people who will help on the day.</p> <p>We understand that we need to ask people face to face and be clear about what jobs we want them to undertake. We need a set of dates for the coming 12 months by family camp, along with a list of opportunities to support. Perhaps we need to call this the social events team. <i>“Every Hour is Valuable”!</i> The events team could be broadened up to include wider events as a support group who will work with other events like the AGM and Community Week. Future events: Kim proposed a Bingo night at the Scout Hall as family event one Saturday teatime.</p>	<p>SPA SPA KK</p>
<p>HEADQUARTERS A working party will be called together to build a base for the new Shed. Santander will be coming along again this year with a working party and we could bring these together so that Santander could help build the shed.</p> <p>We could look into whether community service would come and put the footings in. Charlie volunteered the Explorers to dig a hole for us in an evening.</p>	<p>ISH SPA CS</p>
<p>Equipment Purchasing, Ian has purchased some equipment as needed for Family Camp Tracey has a list of a few bits that need purchasing. There are a few items on the top priority list that Tracey will action. We agreed a budget of £700 to purchase tents.</p>	<p>TE</p>
<p>AOB Motion Picture Licensing, the cost of buying PRS and PPL licences was felt prohibitive for the number of events we have that require music or video. Leaders and people who hire the building must be made aware of the restriction.</p>	<p>ISH</p>

<p>Community Week: went very well with thanks to Nicola for her work in organising the event. There were a number of leaders from around Bucks who came forward to congratulate us following our article in the Bucks Herald.</p>	
<p>Sections Update: Ian has been working on reorganising the Section Leaders. There is a plan to move experienced people around and back fill with Section Assistants and Assistant Leaders.</p>	
<p>Ben will liaise with Jemma Martin RDO about recruiting leaders into the Group.</p>	BAS
<p>Exec members attention was drawn to various online training opportunities that they are welcome to undertake.</p>	
<p>The next meeting is the 10th September at 20.15 followed by the AGM on the 22nd September.</p>	

Please remember to include Charley in your e-mail communications
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