

2<sup>ND</sup> MAROONDAH SCOUT GROUP  
PARENT COMMITTEE MEETING

AGENDA FOR MEETING 47  
TUESDAY ~~21~~ NOVEMBER 2000

12 DECEMBER 2000

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Distribution List:	Geoff Naughtin	Group Leader
	Greg Bate	Chair
	Alison Hopper	Secretary
	Jenny Morrow	Treasurer
	Sue Bate	Property Officer
	Alison Sheldon	Proposed Committee Member
	Notice Board	

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1. Welcome New Committee Member
2. Apologies
3. Action Items
4. Previous Minutes
  - 4.1 Business Arising from Previous Minutes
5. Correspondence
6. Reports
  - 6.1 Group Leader
  - 6.2 Treasurer
  - 6.3 District Executive Meeting
7. General Business
  - 7.1 Ballet School - Contract and Fees for Hall Hire 2001
  - 7.2 Fees for year 2001
  - 7.3 Christmas Break Up 2000
  - 7.4 Work For the Dole Program – Areas of Responsibility
  - 7.5 Correspondence Handling – PO Box

Set Next Meeting

NOTE: Could Committee members wishing to add Agenda Items please let Alison Hopper know prior to the meeting either at the Scout Hall of a Wednesday evening or by phoning 9738 0654.  
Thank you

*2<sup>ND</sup> MAROONDAH SCOUT GROUP  
MINUTES: PARENT COMMITTEE MEETING  
COMBINED LEADERS AND PARENT HELPERS*

**Held:** 7.30pm, Tuesday 17 October 2000

**Meeting No:** 46

**Attendance:** Geoff Naughtin, Greg Bate, Sue Bate, Jenny Morrow, Alison Hopper

**Leaders:** Anne Naughtin, Robyn Rowe, Bruce Dickie

**Parent Helpers:** Garry Whittle, Julieanne Crawley, Jenny Kolevich

**Apologies:** Alison Sheldon

6. General Business

**Combined Meeting Discussion**

- Our Ladies Fete – Saturday 21 October 2000
  - (i) Display Activity proposed to be climbing (poles & lashings)
  - (ii) Cooking of Damper in Camp Kitchen
  - (iii) Brochures and Scout information to be handed out to participants.
  - (iv) Roster of Parent Helpers set for time frame 10.15am to 6.00pm.
  
- Heathmont East Primary School Fete – Saturday 28 October 2000
  - (i) Activities as per (i) to (iii) Our Ladies Fete
  - (ii) HEPS Fete Committee has also requested that our Scout Group provide protective tarpaulins and ropes for Fete Stalls weather protection.
  - (iii) Roster of Parent Helpers set for 9am for set up, 2.30pm to 6.00pm for fete operation.

**Committee Meeting:**

**Summary of Action Items:**

No	Description	Name	Date	Status
1.	Induction Package	Alison Hopper	May 1998 Jun/Jul 2000 Oct 2000	AH gave the document to Geoff Naughtin to edit. To be produced in final format.
2.	Group Plan	Committee	Apr 2000	Carried Over Jun 2000
3.	Lease & Maintenance Agreement	Geoff Naughtin Greg Bate	Jun 2000	Carried over pending inspection and finalisation of Scout Group responsibilities.
4.	Work-for-the-Dole	Geoff Naughtin	May 2000	Geoff to negotiate with WFTD administrator re works required and when this can be scheduled for our Group.
5.	Donation/s to Great Ryrie St PS for use of Hall – Joeys	Committee	May 2000	Discussed in General Business

**Meeting Minutes:**

1. Apologies
2. Action Items  
See Table
3. Previous Minutes  
Not Available
4. Correspondence  
IN: Notification of Maroondah District Scout Association Meeting
5. Reports

**Group Leader**

Nil

**Treasurer**

Tabled as attached

**District Executive Meeting**

Nil

6. General Business
  - 6.1 Great Ryrie St PS Donation for Use of Hall – Joeys  
Payment of \$100 total will be made for Year 2000. Jenny and Geoff to generate payment.
  - 6.2 Maintenance Schedule in conjunction with Maroondah Council to be finalised by Geoff and Greg mid November 2000.
  - 6.3 Reduction of Joey fees for special case. Committee proposed that rather than reduction, Joey families be offered the option to “pay off” the fees over a time frame to suit the individual case/s concerned.
  - 6.3 Proposal that the Scout Group forgo the Melbourne Cup Eve function to be replaced with an end-of-year Family Christmas Function. Carried over to next meeting.

Next Meeting: Tuesday 21 November 2000  
2 Bennett Avenue, Heathmont  
7.30pm

Meeting Closed: 10.15pm