

2ND RINGWOOD SCOUT GROUP

PARENTS COMMITTEE MEETING 4TH JULY 1984

The Meeting was held at the home of Leon Halliburton

PRESENT - Terry Vowles, Ian Greer, Leon Halliburton, David Dwyer, Allan Rodda, David Carroll

APOLOGIES - Collin Bullas, John Stephensen

MINUTES OF PREVIOUS MEETING - No change - moved T. Vowles
sec. I. Greer

CORRESPONDENCE

IN - City of Ringwood - approval for porta gas connection to hall.

OUT - Invitations to Sept. Hall opening (9th September)

TREASURERS REPORT - May/June **ATTACHED**

BUILDING REPORT - Plumber commenced work - 90% of walls and toilet acheived.
Area will be completed in July including floor coverings, wall sheeting
and plumbing (Toilet area). Also structural steel for storage area
expected this month. Expense to date 14/6/84 \$12,012.06 (details
attached) Brick layer required for minor blockwork

GROUP LEADERS REPORT - A.G.M. to remain end Feb.
- Invitations to hall opening have been posted
- Opening day Sat. 9th Sept. at 3 pm
- All replies to D. Carroll
- Allan Rodda, David Swyer to co-ordinate opening function

PREPARATION OF HALL FOR OPENING DAY

1. Painting of main hall
2. Group Displays
3. Plaque (G.N. to arrange)
4. Inside Sign (D.C. to arrange)
5. Sleeper Sign (I.G. to arrange) D.C. to obtain Council approval

EQUIPMENT - Venturers, Cubs, Scouts notified of monies allocated (Ref. June Minutes)
2-44gal drums still required at hall

FUND RAISING - C.T.V. raffle underway

FEES - 1983 fees still outstanding \$400 approx.
1984 fees to be followed up August meeting.

WORKING BEE - Working Bee Sat. 2nd July completed pathway F. Door to carpark

NEXT MEETING - Wednesday 1st August

EQUIPMENT LIST - 1984

REQUIRED	PRESENT NO.	EQUIPMENT
2	2	A Frame Tent.
1	1	Continental Tent.
4	2	Polythene Traps.
1	-	Auto Tent.
5	-	Canvas Traps (Kitchen Flies).
16	-	Large Tent Pegs.
180	60	Small Tent Pegs.
4	2	Gas Lights.
4	6	Gas Bottles.
2	2	Gas Stoves.
20	50	Steel Poles
1	1	Coil of 12mm Rope.
-	380m	Coil of 8mm Rope.
3	2	Steel Fire Grids.
1	-	B.B.Q. - 3 Burner.
4	2	Patrol Boxes.
4	4	Hike Tents.
2	1	Canoes.
4	2	Life Jackets.
4	2	Paddles
4	2	Hard Hats.
1	5	Tables - To seat 8.
10	5	Table Legs.
2	-	Seats.
2	2	Shovels Small.
1	1	Shovel Large.
2	2	Pick Small.
1	-	Maddock.
2	2	Bow Saws.
2	2	Axes.
3	2	Mallets.
4	-	Rakes.
4	-	Water Heaters.
4	-	Asbestos Gloves.
5	-	Car Fridges.
2	-	Thunder Boxes.
1	4	Pullies.
3	2	Small Knives.
3	-	Large Knives
3	2	Wooden Spoons.
3	2	Potato Peelers.
3	2	Tin Openers.
5	-	Forks.
5	-	Roasting Dishes.
5	4	Mixing Bowls.
5	-	Tongs.
4	-	Wiskers.
4	-	Large Pots.
15	12	Billies.
5	-	Plastic Containers (Jam, Butter, Sugar).
5	-	Steamers.
5	-	Cutting Boards.
5	-	Graters.
5	-	Egg Slices.
5	-	Wash-Up Mops.
5	-	Scrubbing Brushes.
3	-	Buckets
3	2	Water Containers

2nd RINGWOOD SCOUT GROUP

PARENTS COMMITTEE MEETING 14th NOVEMBER 1984

The Meeting was held at the home of Geoff Naughtin

PRESENT - Terry Vowles, Ian Greer, Leon Halliburton, David Dwyer,
Allan Rodda, Geoff Naughtin.

APOLOGY - David Carroll.

MINUTES OF PREVIOUS MEETING - Not available, secretary unable to attend.

CORRESPONDENCE - Discount card system introduced at Outdoor Centres.

TREASURERS REPORT - Current balance to 31/10/84 \$3,258-71.
Expenditure to date 1984 \$5,118-81.

BUILDING REPORT - Have spent entire $\frac{1}{2}$ grant \$26,000-00.
Work to be completed :-
Doorways to Meeting Room & Kitchen.
Concrete floor Meeting Room and Store Room.
Roller Door to Store Room.
Minor Blockwork.
Window Painting.

GROUP LEADERS REPORT - Venturer Unit is meeting with 3rd Ringwood.
Scout Troop can expect an increase in numbers
of 20 by end of 1985. Extra Leaders needed to
cope.

EQUIPMENT - Most of the \$1,500-00 Youth, Sport & Recreation money has
been spent acquiring major items - A-Frame Tent, Mess tables
and seats, replacement of minor items.

FEES 1985 - Group Fee to be \$48-00. Registration Fee estimated to be
\$17-00 plus personal insurance \$1-00.

RECYCLED BOTTLES - Due to the poor service received from Maroondah
Bottle Company, and long delays of payments, we
have decided to hire another Company.

Bottle Drive to be held Saturday 17/11/84 at 8.30a.m.

FUND RAISING - A stall is organised at the Lions Fair Heathmont 24/11.

GROUP BREAK UP - To be held 14/12/84 in the Hall at 6.00p.m.

NEXT MEETING - Wednesday 12/12/84.

2ND RINGWOOD SCOUT GROUP

PARENTS COMMITTEE MEETING 6/3/86

PRESENT : J. Freebairn I. Greer G. Naughtin
J. O'Brien W. Steebs

Meeting opened at 8-40 p.m.

BUSINESS ARISING FROM PREVIOUS MINUTES

(1) HALL RENTAL (GUIDES)

G. Naughtin related his discussion with members of the Guides.

W. Steebs wrote to the Guides requesting an increase in hall rental from \$20 to \$25 per week (see file).

After much discussion it was decided that a meeting of the two Committees would be arranged to discuss the rental and associated conditions. The meeting was tentatively set for Monday, March 17th, 7-30 pm at the Guides hall.

(2) SIGNWRITER

I. Greer reported that a signwriter had been organized and that the sign should be ready in about a week.

(3) CORRESPONDENCE ADDRESS

W. Steebs said that he had contacted the Ringwood City Council and arranged for their correspondence to the Group to be forwarded to his address.

TREASURER'S REPORT

To be presented at the Annual General Meeting, Saturday, March 15th.

MINUTES 6/3/86 (cont'd)LEADER'S REPORT

(1) CUB'S BOOK OF INSTRUCTIONS

The Cub Leaders have requested that the new Book of Instructions (replaces the previous 3 separate books) should be charged to new parents with their fees.

The Committee decided that the \$5-00 involved should be charged to new parents after their child had started.

(2) FEES

The Family Fee of \$75-00 is now due.

(3) HALL RENTAL

The Rabbit Shows are now a monthly event (2nd Sunday each month). A charge of \$30 per month has been agreed upon.

(4) SCOUTS' FUND RAISING

The Scouts have begun to raise funds for a new canoe by selling letter box signs.

G. Naughtin, on behalf of the Scouts, requested that the Committee help with the cost of the canoe.

The Committee decided that it would match the Scouts' fund raising up to a maximum of \$200.

Meeting closed at 10-40 pm.

Next Meeting April 3rd at G. Naughtin's residence.

2nd RINGWOOD SCOUT GROUP
PARENTS COMMITTEE MEETING

12 JUNE 1986

PRESENT:

J. FREEBAIRN G. NAUGHTIN J. O'BRIEN P. GLENNON W. ZANNATTA
D. DWYER L. HALLIBURTON

APOLOGIES:

W. SLEEBES

Meeting opened at 8.15pm.

BUSINESS ARISING FROM PREVIOUS MINUTES

1. 'EXIT' SIGNS

These have now been installed.

2. DOOR CLOSERS ON TOILET DOORS

One has been installed.

CORRESPONDENCE

1. A letter was received from the Guides in reference to the hall agreement.
2. A letter from Headquarters re the purchase of 'ADVENTURE' magazine.
3. A letter from Advanced Fund Raising re their fund raising products.

TREASURER'S REPORT

1. Current total funds on hand is \$8,621.43.
2. Approximately \$1,600 is outstanding in unpaid subscriptions.
3. The audit of the books has been completed.

RECYCLE REPORT

1. Bottles are now being taken away weekly to try to prevent them being broken by vandals.
2. D. Dwyer has been collecting bottles from 'Lovies Restraunt'.

PARENTS COMMITTEE MEETING - MINUTES 12 JUNE 1986 - continuedFUND RAISING

1. JEAN SALE

\$156 was raised from this activity. This may be the last Jean sale as the woman who runs this says, business is not good so she may not continue.

2. PROGRESSIVE DINNER

The dinner is to be held on the 12th of July. Notices will be going out this week. The cost is yet to be settled upon.

RECRUITMENT

1. Advertisements will be appearing again in the Ringwood and Knox local papers.
2. D.Dwyer suggested that community announcements on radio be sought.

WORKING BEE

1. WORK TO BE CARRIED OUT

- (a) Concrete steps to take pin bolts;
- (b) Replace floor boards between meeting room and main hall;
- (c) End wall needs covering fixed; and
- (d) There is some painting required.

2. It was decided to allocate tasks by sections of the group and to nominate a committee member to contact other parents in their section to assist. Distribution of tasks and responsible members is:

KURRAJONG - STEPS - P.GLENNON
WARATAH - WALL - J.O'BRIEN
SCOUTS - PAINTING/FLOOR BOARDS - W.ZANNATTA

3. Along with the tasks listed above it was decided as part of the working bee to sort out the items in the store which can be sold.
4. P.Glennon will organise the disposal of refundable bottles from the store if they are sorted into brands.

GENERAL BUSINESS

1. HALL AGREEMENT WITH GUIDES

A discussion was held on the letter which was received from the Guides. It was agreed to change paragraph of the agreement as requested. L.Halliburton will redraft the agreement.

PARENTS COMMITTEE MEETING - MINUTES 12 JUNE 1986 - continued

2. GROUP INSURANCE

After a discussion it was decided that insurance at the following rates would be undertaken:

- (a) 2 units per child
- (b) 5 units per leader
- (c) 5 unit cover on lay people

* 3. CLIFFORD PARK

Clifford Park are calling on the Group to meet it's pledge for \$600 to make a payment on their loan. Further discussion is to be undertaken at the next Parent Committee Meeting.

GROUP LEADERS REPORT

1. WARATAH PACK

- (a) The planned snorkeling night didnot eventuate but a swimming session was held instead.
- (b) A bike hike is being planned for the 29th of June.

2. KURRAJONG PACK

- (a) Two Cubs are going up to Scouts.
- (b) One is to be invested.

3. SCOUT TROUP

- (a) A Patrol camp was held at Tarrawarra Abbey in the last week of the school holidays for three days.
- (b) A camp was also held on the Queen's Birthday weekend at Gilwell

4. COMING EVENTS

- (a) 12 July - Progressive Dinner
- (b) 13 July - District Cub Scout kite flying day.
- (c) 8 August - Group day 2nd term theme 'badge work'

Meeting closed at 10.45pm.

Next meeting - 3 July 1986 at L.Halliburton's at 8.00pm.

2ND RINGWOOD SCOUT GROUP
PARENTS COMMITTEE MEETING 3/7/86

PRESENT: J. O'Brien W. Zanatta G. Naughtin
L. Halliburton P. Glennon W. Steebs
J. Freebairn

Meeting opened at 8-20 pm

BUSINESS ARISING FROM PREVIOUS MINUTES

None

CORRESPONDENCE

- (1) An introductory letter from 'Advance Fund Raising' was received, W. Steebs to write for more information.
- (2) A letter from the SEC suggesting a changeover to a new metering tariff, L. Halliburton to ring for further information.
- (3) A letter from the District asking for nominations for a new District Commissioner.

TREASURER'S REPORT

As per report for May 1986 in the file.

- J. Freebairn pointed out that a substantial amount of subscriptions were still outstanding including a reasonable amount from the 1985 year.

RECYCLE REPORT

None

MINUTES 3/7/86 (Cont'd)FUND RAISING

The progressive dinner has had bookings for 36.

RECRUITMENT

The last advertisement of the current group will be in the local newspaper.

Advertising will be tried again later in the year when the weather has improved.

WORKING BEE

The paint will be delivered to the Hall on 3/7/86 from Laurie Dellala. W. Steeb to write to him thanking him for his efforts and generosity.

Other items to be tackled have been organized e.g. steps, roof and wall.

GENERAL BUSINESS(1) OUTSTANDING SUBSCRIPTIONS

\$1335 is outstanding at the moment including approximately \$300 from the previous year.

- Accounts will be sent out.

(2) MEETING WITH GUIDES

L. Halliburton had another meeting with the Guides regarding the agreement with them. The agreement has been altered slightly and will be discussed at the meeting on 9/7/86.

MINUTES 3/7/86 (cont'd)(3) CLIFFORD PARK PLEDGE

Discussion was held regarding the two pledged amounts of \$600.

L. Halliburton will prepare a budget for the coming year which W. Steeb will include when writing to the Area wishing to cancel our pledge.

(4) DISCUSSIONS WITH LEADERS

Two leaders are yet to be interviewed. When done, a report will be presented to G. Naughtin and then to the Committee.

(5) KEY PHONE

✓ L. Halliburton will contact Telecom in Ringwood to arrange for the connection of the key phone and access to the Hall.

(6) GROUP SUPPLIES

G. Naughtin requested a new coil of rope and a supply of 2nd Ringwood name tapes.

J. O'Brien will investigate the purchase of the rope.

GROUP LEADER'S REPORT

On 9/8/86, a Cub Badge Day will be held instead of the normal Family Day.

Meeting closed 11-10 pm
Next meeting at the Hall, Thursday 7/8/86

2ND RINGWOOD SCOUT GROUP
PARENTS COMMITTEE MEETING 11/9/86

PRESENT: D. Dwyer W. Sleebs J. O'Brien
L. Halliburton P. Glennon

APOLOGIES: W. Zaratta J. Freebairn G. Naughtin

Meeting opened at 8-30 pm.

BUSINESS ARISING FROM PREVIOUS MINUTES

CLIFFORD PARK PLEDGE

L. Halliburton has completed the Budget, so
W. Sleebs can write to cancel our pledge.

KEY PHONE

Has now been installed. Two keys were supplied,
one of which was given to the Guides.

L. Halliburton and D. Dwyer are to organize
the cutting of 3 extra keys, one per pack.

SEC = METER CONVERSION

L. Halliburton said that the metering conversion
was only of use for off-peak and large
volume users.

VICTORIAN SPIRITUALIST CHURCH RENTAL

J. O'Brien and P. Glennon spoke to representatives
of the group but have since been told that
the Church had decided to use Elderly
Citizens hall.

OUTSTANDING FEES

L. Halliburton to contact J. Freckbairn regarding the sending out of accounts to families who haven't paid their fees.

TREASURER'S REPORT

None this month

GROUP LEADER'S REPORT

None this month

CORRESPONDENCE

None

RECYCLING REPORT

D. Dwyer reported that he had terminated the agreement with Dandenong Bottles due to a lack of pickups and slowness in payments.

Ferntree Gully Bottles are now contracted, large cages have been delivered and an increase in rates has been negotiated.

HALL RENTAL

The Guides have requested use of both halls on 21/6/87, 18 to 19/7/87 and 23/8/87.

B. Swanwick is putting a note in the Wantirna Pink Page newsletter regarding the hall hire.

MEETING WITH GUIDES

L. Halliburton has met with the new Committee from the Guides and has had the revamped agreement ratified.

The Guides suggested that some joint fund raising events could be held to assist with the building renovations.

The Guides spoke about their increased cleaning costs to which L. Halliburton agreed to offset that increase by having the Scouts paying the full cost of the telephone.

FUND RAISING

GOLD INGOT RAFFLE

B. Swanwick and D. Dwyer have organized a raffle of a $\frac{1}{2}$ oz gold ingot. 300 tickets are to be sold @ \$3 per ticket.

- G. Naughtin to get approval from the District to have the raffle.

- B. Swanwick getting tickets printed.

- Each family will be given 3 tickets to sell, the rest will be sold by the Committee or those parents who request more to sell.

GENERAL BUSINESS

CATERING FOR FUNCTIONS AT THE HALL

P. Glennon offered that if hall hirers, looking for catering, were referred to him, that the Scouts would get a percentage of any profits made.

DRINKS & GLASSES.

11/10 - (with ...)

HALL HIRE

P. Glennon spoke about the need to clarify or simplify the agreement form supplied when the hall is hired out.

A sheet could also be supplied pointing out the facilities of the hall, their location and any other pertinent facts.

- P. Glennon to look into it.

HALL SIGN ON HEATHMONT ROAD

D. Dwyer reported that a sign would cost \$39.66 including the bracket.

- D. Dwyer to organize the sign and to contact the Council regarding its installation.

PUBLICITY

D. Dwyer has had articles placed in several of the local papers.

- the response has been that 4 boys want to start (so far).

- J. O'Brien to contact these people.

PHOTOCOPIER

B. Swanwick reported that the copier couldn't be repaired and that it should be dumped.

Next meeting October 2nd, at D. Dwyer's residence.

PRESENT: G. Naughtin D. Dwyer J. O'Brien
U. Sleebs J. Freebairn

APOLOGIES: L. Halliburton P. Glennon W. Zanatta
W. Swanwick

Meeting opened at 8-20 pm

BUSINESS ARISING FROM PREVIOUS MINUTES

MEETING WITH GUIDES

W. Sleebs and L. Halliburton to arrange a signed agreement with the Guides, A copy will be kept at the hall,

HALL HIRE INSTRUCTIONS

P. Glennon to produce a draft copy of the instructions involved,

GOLD INGOT RAFFLE

G. Naughtin to get permission from the District to run the raffle,

HALL SIGN ON CANTERBURY ROAD

D. Dwyer instructed the Council to go ahead as soon as he gives them the cheque covering the cost of the sign and its installation on the corner of Canterbury Rd and Heathmont Rd,

G. NAUGHTIN

MINUTES 2/10/86 (Cont'd)

TREASURER'S REPORT

J. Freebairn's report showed an increase in funds of approximately \$950. See the report in the file.

J. Freebairn spoke about which outstanding fees we may be able to collect, He will ring the families involved.

GROUP LEADER'S REPORT

- (1) Cowen Shield day on October 12th
- (2) A Practice Camp is on October 17th and 18th
- (3) Ringwood District Camp is on November 21 to 23th.
- (4) Both Cub packs Camps on November 14 to 16th
- (5) Job Week on October 11 to 16th for Cubs.
- (6) Currajong pack went to the zoo recently.
- (7) J. O'Brien has volunteered to be the Magazine Editor to allow G. Naughtin to do other things.
- (8) A fourth scout troop will probably need to be formed next year indicating that the financing of a new tent will have to be planned.

MINUTES 2/10/86 (Cont'd)RECYCLING REPORT

The supplied wire cages are working well and the new bottle collectors have been doing the pickups on time, every 2 weeks.

It should be noted that paper is not required.

CORRESPONDENCE

- (1) Contents Insurance premium is due to Richard Oliver (brokers). It was decided to accept the suggested 10% increase in cover and to pay now to obtain a small discount.
- (2) Kellogg's fund raising for the Scout Association will be publicized but no further participation will be made.

Next meeting Thursday November 7th
at J. O'Brien's residence.

2ND RINGWOOD SCOUT GROUP
PARENTS COMMITTEE MEETING 3/4/86

PRESENT: G. Naughtin L. Halliburton I. Greer
 D. Dwyer W. Sleebs D. Freebairn

APOLOGIES: P. Glennon W. Zanatta J. O'Brien

Meeting opened at 8-15pm.

BUSINESS ARISING FROM PREVIOUS MINUTES

(1) SIGNWRITER

The sign for the hall was now ready to be hung up.
 - the cost of the signwriting was \$20.

CORRESPONDENCE

(1) Health Department

A letter was received pointing out that the hall was now a registered building and, as such, \$24 was due to the Health Department.

(2) MOORFIELD VINTNERS

The letter described wine tasting and bottling offers.

(3) CITY OF RINGWOOD

A form was received requesting notification of office bearers. W. Sleebs to reply.

(4) CITY OF RINGWOOD

A questionnaire was received requesting information about the Group, its facilities and possible improvements. W. Sleebs to reply.

MINUTES 3/4/86 (cont'd)TREASURER'S REPORT

D. Freebairn said that his report was as presented at the AGM.

He also spoke about the pending loan repayment and other bills and discussed how they will be paid.

RECYCLE REPORT

D. Dwyer was pleased to report that money from bottle collections was still increasing and that the collections were now twice a month to handle the increasing volume.

BUILDING REPORT

I. Greer said that he would show G. Naughtin how the new shelving could be installed.

GROUP LEADER'S REPORT

- (1) A census had been received requesting details of the number of leaders etc.
- (2) Terms of insurance have altered and need to be looked at.
- (3) The Scout Group, with 2 others, will be involved in a fete at Heathmont Primary School on May 3rd.
- (4) International Jamboree - we are to present a name to the District to represent our group.
- (5) Advertising
 - A notice is in the local Ringwood paper and hopefully in the Knox one as well.
 - Posters are being prepared by the Scouts for display in shop windows.
 - A Leaders recruitment meeting will be held on April 10th for any interested people.

NOTES 3/4/86 (Cont'd)

7) PARENTS AUXILIARY

A cake stall, spit roast and progressive dinner were all planned for the near future. Details will be in the next Newsletter.

8) 1 new cub has joined each pack so far this year.

9) A joint pack holiday was held by the Cub Packs during March at Mitcham Hills. :

10) A Parents Committee course will be run by the District on April 20th.

11) A Group day will be held on April 25th at Badger Creek Weir.

12) The Health Department has inspected the hall and will present their report in the next couple of weeks.

13) The Area has requested the payment of our pledged \$600 towards the development at Clifford Park.

GENERAL BUSINESS

MEETING WITH GUIDES

Agreed points :

- \$5/week increase in rental from quarter ending June 30th
- 50/50 cost of electricity
- A Building Committee can be convened at the discretion of both parties.
- The Guides can rent out their hall at a nominal charge to the Scouts.
- The rent can only be increased at a minimum of 12 months at the end of the Fiscal year.

MINUTES 2/4/86 (Cont'd)

- Letters should only be sent to the Guides Secretary.
- L. Halliburton will prepare a new agreement and have it checked by G. Naughtin.

L. Halliburton will look into all aspects of changing the red phone for a key phone.

Next meeting Thursday May 15th at J. Freebairn's residence.

Meeting closed at 10-30 pm

2ND RINGWOOD SCOUT GROUP

PARENTS COMMITTEE MEETING 6/11/86

PRESENT: J. Freebairn G. Naughtin W. Zanatta
P. Glennon L. Halliburton J. O'Brien
W. Steebs

APOLOGIES: D. Dwyer W. Swanwick

Meeting opened at 8-30pm

BUSINESS ARISING FROM PREVIOUS MINUTES

MEETING WITH GUIDES

W. Steebs and L. Halliburton to arrange a signed agreement with the Guides. This would be similar to the previous agreement drafted with some small changes.

HALL HIRE INSTRUCTIONS

P. Glennon brought along a similar document used at another hall. L. Halliburton will get it altered for our circumstances and typed.

GOLD INGOT RAFFLE

Still awaiting permission from the District.

HALL SIGN ON CANTERBURY RD

still to be installed by the Council.

MINUTES 6/11/86 (cont'd)

TREASURER'S REPORT

J. Freebairn presented his monthly report (see file). The report showed an increase in funds of approx \$1400.

The Council loan repayment for the quarter was nearly due.

J. Freebairn and G. Naughtin spoke about the need to prepare a budget for the coming year.

G. Naughtin presented his 1987 requirements on behalf of the Group.

The setting and publicizing of the 1987 fees was also discussed.

The fee structure would be decided at the December meeting.

CORRESPONDENCE

N:1

GROUP LEADER'S REPORT

- (1) There was now 35 cubs in the Group
- (2) Pack holidays will be November 14 to 16th
 - Waratah at Healesville
 - Kurrajong at The Basin
- (3) There is 2 new Scouts making a total of 17.
- (4) Parents Committee Course will be held on November 19th, 7-30 pm at the hall.

MINUTES 6/11/86 (Cont'd)

- (5) During March 1987, the 2 packs and the troop will meet at Wandong for a going-up ceremony.
- (6) Joe Cranbie is leaving the group, he is moving to Queensland.

GENERAL BUSINESSWHITE CARD

J. O'Brien and G. Naughtin spoke about an indexed card system. This will allow parents' expertise, hobbies, contacts etc to be more easily identified and drawn upon.

NEW PARENTS NIGHT

A night for new parents from this year and the first term next year will be held on Monday December 8th at the Guides hall.

Next meeting December 4th at J. Freebairn's residence.

Meeting closed at 11⁰⁰ pm

Minutes of 2nd Ringwood Scouts Parent Committee

29/1/87

Present: J. Naughlin
D. Dwyer
W. Zanutta
P Glennon
W. Swannick
L. Halliburton

Apologies: J. Freebairn
W. Sleebs

Fund Raising

- D. Dwyer gave a favourable report on current arrangements with Ferntree Gully bottle collectors. Emphasis now must be on bottle pick-up from bowling club and restaurant by parents and keep bottles sorted.
- Bill Swannick reported
 - : Cake Stall, held last December, profit was \$177.00 (most yet achieved by the Group). Congratulations to all involved.
 - : Raffle - permission obtained to hold a raffle for a gold ingot. 300 tickets to be printed (W. Zanutta offered to assist with printing). An important raffle for the group requiring full support of families.
 - : 1st meeting of Fund Raising Committee has been held, would be beneficial if further representation from Thursday cubs and scouts could be obtained.
- Spit Roast details were discussed. To be held at the hall on 21/3/87, theme to be rock-n-roll night, fully catered @ \$15/head BYO drinks. To be a success we need 50 couples.

Hall Rental Agreement

L. Halliburton to provide next meeting with copy of draft agreement prepared last year.

AGM

To be held at the hall on Monday 2nd March. Urge at least 1 parent per family to attend. Emphasize no elections therefore no call for nominations.

Leaders Report

- Scout Association advised 1987 fee structure as \$10 joining fee and \$18.00 membership.
- Jeff O'Brien now cub leader (Waratah).
- Danny Mathews to move to scouts as leader. Thursday cub group require new leader.

Other Business

- Owing to a misunderstanding re dates for this meeting neither treasurer nor secretary were in attendance hence no treasurer report or correspondence discussed.
- Format for last new parent night was discussed and it was agreed some improvements could be made to make it more effective.

Meeting closed 10.15 p.m.

Minutes of 2nd Ringwood Scout Parents Committee 5/3/87.

Present : J.Freebairn
B.Swanswick
W.Sleebs
A.Fitzgibbon
P.Hopgood
R.Hansen

Apologies: L.Halliburton
P.Glennon
W.Zanatta

Fund Raising

Bill Swanwick outlined the Spit Roast details to date. His committee to meet 11/3/87 at Bovington's re final details. He still requires a Scout Parent for the committee.

Recycling

It was agreed that the rosters be organised to coincide with people having trailers, so the bottles can be collected from Lovey's Restraunt.

Annual General Meeting - 2/3/87

It was poorly attended, however reports were extensive and every family is to receive a copy.

Group Leaders report

The attendance at the District Water Activity Day was average, but a good cross section of the Group. A going up ceremony was held for 4 Cub Scouts advancing to the Troop. The Scouts won the raft race, came 4th in the tent competition.

The whole Group will camp at Yarra Junction on 3 - 5 April. Three Cub Scout Leaders are to attend an area skill day 14/3. Recycling meeting at Ringwood Council 11/3/87.

Treasurers Report

Financial Sheet attached. 1/4/87 bills for Scout registration and insurance expected (approximately \$1200.00). The Group will have sufficient funds to cover same. Bill received for tent repair \$40.00. Finances show approximately \$8,000.00 cash (mostly invested) but \$1,500 bill due for hall loan in April followed by another in September also \$1500. Therefore shortfall to be recouped through fund raising, recycling and hall hire.

General Business

General discussion took place re Parents Committee positions, functions and basic knowledge pertaining to the Group. Copies of Ringwood Council lease, Insurance Policy and Committee members duties to be distributed next meeting.

NEXT MEETING Jim Freebairns - 2nd April 1987 at 8.00p.m.
50 Maidstone Street
Ringwood

Minutes of 2nd Ringwood Scout Parents Committee 2/4/87.

Present : J.Freebairn
A.Fitzgibbon
R.Hansen
P.Glennon
G.Naughtin

Apologies:W.Zanatta
L.Halliburton
P.Hopgood
B.Swanwick

Committee Elections

P.Glennon	-	President
L.Halliburton	-	Vice President, Guide liaison.
J.Freebairn	-	Treasurer
A.Fitzgibbon	-	Secretary
B.Swanwick	-	Fundraising
P.Hopgood	-	District Association Representative
W.Zanatta	-	Recruitment
R.Hansen	-	Recruitment

Correspondence

A letter received Health Department re Electrical requirements to Hall. Robert Hansen to follow up with Health Department. Leon Halliburton to check with Guides for an electrician.

Treasurers Report

Fees received to date \$1,409.00 is approximately $\frac{2}{3}$ of total. Only one family outstanding more than 12 months - to be contacted, Jim. Bank balance improved marginally by \$276.09 from previous month. Report attached.

Recycle Report.

As per treasurers report \$113.87. Gradually improving due to bottle collection from Lovey's Restaurant.

Group Leaders Report.

Home hospitality is required for World Jamboree visitors. Leaders Jeff O'Brien and Warren Hastings completed their Stage 2 inservice training. Ann Naughtin and Warren Hastings visited an Area "Ideas Day" at Lilydale. Membership -Rhys Tilbrook transferred in from W.A. to Waratah Pack, and Ben Fairbarns joined Kurrajong. Combined camp and Pack Holiday for Cub Scouts and Scouts to be held at Yarra Junction, 3rd, 4th and 5th April.

Kurrajong Parents and Leaders held a meeting to discuss ways of increasing the Pack numbers, Leaders and types of activities. An on going programme was devised commencing with a recruitment drive at Heathmont Primary School and a bring-a-friend night. Jeff O'Brien with 3 Cub Scouts in uniform held a morning recruitment. 40 boys attended. The poster was produced by Jim McEwan.

General Business.

1. Scout Troop requested an 'A'framed tent.

Quote for 9oz canvas tent	\$407.00
11oz " "	\$520.00
11oz " fly	\$260.00

Suggested a combination of 9oz tent and 11oz fly \$667.00.
2nd quote is being sought.

2. Leaders wish to have a lockable library. Proposed to turn Venturer cupboard into temporary library. Books to be listed and numbered. A borrowing register will be implemented. Parents Committee to organise.
3. Funds requested for buying books for use as training aids as suggested from Ideas Day. \$50.00 allocated by P.Committee.
4. Filing cabinet is still required - Jim to investigate with bank. We have aquired two trailers, plus axle and springs for a third. These need fitting-out to carry poles and camping gear. Cost unknown.
5. Leon Halliburton and Walter Zanatta to talk with Guides on several matters.

C.C. Leaders.

NEXT MEETING 7/5/87 at 8.00p.m.

Minutes of 2nd Ringwood Scouts Parent Committee
29/1/87

Present: J. Naughlin
D. Dwyer
W. Zanutta
P Glennon
W. Swannick
L. Halliburton

Apologies: J. Freebairn
W. Sleebs

Fund Raising

- D. Dwyer gave a favourable report on current arrangements with Ferntree Gully bottle collectors. Emphasis now must be on bottle pick-up from bowling club and restaurant by parents and keep bottles sorted.
- Bill Swannick reported
 - : Cake Stall, held last December, profit was \$177.00 (most yet achieved by the Group). Congratulations to all involved.
 - : Raffle - permission obtained to hold a raffle for a gold ingot. 300 tickets to be printed (W. Zanutta offered to assist with printing). An important raffle for the group requiring full support of families.
 - : 1st meeting of Fund Raising Committee has been held, would be beneficial if further representation from Thursday cubs and scouts could be obtained.
- Spit Roast details were discussed. To be held at the hall on 21/3/87, theme to be rock-n-roll night, fully catered @ \$15/head BYO drinks. To be a success we need 50 couples.

Hall Rental Agreement

L. Halliburton to provide next meeting with copy of draft agreement prepared last year.

AGM

To be held at the hall on Monday 2nd March. Urge at least 1 parent per family to attend. Emphasize no elections therefore no call for nominations.

Leaders Report

- Scout Association advised 1987 fee structure as \$10 joining fee and \$18.00 membership.
- Jeff O'Brien now cub leader (Waratah).
- Danny Mathews to move to scouts as leader. Thursday cub group require new leader.

Other Business

- Owing to a misunderstanding re dates for this meeting neither treasurer nor secretary were in attendance hence no treasurer report or correspondence discussed.
- Format for last new parent night was discussed and it was agreed some improvements could be made to make it more effective.

Meeting closed 10.15 p.m.

COMBINED GROUP COUNCIL & PARENTS COMMITTEE MEETING 26/5/87.

Present: Brendan Cunningham, Ann & Geoff Naughtin, Danny Matthews, Jeff O'Brien, Warren Hastings, Leon Halliburton, Bill Swanwick, Robert Hansen.

Apologies: Joe Nickholds, Richard Bovington, Alan Twist, Walter Zanatta, Paul Glennon, Ashley Fitzgibbon, Jim Freebairn.

Absent: Jan Gray.

A. Business arising from previous meeting.

1. Home hospitality to date - Tilbrook & Freebairn accepted.
2. A-Frame tent ordered \$667.00 - Geoff.
3. Library - No book list received to date - All.
4. Filing Cabinet, S.S. Barrels & shelving ex C.U.B. remote.
5. Trailer pattern still required - Jeff.
6. Boys Progression Charts to be introduced shortly - Richard and Jeff.
7. Monthly attendance & progression sheet completed - copy attached
8. Equipment & cost outstanding - Joe.

B. Group Leaders Report.

1. Campfire course 8/8/87 at Lilydale \$3.80 TR1 form required.
2. Jean Sale & Group Hike 30/5/87.
3. Parent Helpers signed up - Jeanette O'Brien, Aiki Hastings, Geoff O'Donnell, David Ludowyk.
4. Stenhouse Insurance cover renewed - 2 units boys, 5 units Leaders and Parents.
5. Billabong Restaurant was a washout.
6. Health Department letter re Hall wiring - 2 Quotes coming.
7. Stage 2 inservice to be completed in own section.
8. Cumabout Cub Scouts at Druin 21/6/87 field day.
9. Job Week kits to be received July - August.
10. 15th Australian Jamboree 1988/89 held at Woodhouse S. Australia
11. Bi Centennial Year Branch events - Guide Scout Funfest Sept 88
- Scout Cookalong.

C. Section Reports.

Kurrajong Pack Total 10. Three Cub Scouts attended Sixer W/End Ashley Couch, Erin Glennon, Chris Kennett.
Having a roller skating night 28/5/87.
Had a builders night.

Scout Troop Total 17. 3 resigned & joined 1st Heathmont Venturer Unit.
To camp Queens Birthday W/End. District Patrol Leader course begins Friday 29/5 at our Hall & continues on 20th & 21st June at 1st Ringwood.
Have had knotting nights in preparation for Cohen Shield and District Camp. Have attended Lasseters W/End. Mother and Son W/End cancelled due to lack of numbers. Going up planned for Rhys Tilbrook on 30/5 on Group Hike. Link badge training for Chris Field and Chris Kennett to be organised A.S.A.P. completed in June.

Minutes of 2nd Ringwood Scout Parents Committee 5/3/87.

Present : J.Freebairn
B.Swanswick
W.Sleebs
A.Fitzgibbon
P.Hopgood
R.Hansen

Apologies: L.Halliburton
P.Glennon
W.Zanatta

Fund Raising

Bill Swanwick outlined the Spit Roast details to date. His committee to meet 11/3/87 at Bovington's re final details. He still requires a Scout Parent for the committee.

Recycling

It was agreed that the rosters be organised to coincide with people having trailers, so the bottles can be collected from Lovey's Restraunt.

Annual General Meeting - 2/3/87

It was poorly attended, however reports were extensive and every family is to receive a copy.

Group Leaders report

The attendance at the District Water Activity Day was average, but a good cross section of the Group. A going up ceremony was held for 4 Cub Scouts advancing to the Troop. The Scouts won the raft race, came 4th in the tent competition.

The whole Group will camp at Yarra Junction on 3 - 5 April. Three Cub Scout Leaders are to attend an area skill day 14/3. Recycling meeting at Ringwood Council 11/3/87.

Treasurers Report

Financial Sheet attached. 1/4/87 bills for Scout registration and insurance expected (approximately \$1200.00). The Group will have sufficient funds to cover same. Bill received for tent repair \$40.00. Finances show approximately \$8,000.00 cash (mostly invested) but \$1,500 bill due for hall loan in April followed by another in September also \$1500. Therefore shortfall to be recouped through fund raising, recycling and hall hire.

General Business

General discussion took place re Parents Committee positions, functions and basic knowledge pertaining to the Group. Copies of Ringwood Council lease, Insurance Policy and Committee members duties to be distributed next meeting.

NEXT MEETING Jim Freebairns - 2nd April 1987 at 8.00p.m.
50 Maidstone Street
Ringwood

2nd Ringwood Scouts

Balance b/fwd 31/12/86. \$ 8,913.75

Sub: \$1,379.83
hall hire. 100

1,479.83
10,393.58

less:

hall hire advert. \$26.10
Health Dept Reg. 27.40
Leader Training 111.60
SEC. 77.08
Govt charges 35

242.53
10,151.05

Balance 5/3/87

Term Deposits \$ 8,496.03
Bank 1,655.02
10,151.05

G. Naughtin

PARENTS COMMITTEE MEETING - 17 JUNE 1987

Present: Walter Zanatta, Paul Gleenon, Geoff Naughton,
Leon Halliburton, Ashley FitzGibbon.

Apologies: Nil

Item 1: The minutes of the previous meeting were accepted.
Moved: W. Zanatta
Seconded: A. FitzGibbon

A Statement of income as at 1 May 1987 is attached to these minutes in the absence of a Treasurers report at the last meeting.

Item 2: Matters arising from the minutes:

(i) "A" Frame Tent has been ordered and expected delivery is end June.

(ii) The Health Department has requested works to be undertaken to the Hall. One quote for electrical work has been received (D. Hourigan - \$480) and a second is being obtained (R. Hanson). Some doubts exist on the Departments right to insist on all the works being undertaken and this matter is to be clarified.

Action: Paul Glennon.

(iii) Ms. Laurel Cribbens has commenced as leader of Kurrajong Pack.

(iv) Parents are required to assist pack leaders in paper work, test work etc. to enable leaders to spend more time with the pack.

The following parents have been "signed up":
J. O'Brien, A. Hastings, B. Swanwick and P. Woodhatch. Parents to be approached include: W. Hansen, E. Vistac, D. Kennett.

Item 3: Treasurers Report: Not available (refer Item 1).

Item 4: Fundraising Report: Not available

Item 5: Group Leaders Report: Geoff Naughtin.

(i) A \$300 (approx.) profit is expected on the Gold ingot raffel - to be confirmed.

(ii) Tent has been purchased.

(iii) \$123 profit obtained from Jean Sale.

Item 5 (cont)

- (iv) the Group hike at Fernshaw presented some initial problems when the expected 2 hour hike turned out to be a 4 hour one.
- (v) J. O'Brien is unavailable for 18 weeks due to Police training requirements.
- (vi) Billabong Restaurant expedition less than successful due to rain.
- (vii) Jan Gray has resigned.
- (viii) 7 cubs attended the 6 er weekend.
- (ix) Warratah pack had a sleep in a the 3rd Division Intelligence Unit in the city. Scouts have been invited to return.
- (x) 3 Scouts are to attend the Patrol Leaders camp next month.

Item 6: Correspondence.

- (i) Advice of the East Suburban Area A.G.M. received. Leon H. and Paul G. to attend.
- (ii) Material from House of Fundraising received - to be passed to Bill Swanwick, Fundraising Committee.
- (iii) Application for Registration of Hall as a Public Building requires electrical work to be completed and item is to be held over until next meeting.

Item 7: General Business.

The Committee recognised a need to "get it's act together", set some objectives and meet them.

- (i) First item for discussion was the relationship with the Guides and their use of the Hall. The Guides currently pay rent of \$25 per week, 50% of phone and share the costs of utilities and maintenance equally with us.

Action: Paul Glennon to arrange meeting with Jenny Crout, President Guides to discuss rental agreement on hall.

Item 7 (cont)

Action: Leon H. and Walter Z. to re-negotiate rental arrangement on Committees behalf with Guides. The minimum amount acceptable to the Committee with escalations was decided and authority was given to the negotiation Committee to offer a set fee for 3 years as an alternative. Other conditions of the agreement (e.g. plans, maintenance etc.) are to continue on a 50/50 basis.

(ii) Timing of Meeting.

To now be held on third Wednesday of month.

Next meeting: 15/7/87
1 Bayley Close
HEATHMONT @ 8.00 p.m.
Paul Glennon (729 9186)

(iii) Working Bees:

To be held on Saturday 18 July and Sunday 26 July.

Action: Paul Glennon to co-ordinate.

(iv) Fundraising:

Considerable discussing took place on fundraising alternatives with the Committee discussing in detail the option of offering residents of the local area the service of house numbers being painted on their road-side gutters.

Action: Leon H. to obtain stencils and aerosol paint.

Action: Paul to obtain quotes on paint and prepare folder with letterhead, copies of endorsement for the project, photos etc.

Action: Paul and Leon to attend next group leaders meeting (30 June at Geoff N's) and explain concept.

Meeting Closed: 10.30 p.m.

Next Meeting: Refer item 7(ii)

Statement of Income & Expenditure as at 1st May 1937.

	Actual Y.T.P.	Budget for Year.
<u>Income.</u>		
Mentorship Fees.	2,195	3,850
Parents Accrediting	21945	1,500
Hall Hire	100	500
Guide Rental	355	1,300
Guide Refund Utilities		400
Waste Collection	147	250
Grant Youth Sport. Recreation.		200
Withdrawal - Cash Reserves		1,000
Bank Interest	28	1,000
Transf. from Parent Accrediting	755	
Raffle Income	194	
Telephone Receipts	16.	
	<u>3,790</u>	<u>10,000</u>

<u>Expenditure.</u>		
Equipment	40	2,000
Scoutie Expenses	116	700
Raffle Expenditure	331	
Membership	1,218	1,217
Building Costs	-	200
Operational Maintenance	-	375
General Expenses ^{Exp. Charges}	83 } 12 }	933
Property Charges	205	4,575
	<u>2,005</u>	<u>10,000</u>

Balance at Bank \$ 3,703.97
 T/Dr. 6,996.03
\$ 10,700.00

PARENT'S COMMITTEE MEETING - 16th SEPTEMBER 1987

Present : Paul Glennon, Walter Zanatta, Geoff Naughtin,
Jim Freebairn.

Apologies : Ashley Fitzgibbon.

Item 1 : Minutes from previous meeting not read as no copies
were available.

Item 2 : Matters Arising From Minutes.

(1) Letter to School Principals regarding recruitment of
Cubs and Scouts has been drafted by Leon Haliburton and
edited by Paul Glennon. The letter has been approved by
the Parent's Committee and will now be mailed to the
schools.

(2) A letter has been sent to Mrs. G. Grout (Guides
Secretary) advising her of our intention to increase the
hall rental fees. We have not yet received any reply from
her as to which of the two suggested options they wish to
adopt for payment.

(3) Maintenance/Repairs. Roof flashing has been completed.

* (4) Electrical works (Health Department Letter) - Paul
Glennon is to supply a copy of the electrician's quote to
Walter Zanatta on electrical works requested by Health
Department. A second quote will then be supplied by
Walter's electrician.
Geoff Naughtin will obtain a third quotation. REQUIRED.

(5) Sheet metal cladding for hall double doors has been
purchased by Paul Glennon but no repairs to door will be
done until problems with hall wall have been rectified.

Item 3: Correspondence.

(1) Letter from Health Department :- Ashley Fitzgibbon
will correspond with the Health Department to negotiate
additional time to finish works requested.

(2) Insurance claims for Gas Cylinders :- All necessary
claim forms and correspondence have been received and will
be attended to as soon as possible.

Item 4: Treasurer's Report.

(1) Income from bank interest does not show any sizeable

increase as most savings are in Term Deposit funds.

(2) No moneys have yet been received from the Fund Raising Committee following the recent cake stall.

(3) During the next month all outstanding subscriptions will be audited and follow-up accounts will be issued. One account has been outstanding since 1985 and currently owes \$230.00. As the child is still with the Group, Jim Freebairn will contact the family to try and rectify the problem.

(4) Hall income only 50% to budget with 75% of year gone. As the only regular "hire" is from the Rabbit Club, it does not seem likely that budgeted income will be met.

(5) Following discussions on current statement of Income and Expenditure, it seems as if actual expenditure for 1987-1988 period may be lower than budgeted \$10,000.

(6) Treasurer's Report was accepted.

Moved : Jim Freebairn.

Seconded : Walter Zanatta.

Item 5: District Meeting - District Delegate Report.

(1) 4000 Scouts will be arriving to Melbourne in December 1987 for the 1988 World Jamboree, however there is some concern that there will not be sufficient families offering accomodation for all of these Scouts. Efforts are to be made to make parents aware of the requirement for accomodation by:-

(a) Newsletter

(b) Leaders talking to Cubs and Scouts

(c) Leaders talking to parents.

(2) Warnings are to be given to Cubs and Scouts on the dangers of riding bicycles at night without appropriate lighting and without wearing helmets. This follows the recent tragic death of a boy while riding his bike on his way to a function in honour of his friend receiving the Queen Scout Award.

(3) It has been decided to give each of the visiting Jamboree Scouts an Australian stamp collection in remembrance of the visit. Stamps are to be collected by families by cutting them from envelopes and passing them on to District Leaders for packaging.

(4) District Recruitment sub-committees are to be formed in an effort to improve the number of scouts and cub-scouts attending groups. This is inresponse to fears that some Groups may fold in the next few years due to falling numbers.

Some thought has been given to amalgamating Groups to alleviate this "low numbers" problem and at the same time solve the problem of the increasing rental for individual Group hall hire.

Item 6: Group Leader's Report.

(1) Effective 1st October 1987, Clifford Park access fees will be increased from \$2.00 to \$3.00 per person, and a day visit charge of \$1.00 will be applied for each person.

(2) An additional \$1.00 per uniformed member has been requested to be paid at 1988 Census to cover rent in arrears for East Suburban Area - it appears that due to a change in treasurers rental payment has been overlooked for the last couple of years and now needs to be made up.

(3) Before any parent working bees are set to repair the damaged wall, our insurance brokers should be contacted to ensure that parents involved will be covered in case of any accidents. The brokers are Bill Fraser (529 5122) of Richard Oliver.

(4) A sign is to be erected at 2nd Heathmont hall to indicate that 2nd RINGWOOD is now the new bottle collection depot and that 2nd Heathmont are no longer involved with it. This follows their withdrawal as a depot due to numerous glass bottle breakages on their site.

(5) All gas equipment which went "missing" from 2nd Ringwood has now been replaced. Claim forms for insurance are to be completed and sent off. (refer Item 3.2)

(6) Ron Dumber has been appointed the new Akela for Kurrajong pack meeting Thursday nights.

(7) Six new compasses have been purchased. One compass has been given to each of the 2 cub packs, and 4 have been given to the scouts.

Item 7: Fund Raising Committee.

- * (1) A Trivial Pursuit night is to be arranged by the Fund Raising Committee for an evening in either late November or mid December. Dates preferred by the committee are Saturday 28th November or Saturday 5th December.

NOTE :- The Parent's Committee suggests that for better parent participation the date chosen should not extend past mid november as any time after this may not be suitable to most families due to Christmas functions.

- * (2) Cake stall earned in excess of \$100.00
- (3) "White Elephant" stall to be organised by committee on 10/10/87. A similar sale was organised recently by the 2nd Heathmont Group with the difference being that the community was asked to give items for an "auction" sale, and all moneys from the sale were then split 50/50 between

the scout group and the owner of the item sold (see attached pamphlet). Over \$1000.00 was raised by this activity by 2nd Heathmont.

All information is to be passed on to Bill Swanwick.

(4) The Fund Raising Committee should investigate "Lolly Drives" as a means of obtaining money for the Group from the community at large rather than from Group families from the usual raffles, cake stalls, etc.

Item 8: Re-cycling Report.

- (1) Income from bottle re-cycling is currently \$300.00 per month.
- (2) Bottle collections from Lovey's still continuing.
- (3) Bottle collection roster should be amended to remove Mr. Bilston from it - he has not had a child in the Group for over 1 year. This should be rectified with the updated Group list about to be issued.

Item 9: General Business.

(1) Problem with Scout Hall Wall.
The problem associated with the wall has been looked at by various people including an architect and the City Building Surveyor, and the following solutions have been tendered.

(a) Mr Brian Carlin suggested that either a steel beam should be erected to support the wall or as an alternative, the wall should be demolished (with a potential loss of 1/2 the cement blocks due to breakages), the foundations re-laid (as they are corkscrewing) and the wall rebuilt.

In the meantime while we are deciding what course of action to take, Mr Carlin will design the beam required and supply us with all relevant drawings and specifications.

(b) Mr Ted Adams (Architect) was also requested to look at the wall, and offered the following solutions.

As a first option he suggested the wall should be demolished and re-built.

Alternatively, and at much more expense to the Group, two steel beams should be erected to support the wall.

It was therefore decided that the Parent's Committee should do the following before a course of action is decided upon:-

(a) Obtain all costs associated with erecting steel beams to rectify problem.

(b) Obtain costs to demolish wall and rebuild it.

All drawings obtained will be given to Paul Glennon who will in turn pass them on to Ted Adams for costing. The services of a Guide parent, who is a bricklayer, have been offered to the Scouts to assist with the reconstruction of the wall.

(2) The City Building Surveyor and Brian Carlin have suggested that lack of roof surface water run-offs is what is the main cause of our problems and should be attended to as soon as possible by providing for storm water drainage away from the building.

(3) Sheet metal cladding of double doors into Scout hall will be attended to when wall is fixed. All material has been purchased and is currently held by Paul Glennon.

(4) Guides are to be notified by Paul Glennon as to what is planned to rectify the wall. Guides are concerned with their hiring out of the wall and any liabilities should the wall fall down.

(5) The recent Father and Son weekend camp showed the need to purchase 2 poly-tarps and some large billies before the District Camp is held. We have the need for an additional tarp, and one of the existing tarps is damaged. Walter Zanatta to obtain quotes on two 12'x18' tarps.

(6) KINNEARS Ropes do not supply offcuts anymore. Attempts are being made by Paul Glennon to find an alternate supplier.

(7) Paul Glennon expressed concern over the poor attendance of parents at the Parent Committee meetings. He felt that the Committee was not working, and due to business commitments, Paul did not have sufficient time to dedicate as president of the Committee to solving the problem.

Attempts will be made by Paul to telephone all Committee Members and speak to them to try and find a solution.

Meeting Closed 10:25pm.

Next meeting at Paul Glennon's on 21/10/87.

2nd Ringwood Scouts
 Statement of Income & Expenditure
 as at 16.9.37

	Actual Y. T. D. £	Budget for Year. £
<u>Income:</u>		
Membership Fees.	3,271	3,850
Parents Auxiliary		1,500
Hall Hire	248	500
Scout Rental	710	1,300
Scout Refund Utilities		400
Waste Collection	317	250
Grant. Youth Sport. Recreation		200
Withdrawal - Cash Reserves		1,000
Bank Interest	28	1,000
Transfer from Parents Auxiliary	755	
Special Functions.	839	
Telephone Receipts.	16	
	<u>6,184</u>	<u>10,000</u>
<u>Expenditure</u>		
Equipment	767	2,000
Scout Expenses	674	700
Special Functions	331.	
Membership	1,418	1,217
Building Costs.		200
Operational Maintenance		375
General Expenses. Post charges	223	933
Property Charges	2,269	4,575
	<u>5,702</u>	<u>10,000</u>
Balance at Bank	442.02	
Term Deposits.	8,996.03	
	<u>9,438.05</u>	

GROUP AUCTION

SATURDAY, 29TH. NOVEMBER

The paper bin has GONE!

Loss to Group - \$6,000 P.A.!!

1ST FUND RAISER - 29TH. NOV.

IS 50-50 AUCTION

— YOU GIVE. —

WE SELL.

WE GIVE YOU HALF WHAT

WE GET.

ITEMS REQUIRED: - Household

Furniture, bikes, toys, cars,
motor bikes, etc.

CONTACT PETER BOOTS

870-2628 any (or most) evenings

ITEMS GOT SO FAR: - 1 motor bike
(in bits) lots of bicycles, some toys, radio.

WE WANT MORE!

THERE WILL BE STALLS

ALSO ON THE DAY.

CAKES, HOT DOGS, CRAFT,
ACACIA, APPLES, etc.

PARENTS COMMITTEE MEETING - 22 OCTOBER 1987

PRESENT - Paul Glennon, Geoff Naughtin, Jim Freebairn, Ashley Fitzgibbon, Bill Swanwick, Leon Halliburton.

APOLOGY - Walter Zanatta.

Item 1. The minutes of the previous meeting were presented and the following was raised:

- (i) Letter has been sent to school principles re recruitment of Cubs and Scouts, has elicited a number of expenses.
- (ii) Letter despatched to guides re: level of hall hire and a meeting arranged re: discussion of rates.
- (iii) Electricial quotes: a quotation has been received from Doug Harrigan Electricial. Geoff Naughtin to obtain an additional quotation.
- (iv) Health Department letter - re: Electricial works. Response is due (c.correspondence).
- (v) Insurance Claim for gas cyclinders - the sum of \$1,297.40 has been claimed.
- (vi) Outstanding subscriptions - follow up accounts being issued.
- (vii) Insurance cover for parents during working bee, advice is that parents are covered.
- (viii) Problems with Scout Hall wall. No advance on previous meetings decision apart from the need to have the problem rectified urgently i.e. before xmas.
- (ix) Poly Tarps have been purchased.

Item 3. Correspondence.

- (i) Health Department letter re: Electricial Work:
A Fitzgibbon to advise "we are in the process of arranging it".
- (ii) Heathmont Guides - formal acknowledgement of suggested rate increase received.
They are proposing a meeting with us to discuss same. Paul Glennon is arranging.
- (iii) Letter from Scout Association re: Registering the hall on the Association Accommodation register. The meeting failed to make any resolution on this matter.
- (iv) Letter from Armstrong and Staysafe - re: provision of security locking system. The meeting failed to make any resolution on this matter.
- (v) Statement received from M.M.B.W. re: an annual service charge of \$574.64 for 1986; no bill of this nature has been received before. Jim Freebairn to clarify.

Item 3. Treasurers Report.

As Jim has been on holidays, not a full report was available. The following are the salient points:

- * \$2,000 has been transferred from term accounts to cover upcoming bills.
- * money from cake stall and insurance claim will put us back to normal.
- * several accounts (for cubs and scouts) are outstanding for the year and reminders will be sent.

There ensued considerable discussion on proportionate fees for these who left part way through the year and fee structure generally.

* fees are to be discussed at next months meeting.

Item 4. District Delegates Report.

Nil - as delegate has not been to the meeting. Attended guide meeting instead.

Item 5. Group Leaders Report.

From a positive view point, a large number of children in the Wantirna . area have expressed interest in, or are joining. 31 boys are required to fill Cub Packs through to the end of 1988 and no problems in meeting this figure are envisaged. On the debit side, Richard Bovington has gone to Adelaide; as his replacement and to cover Cubs moving into the Troop (13 during '88), two leaders will be required for the Scout Troop; and generally to cover expansion more leaders are required, as is greater parental involvement.

Four additional leaders are required; parents will need to be "involved" or their children will not maintain/obtain a position in the Group - this last measure can be enforced when 48 children are in the Cub Packs.

The need to get new parents together and explain how the Group works was identified; in addition, involvement of parents in working bees was seen as a means of fastening parent involvement. Working bees to be arranged through the sixers and patrols.

Item 6. Fundraising Report.

The following events have raised:

Cake Stall	\$127.31
Couch	250.00
Raffle	152.80
Raffle	152.80
W.Elephant	196.75

726.86

Less expense 55.55

Total \$671.31

Four tables have already been booked for the trivia night - 100 people expected at \$10/double.

advice of the night in the next newsletter.

Megan Glennon to obtain 90 chairs from Heathmont Primary.

A Trash and Treasure stall at Wantirna Market to be arranged.

Fundraising Committee has raised 50% of their projected total and is confident of reaching target by December.

Item 7. Recycling Report.

The two most recent remittances have totalled \$50.
Two more people are required, preferably with trailers and/a towbar, to assist with bottle collection.

Paul to mention this aspect at the "new parents" night.

Item 8. General Business.

- (i) Hall hire : Robert Hansen - 8 Simla Court, Heathmont 879 5313 has a complete set of hall keys and can be contacted in emergencies, for access to the hall.
- (ii) Australian Jamboree to be held in Adelaide in Dec '88/Jan '89. Cost is \$450 including transport, of which a deposit of \$175 is payable by 1.3.88. To be eligible Scouts need to have been born between 31.12.73 and 31.9.77. Advice of the Jamboree, including costings, to be included in newsletter.
- (iii) The Committee noted with thanks the excellent work of Richard Bovington and wishes him well in his move to Adelaide.

Next Meeting 17.11.87

Venue : 1 Bayley Close, -
Heathmont at 8.00p.m.

GROUP COUNCIL MEETING : NOVEMBER 24, 1987

PRESENT : Warren Hastings, Rod Dunbar, Alan Twist, Laurel Cribbes, Ann & Geoff Naughtin, Danny Matthews.

APOLOGIES : Brendan Cunningham, Jeff O'Brien.

ABSENT : Joe Nickholds.

A. Business arising from previous meeting.

1. Amendment to minutes.
(b.1.) Jamboree date change 31.12.77 to 31.3.77
(c.3.) Founders Day date change to 21.2.88
2. Combined Pack Holiday is 15 to 17 April.
3. Kerb lettering - still awaiting stencils.
4. Working Bee at hall - Meeting Room, Kitchen, Facia Board & Spouting painted. Tiling in Kitchen, storm water pipe layed around hall. Shelving in Store Room near completion, and flooring in main hall replaced. The front wall of the hall is to be stablized when council approval is gained. The outstanding and completion of jobs is to be tackled inconjunction with the front wall.
4. Budgets - no estimate received from Kurrajong Pack, just Waratah and the Scout Troop. Therefore, the Committee decided both Packs share equipment (a common cupboard) and receive \$150 each, with a review when their budget is finalised. This has been caused by the Guide negotiations not being finalized to date.

The Scout Troop to receive \$300 for purchase of timber tables and seats, rope, cutlery and pegs(4th Patrol formed in '88).

B. Group Leaders Report.

1. Group Fee structure 1988.
\$10 Joining Fee
20 Registration Fee - estimated
78 per Family
20 for each subsequent child
This allows an increase in costs of \$2 for registration and \$2 per family. This has come about through negotiations with Guides and increasing fundraising in 1988. Also the level of numbers must increase to off set some costs, and allow growth to continue.
2. Combined District Meeting is 7/12/87 at 1st Ringwood. Leaders meetings as usual, with get together at 9.15p.m. Leaders to bring a plate and bottle.
3. District Dinner Dance 22/10/88.

4. Present no's 45 Cubs, up from 29 Aug/Sept.

16 Scouts " " 14 "
Leaders 1988 - Waratah Kurrajong Troop
4 4 3

Aliki Hastings to commence with Waratah, Warren Hastings moves to Scout Troop, and Bill Swanwick to commence with Kurrajong. Also possibility of one or two more depending on circumstances in 1988 with work commitments.

5. Had a Parent Introduction night - 15 attended. A Wantirna parent stated how difficult it was to enter a Wantirna Cub Pack i.e. lack of facilities, leaders and over populated area of Cub age kids.

C. Parents Committee Report.

1. Insurance claim expected to cover cost of purchasing gas equipment.
2. Front wall of Hall - awaiting council permission to commence.
3. Electrical work - contract let, expected to commence in new year.
4. Budget - Fees set, but fundraising to increase to \$3,000 (\$1,500).
5. Paul Glennon suggested holding a party - no charge, no raffle, no pressure on Parents; at his place with possible spit in early Feb.'88.
6. Trash and Treasure sale at Wantirna market raised \$250.

D. Section Reports.

Kurrajong Pack.

Three new (Michael Hampshire, Matthew Burt, Steven Nitz), one resigned (Michael Tormey). Total 18. Bank balance \$1.90.
Badges awarded - Athlete red - Peter Ross, Ben Freebarn, James McLeod, Roy Greensmith, Tristan McQuitty, Aaron McEwan, Shane Pearce, Ben Richard, Michael Hampshire, Matthew Burt).

Athlete blue - Adam Fitzgibbon, Simon Woodhatch, Erin Glennon, Bryce Oliver, Adam Townsend.

Having a handcraft and break up nights. Had a sleep-in at Hall on 13-14 Nov. in lieu of 3rd Intelligence Unit visit, due to booking mishap. 16 attended and thoroughly enjoyed the night. All 18 Cubs attended the combined Pack night with Waratah on 16/11. Eleven Cub Scouts attended District Campfire night at 1st Ringwood 20/11.

Scout Troop

One resigned (Robert Reid). Had going up for Adan Swanwick on Mon 16/11. Total 15. Bank balance ? J.O.T.A. badges received by Tony Cornish, Jordan Poutney, Steven O'Brien, Liam Glennon, Rhys Tilbrook.

Three Patrols attended District Camp gaining 3 "A" pannents and the Red Gum Award for gadgets. The Troop had a camp at the Hall on 13-14/11 and will visit Waratah on Mon 30/11. Troop is about to commence 1988 programme with a possible Klorfing night on the Yarra before Xmas.

Waratah Pack

Two new (Chris Pennings, David Hankin). Total 24. Bank balance ?
Had a combined night with Kurrajong. Am investing Alike Hastings in
Fitzroy Gardens the night we visit the city lights and have our sleep-
in, 27-28 Nov. Making gifts for Mums and Dads for Xmas.
Had a cricket match with 1st Heathmont - weather deterated, continued
indoors.

Badgets awarded - Zoltan Fekete red citizen, Brad Sleebs red first aid.
Athlete red - Adam Hopgood, Jarrod Carland, Richard Hansen, Ben Quick, Geoff
Wilson, Careron Rogers, Nicholas Swanwick, Nathan Hastings, Zoltan Fekete,
Greg Buxton, Philip Perryman, Nathan Strickland, Callum McGillvray, Andrew
Snow.

Athelete blue - David Vistac, Chad Gibson, Brad Sleebs, Haydan Strickland,
David Hankin, Chris Pennings.

E. General Business.

1. Group Break up - notice to contain -- Time 7.30p.m., date 18/12/87,
Families to bring a plate.
Tea, coffee and cordial supplied. M.C. Brendan Cunningham.
Seven skits from Cub Packs, Scouts to do similar to last year.

2. Break up Leaders 12/12/87 at 1.00p.m. Hastings. B.Y.O.

NEXT MEETING 2/2/88.

GROUP COUNCIL 24/2/87.

Present : Brendan Cunningham, Danny Matthews, Joe Nickholds, Jan Gray, Richard Bovington, Alan Twist, Jeff O'Brien, Warren Hastings, Ann & Geoff Naughtin.

A. Business arising from previous meeting.

1. Letter for Hasel Del before 16/3/87 - Jan.
2. Leaders table for Spit Roast - all except Alan, Danny & Richard on Scout Stage 3.
3. Reports for A.G.M. to be in by 27/2/87, 60 copies to HALL.
4. Jan, Ann & Warren to attend Cub Scout Leaders Day at Wishart Lodge 14/3/87.
5. Scoutathon - no decision made at District level. Area to inform.

B. Group Leaders Report.

1. Pack Holiday evaluation sheet introduced for rating of Holiday centre, meals, etc.
2. Musicians required for Scout Band. Scouts only need apply.
3. Six new committee members required, two retired leaving 5.
4. Info books distributed, (put in section files).
5. Jeff and Warren completed Stage 1 and are about to start in service training. Richard and Danny commence Stage 3 Scout on 21/3/87.

C. Section Reports.

Waratah Pack Had a map reading night and attended Water Activities Day. Jeff to do Inservice Training at 1st Heathmont, one of their Leaders to do training with us. Two Cub Scouts to Scouts Paul Bovington & Stephen O'Brien. Total 20. Bank balance \$126.48. Two swimmers badges awarded. New Sixers and Seconds named. Glen Zanatta & Brad Sleebs (Sixers) Adam Swanwick (Secunder). Ann received 5 year award.

Kurrajong Pack One new Cub Scout (Aaron McEwan) total 7. Bank balance \$ 63.16. Are having a swimming night 12/3/87 at Ringwood Pool. Two to Scouts Russel Gray and Liam Glennon. Alan Twist received his Warrant.

Scout Troop Four new ex Cub Scout Packs, total 19, one resigned (Brett Atherton). Cub Scout link badges awarded to above. Bank balance \$267.17. Four Scouts attended water activities day - Andrew Hanley, Tom Freebairn, Jermy Halliburton, Robert Reid. Troop won the raft race, came 4th in Tent pitching. On 11/3/87 to play 2ndH in Inter Troop Games. Orienteering W/E 7,8,9/3.

