

2nd. RINGWOOD SCOUT GROUP.

PARENT COMMITTEE MEETING

25th August 1993.

Present : Geoff Naughton, Peter Buxton, Graham Holley,
Alan Yule

Apologies : Ken Colwell, Les Wallace, Trevor Barter, *TERRY BUTLER,*
DAVID POTTEN.

1. Minutes of Previous Meeting.

Minutes from June meeting tabled. Copy attached.

2. General Business.

2.1 Financial report on operational costs associated with the group is required to be submitted to District. Original copy misplaced. G. Naughton to follow up.

2.2 Orders for Scout Calenders for 1994 are now closed. Our Group is not participating this year.

2.3 Our representative to the District meetings is required to attend future meetings. Uniformed representatives (leaders) are no longer allowed to attend. L. Wallace to follow up.

2.4 The Guide Agreement with regard to the Hall has been signed. Copy to be forwarded to the Guides.

Action - G. Naughton.

2.5 Box Hill Footy Club Raffle. The committee decided not to participate in the September raffle, but to notify B.H.F.C. of participation in the April raffle.

Action - A. Yule to send letter.

2.6 Receipt of loan application has been acknowledged by the Council.

2.7 Hall Maintenance. Due to the poor attendance levels at the night working bees, they have been cancelled. As there is still a considerable list of tasks required to be performed Sunday working bees will be introduced.

2.8 Recruitment. School notices have not provided new members this time. A recruitment program needs to be discussed at the next meeting.

3. Treasurer's Report received and noted. Copy attached.

Next Meeting - 7pm Wednesday 15th September 1993 at the scout hall

IMPORTANT : If you cannot attend the parents committee meetings, please notify Alan Yule (800.1710 A.H. or 797.5246 B.H.)

2ND RINGWOOD SCOUT GROUP

H E PARKER RESERVE

HEATHMONT

Date : 24th Aug 1993

Balance as at 26th May 1993 \$6,172.33

RECEIPTS

Subscriptions	3,400.00
Hall Hire	622.00
Bottle Sales	12.00
40th Anniversary Dinner	255.00
Guides Contrib to Phone	32.35
Refund of Deposit on Group Camp	200.00
Donation - Table Hire	20.00
Guides Hall Hire	910.00
VIP Fundraiser	100.00
Term Deposit Interest	23.15

TOTAL \$5,574.50

EXPENDITURE

Scout Association - Registrations	135.00
Leader Uniforms	0.00
Insurance	0.00
Electricity	184.95
40th Anniversary Printing/Envelopes	211.35
Trailer/Hall Maintenance	0.00
Equipment - Account Books/Bushcraft	147.00
Water Rates / Sewerage Charges	568.50
Training/Badges	76.50
Tee Shirt Purchase	260.00
Telephone	59.75
Federal/State Taxes	8.05

TOTAL \$1,651.10

Cheques O/S 302,303.325.

Balance as at 24th Aug 1993 \$10,095.73

EXCESS OF RECEIPTS OVER EXPENDITURE \$3,923.40

2nd. Ringwood Scout Group
Parents Committee Meeting

Apologies, T.Barter, G.Naughton.

Present, A.Yule, L.Wallace, G.Holley.

Minutes of previous meeting read,

accepted - Moved A Yule.

Seconded L.Wallace.

Correspondance.

1. V.I.P. Dinning Books offer.

Recommended: 1 book per family, then more as wanted.

2. Letter of thanks, from Box Hill F.C., and asking for an indication of interest, for the future. It was decided to express an interest in subsequent raffles.

3. Branch Calender.

Letter to be sent to families, Alan to photocopy pamphlet and distribute.

4. District Christmas Dinner.

Notice too late to be circulated, no further action.

5. Guide Agreement, re Hall Hire.

Agreement for this year to be sent to Guides, for signing within 1 month.

6. Grant Application.

Form has been sent in by our Treasurer.

General Business

7. Working Bees' Progressing O.K., will continue next month.

8. Recruitment Notices.

New notices to be sent to schools in the local areas.

9. 3rd bucket gone, replaced with squeeze mop.

10. Group Windcheaters arriving soon.

11. Group council report 20/6/93, received and noted.

12. Duty of conduct and care notice received and noted.

13. Hall Hire updating procedures held over until next meeting, for discussion.

-Reports-

Q.M. Partial audit of store room completed. Remainder to be done in the next month.

Next Meeting

1/11/54

2nd. RINGWOOD SCOUT GROUP.

PARENT COMMITTEE MEETING

15th September 1993.

Present : Geoff Naughton, Graham Holley, Alan Yule,
Ken Colwell, Les Wallace, Trevor Barter,
Terry Butler.

Apologies : Peter Buxton, David Potten.

1. Minutes of Previous Meeting.

Minutes from previous meeting (25th August) were accepted.

2. Correspondence

Mr. G. Holley submitted his resignation which was accepted by meeting. Mr. Holley has applied to be a leader in our Scout Troup.

ACTION - Volunteer required to assume the role of committee President. ALL TO CONSIDER.

3. Reports

- District Executive, - Les Wallace ; No report.
- Group Leader, - Geoff Naughton ; Received, copy attached.
- Treasurer - Peter Buxton ; No report
- Recycling - Terry Butler ; Process is basically operating by itself, not much money in it.
- Quarter Master - David Potten ; No report.
- .Hall Hire - Trevor Barter ; Hire of hall very slow.

4. General Business.

2.1. A Parents Working Bee is required for the weekend of 23/24th October. The jobs that are required to be completed include the following :-

Tiling in bathroom
Showers
Lighting
Doors
Paint hall walls

ACTION - A. Yule to prepare Notice to Parents

2.2. When the Council grant is received, the most suitable period for the replacement of the floor will probably be from November to January. Some support from parents will need to be sought.

2.3. Hall Hire - Only three inquiries since July. Suggestion that we should advertise, possible combine the recruitment notices and hall hire. Topic to be discussed and decided at next meeting.

2.4. Trestle hire by Regency Park Primary School for their Fete was agreed to by committee. Committee to consider Scout Display as a recruitment activity at the Fete.

2.5. Procurement of paint for the painting of the main hall walls. Mr. Terry Butler to follow-up contacts and advise A. Yule ASAP.

ACTION - Terry Butler

Next Meeting - 7pm Wednesday 27th October 1993 at the Scout Hall

IMPORTANT : If you cannot attend the parents committee meetings, please notify Alan Yule (800.1710 A.H.) or Les Wallace (801.9817 A.H.).

2nd. RINGWOOD SCOUT GROUP.

PARENT COMMITTEE MEETING

17th November 1993.

Present : Geoff Naughton, Alan Yule, Les Wallace, Trevor Barter, Peter Buxton, Terry Butler.

Apologies : Ken Colwell, David Potten.

1. Minutes of Previous Meeting.

Minutes from previous meeting (27th October) were accepted.

2. Correspondence

A letter from the City of Ringwood was received on the 4th November informing that our application for funding from the Council had been approved.

3. Reports

- District Executive, - Les Wallace ; Report Received.
- Group Leader, - Geoff Naughton ; Report Received.
- Treasurer - Peter Buxton ; Report Received.
- Recycling - Terry Butler ; Report Received.
- Quarter Master - David Potten ; Report Received.
- .Hall Hire - Trevor Barter ; Hire of hall very slow.

4. General Business.

4.1 A.G.M. for 1994.

The 27th February 1994 was selected for the A.G.M.. It was suggested that a "bring your own" BBQ tea be held immediately after the meeting (traditionally short).

G. Naughton to advise Leaders Meeting. ;

4.2 Objectives for 1994.

4.2.1 Joey Recruitment - Pamphlets to be distributed to local school at start of each term.

4.2.2. Cub Leaders - Two leaders are required this year. Applicants to be sought from parent. It was suggested that a Notice, detailing the extent of commitment required be sent to parents.

4.3 Christmas Breakup

To be held on Friday 10th December at 6:30pm. Supper & raffle to be provided. Expected cost \$100.

4.4 Budgets for 1994.

Joey and Cub Scouts have submitted a combined budget. The committee accepted the budget in principle. The Scout budget was also submitted. Some questions were raised regarding some of the items. Follow-up required.

4.5 Tents & Tarps

4.5.1 Samples of materials and prices were obtained from four Suppliers of Tarps. A decision was taken to purchase two tarps made of "Campacon" for a cost of \$280 each. Orders to be placed in January 1994 - **ACTION BY QUARTERMASTER.**

4.5.2. Investigate second auto tent and if required by numbers, order third tent upon identification of need. - **ACTION BY QUARTERMASTER.**

4.6 Outside Tap

Meeting felt that the cost of supplying a tap at the Storeroom end of hall was not viable. An alternative solution was proposed and agreed.

4.7 Hall Sign

The sign will be provided to the Group. The sign will display the services provided and a contact phone number.

4.8 Hall Floor

Parent labour is required to remove old floor between 13th & 18th December. Floor to be laid by Builder. Nail punching and puttying will also require parents to help.

Schedule for project was tabled. It will be firmed-up as progress is made.

5. Next Meeting

Forth Wednesday in January is a Public Holiday, therefore Wednesday 2nd February at 7:00pm at the Hall will be the date for the next Parents Committee Meeting. If you are unable to attend, please notify Alan Yule (800-1710).