



# Unit Forum Minutes

## Monday 14th November 2011

### 1. Present

Ellen (Chair), Eddie (Vice Chair), Rhys (Treasurer), Danny (Secretary), Sam K (Awards) and Ben (PR & Recruitment), Moz (ESL), Butcher (AESL), Dean (AESL)

### 2. Welcome & Apologies

Ellen welcomed everyone to the meeting, for many their first, and briefly outlined how the Forum operates. Ben had sent apologies that he'd be late and arrived at 19:17

### 3. Code of Conduct

The Unit had reviewed the existing Code of Conduct and a discussion was held about the feedback.

**It was decided** that the following changes are to be made:

- Add "DO pay Subs on the first meeting in September, January and May"
- Add "If Subs not paid by end of month they were due in, person not allowed to attend until paid"
- Remove "If a person does not attend Monday evening meetings for 5 weeks, they will not be able to attend a camp or activity until they have attended 5 Monday evenings"
- Add "DO purchase a uniform shirt within 4 weeks of joining"
- Clarification of "uniform" to "hoodie, polo shirt or uniform shirt & necker"
- Remove "Being made to do a chore"

### 4. Programme Review

The following scores & suggestions were given for the last month's programme:

- Ghost Walk (8) May have gone on for a bit long, started well
- Climbing (9) Good to go somewhere different but too far away
- Team building (8) Useful games
- Election (6) Has to be done, maybe do surveys more regularly

### 5. Upcoming Programme & Camps

The Forum were asked whether they were happy with the arrangements for the upcoming programme & camps:

- Disability sport – would prefer meeting up with a real disabled sport team
- First aid – would prefer it to be incident hike outdoors, real scenarios
- Astronomy – Ben to organise, feedback to him
- Christmas play – muppet Christmas Carol
- Kwiz 2011 – enjoy this, to continue
- Circus Skills – sounds good

### 6. Fundraising & Treasurer's Report

Ellen said that a few from Gresford had booked a stall at the All Saints School Christmas Fayre to raise money for Croatia with various activities. They had also written a letter to local businesses asking for support.

There is £657.40 in the bank (not including Croatia monies) of which £525 is to spend on Programme, equaling £15 a night for 35 nights. This leaves £192.40 in account for spending.

Butcher asked the Forum if they were in favour of a Subs rise in January of £35 to cover increase in UK Scouts Membership Fee, with May & September staying at £25. **The Forum was in favour.** He also said that 1st Rhosnesni had agreed to keep the rent of £22 per member per year the same for the next 2 years.

### 7. AOB

There were no other reports due to everyone being new, and no other business.

The meeting closed at 19:35 – next meeting Monday 12th December.