

Unit Forum minutes

Monday 7th January 2011

1. Present

Sam, Andrew, Rob, Chris, Tom, Moz, Butcher, Deano.

2. Welcome

Sam opened the meeting.

3. Apologies

Ellen – Spanish exam.

4. Matters arising from last meeting

Sam has sent everyone's email address to Rob.

Butcher has sent a list of attendance for all camps over the last two years to Tom.

5. Programme Review

Bollywood Pantomime – 9

Quiz of the Year – 9

6. Secretary's report

7. Treasurer's report

The balance is £1454.57 as of 27/12/10

Outgoings:

Canoe Fund - £573.66

D of E Books - £25.00

Programme spend (July 2011) - £855.91

Money Outstanding:

Training Money - £96

Murder Mystery - £30

Programme spend (July 2011) - £981.91

Scuba diving will cost £5 per head But Unit will Subsidise half.

8. Recruitment Officer's report

Ellen has done a presentation for Rhosnesni scouts and **NEEDS TO DO AT LEAST TWO MORE BY NEXT MEETING**

9. Awards Officer's report

Tom currently sorting out nights away books and **NEEDS TO SPEND ONE NIGHT PER MONTH SORTING OUT BOOKS**

Butcher has sent a list of attendance for all camps over the last two years to Tom.

10. AOB

DISCUSS HOW WE CAN STOP K2 BECOMMING STALE FOR THE OLDER EXPLORERS

CHRIS WILL SHOW ANDREW HOW TO DO THE TREASURERS ROLE IN HIS ABSCENSE

MOZ NEEDS TO GET CHEQUEBOOK AND PAST TWO BANK STATEMENTS TO BUTCHER