



# Unit Forum meeting minutes

## Monday 9<sup>th</sup> February 2009

### **1. Present**

Moz (ESL), Ollie (Chairman), Jake(Treasurer), Kris (Awards officer) and Eddie (Secretary) were present

### **2. Welcome**

The meeting was opened at 7.00pm. Ollie welcomed everyone.

### **3. Apologies**

Josh sent his apology as he had homework

### **4. Matters Arising**

The 80s night will be swapped with the first aid night as the speaker could not make it.

Ideas from the unit will be welcomed for the night hike. It was suggested to have a blindfold hike in groups

The forum will organize the night hike

### **5. Program evaluation**

Frank's Facelift – 8\*

Go kart racing – 8\*

Design a country – 7\* - More structure and challenges needed

Tesco Challenge – 6\* - better done during a camp

### **6. Secretary's report**

Eddie will need to find the address for Sainsbury's and write a letter of thanks

### **7. Treasurer's report**

£1737.09 in the account – £88 needs to be taken out for; Christmas party, Cooker parts, Coxwood fees

£700 = Subs, £600.58 = Fundraising, £12 = DofE book, £46 = Merchandise, £290.42 = Unaccounted for

### **8. M&G's report**

Simon needs a welcome pack

Investitures during night hike

### **9. Award Officer's report**

Kris needs to know nights away details and wants better record cards

### **10. Budget**

£10 a week will be used on the programme

Gift aid will save us £420 per year

5 x Lifejacket, 5 x Helmet, 5 x Spraydeck = £413.40 at [watersportwarehouse.co.uk](http://watersportwarehouse.co.uk)

It might be possible to get a grant off Kellog's for the canoes

No budget ideas will be put into action until next meeting – 1 month to think

### **11. AOB**

Moz, Adam and Butcher went to Spain looking at campsites. They found lots of campsites and lots of activities but there were no sites on the beach.