

Unit Committee meeting minutes

Monday 11th June 2007

1. Present

Moz (ESL), Dean (Chairman), Kris, Eddie (Treasurer), Ashley (M&G), Adam (ESL) and James (AESL) were present

2. Welcome

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

3. Apologies

Jake sent his apologies. Moz took minutes in his absence.

4. Minutes of last meeting

Moz pointed out that in 9 AOB, it said that we would have a fundraising committee for the Ardeche. This was incorrect. The fundraising committee was a parents' committee and was not for the Ardeche.

Ashley proposed and Eddie seconded that the minutes be accepted as a true record.

5. Matters arising

Moz reported back from the meeting with parents. They were happy to raise money for specific targets. Dean suggested that the Unit Forum decides what our priorities are. Dean pointed out that he had Form M to take Explorers on indoor walls.

6. Secretary's report

Jake had received a reply to the Asda letter. They could not help us. Moz said he'd follow this up.

7. Treasurer's report

Eddie reported that we'd not received all the money in for Sun Run. Moz said that we needed to keep a better track of monies received. There is £439.67 in the bank, but the £360.00 cheque for Centenary Camp had not been taken out yet.

8. M&G's report

We need some more Join the Adventure Packs. New members Richard, Danny and Stuart had joined.

9. AOB

Ashley asked if K2 would continue throughout the summer holidays. Moz pointed out that due to commitments with the Jamboree, Moz & Adam would be unable to turn up, but encouraged members to do their own thing. Adam promoted the Jamboree build saying this was an excellent and almost free option for a summer camp.