

Unit Committee meeting minutes

Monday 15th October 2007

1. Present

Moz (ESL), Dean (Chairman), and Jake (Treasurer). Eddie (Secretary) arrived late and so minutes were taken by Moz.

2. Welcome

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

3. Apologies

Ashley and Kris sent their apologies.

4. Minutes of last meeting

As Eddie was not present at the start of the meeting, these were not available. Will be discussed at next meeting.

5. Matters arising

Minutes not available.

6. Secretary's report

Eddie had written letter to Steve Jones from the Council thanking him for his talk and requesting a visit of the recycling facility.

7. Treasurer's report

Moz updated Jake with monies that had been spent via the K2 chequebook - £24.70 on badges, £130.33 and then £122.26 on hoodies & polo shirt embroidery, £360.00 on Centenary Camp fees, £120.00 on Centenary Camp food, £240.00 on AWESOME fees, £40.00 on Coxwood fees, and £180.00 on LIVE 07 deposits to 1st Rhosnessney. Moz pointed out he was still owed quite a bit of money both from District via K2. Bank statements were passed to Jake.

8. M&G's report

M&G not present.

9. Life after K2

A discussion was held on what procedures the Unit should have in place when members reached 18. It was agreed that: the Area Scout Network Commissioner should visit the Unit and talk to members who are nearly 18; there should be some recognition of members on their last night when they leave because they have reached 18 – this could be a party, and a slide show of photos remembering their time with K2; members could return to the Unit as a Leader after a 6 month gap, and with the agreement of the District Explorer Scout Commissioner; over 18's get 'honorary membership' of the Unit when they reach 18, with invites to certain K2 events including summer expeditions so long as there are more Explorers than Leaders and that they hold an Adult Appointment.

10. AOB

It was agreed that the Unit Committee should discuss recruitment of Scouts at the next meeting.