

Unit Committee meeting minutes

Monday 17th December 2007

1. Present

Moz (ESL), Emma (Chairman), Eddie (Secretary), Josh (M&G), Kris (Awards Officer) and Jake (Treasurer).

2. Welcome

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

3. Apologies

No apologies as everyone was present

4. Minutes of last meeting

Jake proposed and Kris seconded that the minutes be accepted as a true record.

5. Matters arising

Eddie needs to show Kris the sheet with his role descriptions on as he is a new officer. Also he needs to show Emma hers as it has changed so that any new chairman is selected by being nominated with another candidate by the ESL and then voted in by the unit.

6. Secretary's report

Eddie had nothing to report.

7. Treasurer's report

Jake said that there is £1260 in account and £750 is towards Ardèche. He asked when he is having the meeting with Gordon and Moz said that he needs to see Helen first.

8. M&G's report

Tasmin newly joined

Alex invested but does not have badges as she was not a scout. She would have problems getting a neckerchief but Moz said he has found a source that sells them for £2 each so the committee thought it would be a good idea to buy them in bulk of about 20

Moz said some people aren't paying subs and suggests that you get necker and K2 badge with first payment.

9. Awards Officer report

Moz questioned Kris about his role and he was unsure how to go about it. Eddie suggested that explorers see Kris for badges and Kris talks to all about D of E.

Kris wonders who keeps records and questions would it be him/Moz/Adam/Individual explorers.

Moz said that he will speak to any school that will not allow their students from K2 to cover the D of E in both school and scouting as he is comfortable with this.

10. AOB

Eddie asked if there was a way that we could check what uniform has to be worn each meeting. Moz said to download the old programme sheet off website.

Jake couldn't find members page it was on 'About K2' Moz said

Josh said that the hoodies are bad quality, Moz agreed and said that new ones are now better quality

Moz said that there were problems with the white K2 t-shirts as they charge an extra £20 so they have been taken off website