



St Augustines Scout & Guide Headquarters 'TRE-LYS'

Boscombe Crescent, Downend, Bristol

42nd Kingswood Scouts

23rd Kingswood Guides

Wednesday 5th May 2010

Attendees:	Graham Williams (Chair) Daniel Kidger Claire King (Notes)	Petra Jordan Phil King	Jane Bird Maggie Smith
Apologies:	Myra Woods Sue Poole Jaci Monk	William Lee Dave Roberts	Tanya Shuttleworth Maureen Frankcom

Review of Minutes 21/04/10		
	Previous minutes agreed.	
Meeting – 3rd March 2010		
3/03-03	➤ Leaders meeting will be held after Easter. Discussion items include website requirements and Giant Sleepover.	Graham Williams
Meeting – 7th January 2009		
5/07-01	All to review supermarket bag pack as fundraising initiative. Lou Manning to approach Sainsbury with letter of introduction. <i>Sainsbury's agreeable, meeting to discuss date, any age constraints and buckets.</i>	Ongoing Christine Elliott
Meeting – 6th June 2007		
4/06-06	Meeting held with Father Alex to discuss school expansion and potential impact on Tre-lys. Parish project adopted, bid submitted as part of Youth requirements. Ongoing discussions with Father Frank. <i>Plans for new building available for review by sub-committee.</i>	Ongoing Myra Woods & Sub Committee
Treasurer's Report		
	<ul style="list-style-type: none"> ➤ Phil to arrange for accounts to be audited in preparation for the AGM. ➤ £250 start up supplement grant received for Scouts. 	
Unit Reports		
	Deferred until next session.	
Any Other Business		
	<p>AGM – 25/5/10</p> <ul style="list-style-type: none"> ➤ 18:00-19:30 Beavers, Rainbows, Cubs, Brownies, Scouts & Guide presentations before AGM. Leaders to arrange games on field during AGM which will be followed by refreshments (Guides organising). ➤ Website proposals to be included in Graham's covering note for discussion as AGM agenda item. ➤ Time capsule to be filled with items gathered by Unit Leaders and ceremony held at AGM. 	
1/05-05	<p>School Hall</p> <ul style="list-style-type: none"> ➤ Work has commenced on Tre-lys. Concerns regarding exit route in the event of a fire at the front of the building and building security whilst out on the field. Petra to speak with Mr.Upton tomorrow morning to clarify and update Rainbows, Brownies and Guides in time for evening meetings. 	Petra Jordan
	<p>Shed</p> <ul style="list-style-type: none"> ➤ Council planning officer recommending that we apply for planning permission. Costs are unknown at present. Forms and costs to be reviewed to agree next steps. 	

Date of Next Meeting:
Next meeting TBA.

Events To Note		
25/05/10	AGM	School Hall
2011 Spring Bank Holiday	Weekend County Jamboree	TBA

School Term Dates 2009/10	Start	Finish
Term 5	Monday 19 th April 2010	Friday 28 th May 2010
Term 6	Monday 7 th June 2010	Friday 23 rd July 2010

Church Parades 2009	Day	Event
09/05/10	Sunday	Church Parade
13/06/10	Sunday	Church Parade
04/07/10	Sunday	Church Parade

Minutes Agreed		
Myra Woods Chairperson		