



St Augustines Scout & Guide Headquarters 'TRE-LYS'

Boscombe Crescent, Downend, Bristol

42nd Kingswood Scouts

23rd Kingswood Guides

Wednesday 3rd February 2010

| | | | |
|-------------------|--------------------|------------------|---------------------|
| Attendees: | Myra Woods (Chair) | Graham Williams | Christine Elliott |
| | Jane Bird | Maureen Frankcom | William Lee |
| | Petra Jordan | Sue Poole | Phil King |
| | Tanya Shuttleworth | Mike Harper | Claire King (Notes) |
| Apologies: | Jacqui Bird | Daniel Kidger | Dave Roberts |
| | Claire Hodges | Deacon Peter | |

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| Review of Minutes 20/01/10 | | |
| | Previous minutes agreed. | |
| Meeting – 20th January 2010 | | |
| 1/20-01 | Tre-Lys replacement, Myra to seek advice and formal quote (required to apply for council capital grants) for purchase and construction from local builder Chris Crewe. | Discharged |
| 2/20-01 | Dave, William and Graham to review shed options (including potential charity discount) and report back to the committee (via email). Estimated cost £2,000. | Discharged |
| Meeting – 7th October 2009 | | |
| 2/07-10 | Contact lists to be updated, Guide Unit details awaited. Email details to claire.nicholls@bt.com for collation. | Ongoing Jane Bird |
| 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 Louise Manning |
| 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>Meeting held with Mr. Upton with regard to school expansion. Subject to planning permission and detailed plans, the school have proposed a temporary storage hut (to be built and funded by the Units) behind the garden shed within fenced area (plot has been allocated). School plans will be include removal and disposal of Tre-lys. Agreed to use of finished room (with electricity, heat & water) may be subject to hire cost. During construction access via front entrance, this may impact access to new storage facility. Any extra considerations to be advised to Myra for future meetings.</i> | Ongoing Myra Woods & Unit Leaders |
| Treasurer's Report | | |
| | <ul style="list-style-type: none"> ➤ Accounts distributed and discussed. ➤ Gift aid application submitted for £693.00. ➤ William Lee completing grant application to contribute to Shed costs. | |
| Unit Reports | | |
| Beavers | Pre-Christmas activities included a party, District carol service and card delivery. Post-Christmas Beavers have held a games, planning, quiz and Chinese New Year crafts evening. | |
| Cubs | Attended District carol service and card delivery in December. Continuing work towards DIY badge, building bird boxes, also working on Digital and Collectors badges. | |
| Scouts | Participated in District carol service and card delivery. Other activities include ice skating before Christmas and celebrating Chinese New Year and working towards aviation badge. | |

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| Brownies | Finished 2009 with pyjama party. Recent activities include a pow-wow, parachute games and starting to work towards Traditions badge in time for Thinking Day 22/2. Enrolling 4 new Brownies this week, to bring the pack to 25. | |
| Guides | Prior to Christmas worked on crafts and held ice skating trip. This term Patrols are working on go-for-it challenges. | |
| Any Other Business | | |
| | <p>Shed</p> <ul style="list-style-type: none"> ➤ Order placed for 16ft shed with Perspex windows down one side £1,800.00. Woodland green colour required. William will arrange for Shed Scene to visit the site and advise type of base required. If possible ground preparation to be completed during halfterm. | |

Date of Next Meeting:

Next meeting Wednesday 20:00 3rd March 2010 – Tre-lys

| 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 3 | Monday 4 th January 2010 | Friday 12 th February 2010 |
| Term 4 | Monday 22 nd February 2010 | Thursday 1 st April 2010 |

| Church Parades 2009 | Day | Event |
|---------------------|--------|----------------------------------|
| 07/03/10 | Sunday | Church Parade |
| 28/03/10 | Sunday | Palm Sunday Parade |
| 25/04/10 | Sunday | St. George's Day District Parade |
| 09/05/10 | Sunday | Church Parade |
| 13/06/10 | Sunday | Church Parade |
| 04/07/10 | Sunday | Church Parade |

| Minutes Agreed | | |
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| Myra Woods Chairperson | | |