



## St Augustines Scout & Guide Headquarters 'TRE-LYS'

Boscombe Crescent, Downend, Bristol

42<sup>nd</sup> Kingswood Scouts

23<sup>rd</sup> Kingswood Guides

### Wednesday 20<sup>th</sup> January 2010

<b>Attendees:</b>	Myra Woods (Chair) Jane Bird Mike Harper Petra Jordan Tanya Shuttleworth Jacqui Bird	Graham Williams Dave Roberts Claire Hodges Sue Poole Lisa Murphy Maureen Frankcom	Christine Elliott William Lee Sue Mulrenan Daniel Kidger Claire King (Notes)
<b>Apologies:</b>			

<b>Review of Minutes 02/12/09</b>		
	Previous minutes agreed.	
<b>Meeting – 7<sup>th</sup> October 2009</b>		
2/07-10	Contact lists to be updated, Guide Unit details awaited. Email details to <a href="mailto:claire.nicholls@bt.com">claire.nicholls@bt.com</a> for collation.	Ongoing Jane Bird
<b>Meeting – 7<sup>th</sup> January 2009</b>		
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
<b>Meeting – 6<sup>th</sup> June 2007</b>		
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 include removal and disposal of Tre-lys. Agreed to use of finished room (with electricity, heat &amp; 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
<b>Treasurer's Report</b>		
	<ul style="list-style-type: none"> <li>➤ Accounts distributed.</li> <li>➤ Affiliation fees set at £30.90 this year.</li> <li>➤ £64.10 raised via Webb Ivory.</li> </ul>	
<b>Unit Reports</b>		
	Deferred to next meeting to allow Tre-lys discussions.	
1/20-01	<p><b>Tre-Lys Temporary Replacement</b></p> <p>Site identified by the school is behind the garden club shed. Purchase of 6ft apex roofed structure (not to exceed 20 x 13ft), completion of groundwork (hardcore &amp; breeze blocks) and laying of path to be funded by the Committee by end February 2010.</p> <ul style="list-style-type: none"> <li>➤ Myra to seek advice and formal quote (required to apply for council capital grants) for purchase and construction from local builder Chris Crewe.</li> </ul>	Myra Woods
2/20-01	<ul style="list-style-type: none"> <li>➤ Dave, William and Graham to review shed options (including potential charity discount) and report back to the committee (via email). Estimated cost £2,000.</li> </ul>	Dave Roberts, William Lee & Graham Williams

Any Other Business	
	<p><b>Baby Belles</b> All agreed that the current situation with Tre-Lys prevents a production of Baby Belles. However, to allow children, who were keen to participate, the opportunity to perform a talent night will be linked to the AGM.</p>
	<p><b>Units</b></p> <ul style="list-style-type: none"> <li>➤ Scouting change in home contact process from 1/3/10.</li> <li>➤ Unit trip to be arranged for first weekend in October. Ideas to be reviewed at next meeting.</li> <li>➤ Rainbows potential leaders identified from bulletin advertisement.</li> <li>➤ Petra to look at replacement costs for Papal and Union flag cases.</li> </ul>

Date of Next Meeting:

Next meeting Wednesday 20:00 3<sup>rd</sup> February 2010 – Tre-lys

Events To Note		
24/01/10	Quiz Night - fundraiser	Parish Hall

School Term Dates 2009/10	Start	Finish
Term 3	Monday 4 <sup>th</sup> January 2010	Friday 12 <sup>th</sup> February 2010
Term 4	Monday 22 <sup>nd</sup> February 2010	Thursday 1 <sup>st</sup> April 2010

Church Parades 2009	Day	Event
07/02/10	Sunday	Church Parade
07/03/10	Sunday	Church Parade
28/03/10	Sunday	Palm Sunday Parade
TBA		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		
Myra Woods Chairperson		