



St Augustines Scout & Guide Headquarters 'TRE-LYS'

Boscombe Crescent, Downend, Bristol

42nd Kingswood Scouts

23rd Kingswood Guides

Wednesday 21st April 2010

Attendees:	Myra Woods (Chair)	Graham Williams	Tanya Shuttleworth
	Sue Poole	Petra Jordan	Maureen Frankcom
	Jane Bird	Maggie Smith	Deacon Peter
	Claire Hodges	Daniel Kidger	Dave Roberts
	Phil King	Christine Elliott	Claire King (Notes)
Apologies:	Jacqui Bird	Derek Murphy	

Review of Minutes 03/03/10		
	Previous minutes agreed.	
Meeting – 3rd March 2010		
1/03-03	Notice to leave Tre-Lys given as 31/3. All Units to have cupboards emptied and items boxed/marked (box size 35 litres – individual units to purchase) for move date of 30/3. Dave building L shaped shelving and purchasing padlock (lighting to be addressed later).	Discharged
2/03-03	All units to note school request to refrain from bull dog type games. Tick list required for hall floor, toilets etc. at start and close of sessions and discussed as a formal agenda item.	Discharged
3/03-03	➤ Leaders meeting will be held after Easter. Discussion items include website requirements and Giant Sleepover.	Graham Williams
4/03-03	Yate Rotary club presentation to eradicate polio world-wide to be included in AGM. Tanya to draft letter to inform parents. <i>Club unavailable for AGM will be covered at Tuesday session.</i>	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.	Discharged
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"> ➤ Accounts distributed and discussed. ➤ South Gloucestershire grant £800.00 received towards school hire. 	
Unit Reports		
Beavers	Recent activities included Mother's day gifts, Easter bonnets and designing shields for St.George's day. March parades well attended. 4 boys have made their promise and 2 swam up to Cubs.	
Cubs	Before Easter Cubs completed Mother's day gifts, made musical instruments from junk and held a treasure hunt and campfire at Woodhouse. Awarded 2 nd place in the district cooking and commenced camping skills in advance of Chelwood camp. 2 Cubs walked the plank to Scouts and 1 Beaver (St.Josephs) has started link nights.	
Scouts	Recent activities included caving, tobogganing and presentations on the world Scout jamboree and from local police. Scouts also assisted with Tre-lys move and enjoyed wide games.	

Rainbows	23 rd Kingswood Rainbows first meeting scheduled 22/4 with approximately 10 girls.	
Brownies	Recent activities included Mother's day gifts, bowling evening at Longwell Green and a session in church on behaviours. Easter parades well attended.	
Guides	First aid badges completed. Activities before Easter included Sports Relief fundraising evening run by two patrols and a torch lit Easter hunt.	
Any Other Business		
	<u>St. George's Day Parade – 25/4/10</u> ➤ Petra will bring flags and buckets. ➤ Unit Leaders to bring badges/certificates for award. ➤ Collection to be arranged prior to parade.	
	<u>AGM – 25/5/10</u> ➤ Annual unit reports (1 x A4 sheet) to Graham by 30/4/10. ➤ 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. ➤ Website proposals to be included in Graham's covering note for discussion as AGM agenda item. ➤ Time capsule to be filled and ceremony held at AGM.	
	<u>Tre-Lys Time Capsule</u> ➤ Mr.Upton has agreed to concept but date to be agreed. Each Unit to provide one small item which illustrates group activities e.g. centenary badges, stackpole article.	
	<u>Website</u> ➤ Discussion item at AGM agenda. ➤ Membership criteria and priorities to be included – 1 = child of leader; 2 = existing unit member; 3 = wait list.	
	<u>Shed</u> ➤ Lighting and pathway pending outcome of discussions between planners and school. In the interim, Dave will use temporary camp lights powered by battery (isolated to prevent accident) and fix a hook/eye to hold door open. ➤ Long term Dave will purchase decent lights with solar powered battery charger, paving and guttering (also required for Wood Hut separate from grant funds).	

Date of Next Meeting:

Next meeting 20:00 Wednesday 5th May 2010 – Sacristy.

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
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		
Myra Woods		
Chairperson		