



Britannia Sea Scouts
421 Evans Bay Parade
Hataitai
Wellington 6021
New Zealand

www.britanniaseascouts.org.nz

Britannia Sea Scout Group Committee Meeting Monday 9 March 2105

Present: Jane Adam, Sarah Wilson, John Preval, Margaret Earle, Julian Honiss, Karen Rigby, Martin Rigby, Karin Grice

Apologies: Mark Winfield,

Minutes of Previous Meeting Monday 8 February 2014

Agreed

Correspondence

In Request for Ronda Kula Sat 21st for meeting place, for 21st party

Out

Treasurer's Report

The Treasurers report was received

Scouting

Annual Camp Planning

Zone report

Cubs

Mark Winfield new leader

No pay, no camp, Alice to tell parents via email.

Transition from cubs to scouts – scout badge before they start so they are invested on the night, row them in, Karen to organize and help Graham.

Scouts

36, new scout from Levin.

Continuing to get enquiries.

Sundays have been very busy.

Harbour race successful –

Belmont good

Scots College 4 days this week, \$1000.00

11 Venturers

Grant Applications

Action taken

Feedback from Peter O'Reilly (Grants Compliance Officer NZRB) - 'As Britannia Sea Scouts are involved in a number of sports recognised by Sports NZ, to qualify for NZRB funding in the future I think it certainly be a good idea to investigate the possibility of registering yourselves with Sport Wellington'

Met with Don Manning from Sailability Wellington (contact of Graham) to discuss our grant applications and how we can improve our chances. There will be some limitations with our legal status and currently Lottery Community Facilities Committee and Wellington Community Trust will not consider our applications. Some ideas for improving our 'pitch letter' and suggestions for organisations to approach for sponsorship (Margaret Bear Trust, TGMCarthy Trust, Jack Jeffs Trust, corporate sponsors and Kilbirnie Sports Foundation). Don is happy to meet up again for further assistance

For information: all applications are entered into a database to ensure that organisations aren't duplicating requests but there is nothing to prevent us from applying for 'boat 1' and 'boat 2' at the same time with different funding bodies

For information: Class 4 gaming revenue must be returned to local community so number of gaming venues in locality is a factor (DIA website 'Gaming Trust of NZ' shows coverage)

Following useful information provided by Margaret: 4 positive responses for support letters (3 received: Plunket, Scots College and Belmont Scouts, awaiting FOOS - Martin Payne (in post?))

Action required

- Second sails quote (Linton Sails - Brett - to provide by email)
- Statistics for scouts for pitch letter - number of boating hours/volunteer hours (Margaret has agreed to supply information/have emailed Karin for catchment information)
- Signatures for applications
- Deposit slips (Karen)

Next steps

- One page letter to organisations asking for corporate sponsorship. Any past scouts/leaders?

- Any parents who are lawyers/accountants who administer trust that might be interested insupporting Britannia?
- Based on location of gaming venues: Infinity Foundation and Lion Foundation look likepotential contenders for grants (both have ongoing applications)
- Await outcome of NZCT application, apply for boats with Infinity/Lion?
- Look into registering Britannia with Sport Wellington.

Fundraising

March fundraising

Carparking: \$415.00, next one 8 May

Bunnings sausage sizzle and carwash: \$500.00

MKR: Mark to send info.

Give a little website? Help young people to sail.

Speaker evening – sell tickets

Raffle

Approach WCC to clean up??

t-shirts and hoodies – sponsorship.

Barton Marine

Line 7

Hunting and Fishing

Duffy rigging

Gill and Ronstan

FCO - going into receivership

Warehouse

Kathmandu

Gordons

Maintenance

Annual Refit planning /timeframes

- term 2 start refit?
- We need boats while weather still good.
- Whaler in the garage.
- Matt the boat builder, to assess the boats.
- Solar Flare leaks
- Dinghies some leaking
- Scouts to do heavy refit stuff, sanding, painting etc.

- More parents for refit.
- Otto's bosun award

General business

Camp

Pirinoa, top camp on 11 April

Talk to Pirinoa store

Tony Sinclair take truck

Planning group for camp – tasks been allocated.

Cubs there for Tuesday night.

Chora, Danni, Pippi sorting camp out gear.

MASH tent being repaired, minor repairs to other tents

9 EPIP tents available.

Most cooking, buy more plates, cups, 7 sets of everything.

\$175 for camp

Graham welding the fire grates

New kitchen benches

Repair water heater

Group 10 Year Plan (distributed after last meeting)

Brownies payment for use of the hall. Every year they are invoiced for the year, Karen sent the invoice.

Power company. Domestic vs Commercial

Toilet status/ timeframes. Paid for sewage pipe and installed. Geoff sister is getting drawings and planning permission.

Longer term group planning,

- Asset management/replacement policy

Action points from February meeting

Task	Responsible	Complete
Chase supply of hats and belts and shirts	Karen Grice	
Signage for the hall	Jane	

Things to do for March

Task	Person responsible	Complete?
Parent roster for term 2	Jane and Margaret	

Look at registering with Sport Wellington		
Look at Scouts database	Martin	
Google docs contacts list database	John	
Second sail quote for grant application	Sarah	
Catchment information for cubs, scouts and venturers	Karin	
Incorporated society? Friends of the Hall?		
Otto to come and teach knots? Lanyards		
Badges for leaders' hats	Margaret	

MEETING CLOSED AT 9.05 PM

Jane Adam

Secretary

Britannia Sea Scouts Committee