

# **Britannia Sea Scout Group**

Committee Meeting Monday 7<sup>th</sup> July 2014

## **Present**

David Netherclift, Lee White, Kim Young, John Preval, Karen Rigby, Julian Honnis, Martin Rigby, Margaret Earle

## **Apologies**

Nil

## **Previous minutes**

Minutes of 9<sup>th</sup> June passed as true and correct

## **Correspondence IN**

Request to use the hall for a first birthday party.

Request to use the hall for a wedding reception.

Regional council environmental letter

## **Correspondence OUT**

Rejection of the birthday request

## **Treasurers Report**

Treasurers report was received.

## **Zone report**

Nil

## **Regional Sea Scout report**

Nil

## **Leader's report**

- Census sent end of last week by Margaret: 15 cubs, 32 sea scouts, 8 venturers, 8 leaders 63 uniformed members. 7 committee members and volunteers
- Margaret managing transition between cubs, scouts and venturers. Cap scout troop at 35 (5 watches of 7 troops) Establishing priority criteria for wait list:
  1. Britannia cub ready to transition to scouts
  2. child of a parents who has taken r agrees to take a leaders warrant
  3. child of a parent who is on the Britannia committee
  - 4 . sibling of a cub, scout or venturer
  5. other scout-aged child interested in joining in Britannia
- National Regatta: Aiming for 12 juniors, 6 intermediates, 6 seniors, 6 leaders
- Leaders meeting on Sunday 6 July. Managing Cub Scout transition

## **Fleet management:**

- Tom managing refit. Completed 1 cutter and another cutter in hall
- Whaler out of water and in to garage. Need arrange cutter and sunburst trailers to fit.
- 390 will be left this year and Randal has pulled boat certificate
- Discussing sunburst offered by Ngati Toa for free. In good condition but requires some work. Needs up to 2 weekends work to bring up to standard. Propose redo gel coat in Britannia Blue Will last up to 20 years. 390 can be moved to garage to provide space to store it.
- Matt Price to confirm that he will survey the boats.
- Exploring purchasing fiberglass cutters at the end of National Regatta for \$5k including trailer. Tom talking asking Randal to find out about this.
- Martin Rigby to talk to Dean Fraser about surveying the mooring.

## **Trailers:**

- Warrants for trailer to be coordinated by Julian Hollis. Julian to look into repair of trailer.

**Hall maintenance:**

Geoff Askew managing install of toilet in hall. Neighbour will contribute 50% of cost to connect hall to sewer (approx \$15k) involving digging across street and traffic management.

**Fundraising:**

Focus on raising money for fleet improvement

1. Scrap metals: collection has raised \$1,731.00. Continuous collection
2. Subs: \$160 scouts and venturers paid, \$120 cubs with some cubs still to pay
3. Telephone directories in November. Lee White to look into details
4. Christmas Trees: supply doubtful this year
5. Scots College: boats/hall hire in November \$200
6. Next Sausage sizzles Sunday 17 August (continue each term)
7. Chocolate fundraiser: Whitakers or Cadburys TBC
8. Lee to advise Josiah about scout fundraiser for badge

**Q&A session:**

Scheduled for **Sunday 27 July, 1.15pm, upstairs Evans Bay Yacht Club**

Opportunity for all parents to hear about and contribute to the running of the troop.

Kim to send draft to David who will send out email to all parents.

Agenda to include: current status of troop,(SWOT), leaders, committee, roles and parent help.

**General:**

- David Netherclift exploring mail box on hall. PO Box cost is \$135 to \$155 per year.
- Kim to do sign Please take rubbish - no food left on premises
- new sign on outside of hall. Ask Juliet and Cora how to do sign. Contents: Britannia Sea Scouts, website, email, hall phone number,
- water bills for other boat shed - Kim to write letter to neighbouring boat sheds requesting donation?
- Otto - acknowledgement of service after he gets back from Canada.
- Roger new roles
- John to explore login portion of website. Parents can access this to view minutes of meeting

**Meeting closed**

**Next meeting:** Monday 11<sup>th</sup> August 7.30pm at Scout Hall