

## Agenda for Executive Committee Meeting 17 Feb 2020

Kirkstyle Inn, Dunning Monday 17 February 2020, 7pm.

	Subject	Lead	Relevant outstanding actions & reference
1.	Minutes of previous meeting	Rob	Draft minutes sent out 19 Jan 2020.
2.	Completed actions	Rob	11/19:2 – Website <a href="http://scouts.dunning.rocks">scouts.dunning.rocks</a> 11/19:2 – Newsletter 11/19:9 – Parent rota declaration forms 11/19:12 – Village Hall Bookings
3.	Finance report	Valle	11/19:3 – OSCR compliant bank account
4.	Fundraising activity <ul style="list-style-type: none"> <li>- Material goals (Nathan)</li> <li>- Robertson Trust</li> <li>- Supermarkets</li> <li>- Dunning/Auchterarder CC</li> <li>- Aviva</li> <li>- PKC CIF (Rob)</li> <li>- Little Dunning</li> <li>- Dunning Bonfire (Nathan)</li> <li>- Enchanted Kincladie</li> </ul>	Alison	11/19:3 Longer term aims (Nathan) 11/19:12 Use of Mess tent at Little Dunning (Sofie) 11/19:12 Scout Insurance Dunning Bonfire (Nathan) 11/19:12 Illumination of Kincladie Winter 2021 (Nathan?) CIF application in Dropbox: <i>Executive/Kincladie Hut/funding</i>
5.	Charity Registration & OSCR compliance	Rob	
6.	Section reports:		
6a.	- Beavers	Pete	
6b.	- Cubs	Nathan	
6c.	- Scouts	Nathan	
7.	Incident Reports + H&S	Nathan	
8.	Group longcast & Development Plan	Rob	<b>All - please review:</b> Development Plan (Draft B) on Dropbox <i>Executive/Development Plan/2019</i>
9.	Training <ul style="list-style-type: none"> <li>- NGB/Climbing Wall</li> </ul>	Nathan	11/19:2 – COMPASS records (Nathan) <b>All Exec:</b> <a href="#">Online Module 01E</a>
10.	Communication <ul style="list-style-type: none"> <li>- Website</li> <li>- Facebook</li> <li>- Welcome pack</li> </ul>	Rob	11/19:2 – Welcome pack (Sally & Nathan)

	- Display boards		
11.	Parent rota – Exec exemption	Alison	Email 15 Jan 2020
12.	Tomahawks: - Follow-up leader training (7 hrs) - Material purchase/sponsorship	Nathan	
13.	Kincladie Hut – Update	Rob	See Dropbox: <i>Executive/Kincladie Hut</i>
14.	Any other business	Rob	
15.	Date of Next Meeting (11 May 2020)	Ruth	