



1st Parramatta Scouts Group

Annual General Meeting

31 August Wednesday. 2005

Meeting Start at 7.30 pm

Attendees: Craig Kokay, Philip Bohan, Liz Sobolewski, Emil Sobolewski, Alister Hayes, Mary Malenica.

No Apologies

Minutes from previous Meeting where read and accepted after the group had discussed issues from previous meeting.

Previous minutes issues

- The date for Meeting with John Coleman Branch Developer has not set yet as we need 4 parents on the evening of the meeting.
- Phillip has pointed out that we should cut on some expenses because there is not enough money in the Scouts /Cubs funds. In addition, he will write the letters regarding the annual and quarterly fees.

Section reports

- The Cubs visited the Lancer Barracks, District activities campfire have been held at Bundilla Winston Hills, night walk through Parramatta Lake and the Blacktown District Billy cart race.
- We have four Cubs with no new chums at this time.
- The invitation to ex-Joey's has been sent out to join with no results at this time
- The scouts have seven members with one new chum. Most Scouts have completed their Scoutcraft badge.

Treasurers Report from Liz

- Bank balance as at Wednesday 31 August 2005 is \$1706.60
- All outstanding invoices have been paid up to date

- Cheque from Parramatta leagues Club has been received and banked same day 29 -7- 2005.
- Possible options to cut the expenses: Annual sanitary Disposal, Phone (Everyone has mobile), cleaners (the Scout Hall gets cleaned after use) etc.
- Motion: "That the group spends up to \$500.00 on promotional material and banners."

Nominated: CDK, Seconded: _____, Result: passed.

- Craig is continuing to audit all the previous finance books. This will also convert them into electronic format for future use.

General

- Working Bee on 17 September 2005. Cleaning the garage and possible garage sale. All welcome including the children. Lunch will be provided on the day.
- An information evening will be held on 22nd September to inform the parents and Scouts of the need to raise awareness and to start fundraising for the next Jamboree – AJ2007.
- It was also expressed that the current lack of fundraising has been due to low numbers of members. However there is still a need to carryout this activity.

Meeting closed by Chairman Philip Bohan at 8.30 pm

Next Meeting 26 October, 2005

Signed: Group Chairman.

Date