

SUMMARY OF THE MINUTES OF STOKE-ON-TRENT AND NEWCASTLE SCOUT COUNCIL'S EXECUTIVE COMMITTEE HELD AT KIBBLESTONE SCOUT CAMP ON THURSDAY 22 SEPTEMBER 2011

1. Matters Arising from previous meeting

Presentation to Kay Ellis – A cheque and letter of thanks have been sent to Kay.

Mosty Lee Mill Pool – Operating procedures for activities at Mosty Lea Mill are in place. A suggested Risk Assessment has been written as a guide for Scout Groups when they are compiling their own Risk Assessments for rafting activities.

County Office – Staffordshire County Scouts have secured offices in Uttoxeter and will be vacating the office at Kibblestone at the end of September.

2. Quarterly Financial Report – Tabled Papers

High Adventure and Born Survivor generated more income than expected and end of year results are predicted to show a surplus.

It is the aim of the Scout Council to give something back to Districts, should it be in a financial position to do so. This is already partially achieved by offering low cost camping and use of buildings at a reduced rate during quiet times.

3. Approval of Camp Fees 2012

Camp Fees are agreed biennially and have been set for 2011 and 2012. There is no change in the 2012 fees.

4. Born Survivor

A superb weekend for the youngsters who attended.

5. High Adventure

Once again a successful enterprise. Camp staff and High Adventure staff worked well together. High Adventure have requested use of the site for 10 weeks in 2012 as opposed to 8 weeks this year.

6. Asset Management / Marketing - Tabled Paper

The Executive agreed to the proposal of a new post of Marketing/Fundraising/Asset Manager, initially for a twelve month period, to enhance fund raising, forge links with commercial/industry/schools and thus increase the effectiveness of the operation.

7. Any Other Business

Currently there are special offers for buildings on the main site for Scout Council's members. There is a possibility of reduced rates for the Cub Lair and Ronald Copeland Training Centre in the New Year for Scout Council groups. Anyone who has previously booked will automatically be charged the reduced rates.