

1st BRADFORD GROUP COMMITTEE

May 5, 2009

ATTENDEES: Earle Belfry-Group Commissioner
Alex Sim-Treasurer
Joanne Guay-Colony A
Terry Leathwood-Company
Marg Roblin-SLS Newmarket
Lloyd George-Pack
Emily Phillips-Secretary
Rick Jones-Quartermaster
Simon Soffe-Company Advisor

Meeting came to order at 7:40pm.

Motion made by Lloyd to accept minutes of April 7, 2009. Seconded by Rick. All in favour. Motion passed.

New Business- Joanne distributed the Pitman's Bay handout to the Group for review.

Treasurer Report- Alex respectfully submitted the report for approval. Seconded by Rick. All in favour. Colony C needs to cash an outstanding cheque.

Total Income	\$1570.59	\$15,188.16
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Total expenses	\$438.39	\$14,749.27
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Outstanding cheques	\$258.41	\$15,007.68
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Quartermaster Report: Submitted by Rick. A number of Scouters and Youth attended the 13th line roadway repairing day on April 29th. Concrete is piled up on the site by the gate and the gate is locked to prevent traffic from entering.

Colony C: no report.

Colony A: Submitted by Joanne. Attached to minutes.

Troop: submitted by Joanne. Attached to minutes.

Venturer Report: submitted by Simon with some highlights of the events. A profit of \$200 was made at the KubKar canteen on April 25th. Attached to original minutes.

PACK: submitted by Lloyd. Attached to minutes. Lloyd has formulated a new form for coordinating the Leaders activities planning. Leaders are to fill out and submit to the Group Commissioner.

NEW BUSINESS:

Pitman's Bay: May 29-31. A detailed handout was presented to the Group by Joanne with a budget of: \$11 per person for 1st Bradford. \$21 per person for Holland Landing with the exception of those who have helped out with 1st Bradford. Joanne, Rick and Earle will visit the site on Sunday May 10th. A lot of help will be needed transporting materials to the Camp i.e. trailers. Rick will pay the \$50 fee to the Town of Huntsville as a security deposit. (Refundable), and Rick will pick up the key for camp from the Town

on May 29th. Everyone will be tenting at this event. Some of the activities discussed: Watercraft badge work for the Cubs; treasure hunt/ scavenger hunt; canoeing; movie night.

Money should be collected by May 20th from the members.

Earle noted that it is part of BP & P that no dogs or pets are allowed to attend camps. (Attached to minutes).

Going up Ceremony: Lloyd requires a microphone for May 13th and will make copies of the Breakfast Television visit for the youth that attended on May 1st. It was requested by Lloyd that we make Kevin Frankish an honorary member of 1st Bradford (Terry to make new scarves for this presentation). Lloyd and Joanne will make certificates of appreciation for the supporters of 1st Bradford. Lloyd reviewed years of service to finalize the gift presentation list.

Joanne discussed the Flickr uploading website which is approximately \$24 per year. This website goes up to 500 megabits and it was noted that this is a faster system to upload pictures. Joanne made a motion to trial this for 1 year at \$24.95 U.S. Seconded by Simon. Motion passed. (Joanne will arrange the payment).

The Heart and Stroke Foundation has donated 25 stopwatches to the youth and Joanne will distribute these.

The issue of liability of former 1st Bradford items was raised by Lloyd. A former member called to say they had an old Kub Kart with "Scouting" identification on it. Lloyd has retrieved the cart and will have it disposed of. It is important that any items out in the community that may surface with "Scouting" on it should be de-Scouted.

A motion was made by Marg to adjourn the meeting at 9:10 pm. Seconded by Joanne.