

Exec Meeting
Monday 30th March 2009

Attendees: Mick Hansborough, George Mooney, Kev Hill, Phil Hansborough, Mark Kemp, Anne Doughty, Darren Walker, Kev Chandler, Sarah Woodhead, Alison Westmoreland, Phil Holmes, Richard Ainsley

Apologies: Micheal Brown, Leanne Fletcher, Kay Hallenbeck, Sarah Ellwood, Darren Walker, Mandy Hill.

Treasurer Report

Current Funds £7400

To be paid in £900

Expected to pay out is listed below under any other business.

GSL Report & Headquarters and Building Report

Water Pipe is to be fitted by Mark Kemp. This will be done over the Easter holidays to avoid any dangers from pedestrians.

Gas Pipes are still under discussion with British Gas. Mick is still working on it.

Mark Dobson has cleared £5800 for the replacement of the roof via leeds city council. Mark has contacted the builder for the roof to find out when he can start the work. We are still waiting for confirmation of date from builder.

The door to the boiler has been replaced and repaired.

Mark to co-ordinate with Simon Fletcher (builder) for the disabled ramp to arrange a date. Guide for deadline date for it been completed is 31st August 2009.

Fundraising

Race night raised £1980.51

Anne Doughty has contacted O2 for a grant for £1000 for work to be done outside the building. We will find out if we have been successful by 10th April.

Garforth Golf Club has approached 1st Garforth for details and programme from our race night. The charge for this is £100. Anne and Kev are to organise.

Bag Pack not been organised and has fallen through for this term.

Mandy Hill to forward the Gift Aid receipts for the last one and a half years.

Gift Aid has been sent in by Anne. We expect to receive between £5000 to £8000.

Any Other Business

Costs cleared by the exec for work to be carried immediately.

Lay 2 flag paths down the front of the scout hut	£200
Cut Grass, remove rubbish and general tidy up at all.	£200
Refuse collection	£100
Water pipe fitted by Mark	£1200
Connect Gas including British Gas digging the trench	£1500
Fit new Door bell	£50
Fit an intruder alarm	£100
Two plastic storage units for holding rubbish	£120
Bouncy Castles for group camp £700 (includes 5 different items)	£700
Renew roof	£6000
Any difference on cost for the roof should be no more than	£300
Leave money in the account for general running costs	£1500
Claim for drain damage from YEDL	£0
Total	<u>£11750</u>

Stocks have donated leftover flags from them closing the paving side of their business.

Cost cleared by the exec for future work to be completed.

Decorate entrance hall, computer room and toilets	£400
Paint outside doors and renew signs	£100
Rebuild disabled ramp with wall and handrail	£1000
Paint lower wall in Main Hall and touch up top	£100
Install Computer Suite in Computer room	£200
Rearrange stores and install new frames & move access door to side	£400
Build 2 alter fire	£100
Install metal fencing around the buildings	£1000
Remove rubbish left over the above	£200
Meeting room table and chairs	£300
Total	<u>£3800</u>

Target date for all of this work to be done is 31st August 2009.

Larger tasks and wish list. (This is yet to be cleared by the exec when we have funds available).

Relay flooring in main hall (to claim through insurance)	£2000
Replace kitchen with new Double oven, Double hob, Fridge Freezer, Cupboards and extractor fan.	£2000
Replace camp cooking pans	£1500
Camping Boiler 2 cool boxes and 1 camping fridge	£700
Total	<u>£6200</u>

NEXT MEETING IS THE AGM ON MONDAY 11TH MAY @ 7.45PM