

DURHAM NETWORK

Durham Scout Network Committee Meeting
1st November 2006 7:30pm Moor House

Minutes

1. Attendance – Phil Harnby, Vicky 'George' Chetwood, Rosie Shepherd, David Charlton

Apologies – Jane Winter, Mike Moran, Carolyn De Jonckheere, Paul Middlemas

2. Action points from previous meeting

- a. **AP/August06/01 – Ian to order new banner.**

Ian has obtained the quotes and is awaiting a suitable design. **Ongoing**

- b. **AP/August06/02 – Ian to contact James Boyle and David Charlton about photos.**

Ian has spoken to James and David about photos, but suggested that we use some of the new Network artwork produced by Gilwell. Ian has asked the Programme and Development team to send it to him. **Closed**

- c. **AP/September06/03 – Ian to produce a PowerPoint presentation for Confido.**

Ian produced a presentation but, unfortunately, it wasn't used too much. **Closed**

3. **Network Launch**

Mike, Ian H, Paul and Ian Johnson (Bishop Auckland DC) attended the Network Launch in York. The changes do not impact Durham too much as it recommends the model we already use.

Key changes:

- a. Network will become opt-in, rather than all 18-25 year olds being members.
- b. New programme, covering three areas – Community, International and Skills & Development.
- c. Districts can now set up their own Networks, although the overall responsibility for the provision of Network remains with the County Executive.
- d. Each Network will have a warranted Network leader.

At the launch Mike agreed to speak to the County Team and start building a Leadership Team to help him implement these changes. The ultimate vision is that there will be a leadership team consisting of all the Network Leaders and a committee consisting of representatives from each district.

AP/October06/01 – Mike to build his Network Leadership Team. New

4. Review of recent events

- a. Confido

Normal format, limited number of Network members attended because of the

Small Ships.

b. DUSAGG Pub Thing

Ian and Mike attended the DUSAGG Pub Thing to promote Network. It appears that one member has joined as a result.

5. Forthcoming events

a. Barrasford Weekend – 10-12th November

Mike has been organising this and will circulate the details soon.

AP/October06/02 – Mike to circulate details about the Barrasford weekend. New

b. Windsor Colour Party Selection – 12th November

Mike is also arranging this selection day and would like as many people as possible who have their Queen Scout Award to attend.

c. Christmas Meal – 25th November

It was suggested that we go to Sunderland Dogs. Phil will look into booking and circulate the prices to the Committee so a decision can be made. It was thought that we might get 10-15 people to attend.

AP/October06/03 – Phil to find out about booking Sunderland Dogs. New

6. Treasurers Business

Phil reminded Ian to create the membership database in time for this years membership renewal. He also suggested providing a discount to encourage existing members to join before the deadline. It was therefore agreed that the membership renewal price would be £24, if paid before the deadline. After the deadline or for new members, the price would be £26. It was decided not to discount the £6 (capitation paid else where) rate.

AP/October06/04 – Ian to setup membership database. New

7. Local Networks

No update.

8. AOB

No other business.

9. Date of next committee meeting – 28th November 2006, 7:30pm, Moor House