

DURHAM NETWORK

Durham Scout Network Committee Meeting 28th March 2006 7:30pm Moor House Minutes

1. Attendance and apologies
Present: Darren, George, Phil, Jane, Mike, Paul
Apologies: Ian, Rosie, Karl
2. Action points from previous meeting
 - a. **AP/Oct05/04** - Mike to talk at next county meeting about setting up local networks. **In progress**
 - b. **AP/Nov05/04** – Mike to appoint Network Administrator **Not yet done**
 - c. **AP/Jan06/04** - Mike to remind everyone to repay their membership and arrange for CRB checks to be completed by all members. Updated: Mike to ask Network members to complete a new CRB using their district secretary. **In Progress**
 - d. **AP/Feb06/01** – Ian to produce the job description for a Network Administrator. **Attached to agenda but not discussed at meeting.**
 - e. **AP/Feb06/02** – Mike to ask Hillary Philips to appoint the nominated Network Leaders **In progress**
 - f. **AP/Feb06/07** – Mike to update the Network flyer with new photos and information. **Done**
3. Review of recent events
 - a. Network Service Weekend – 2 explorers attended, snow possibly made this a poorly attended weekend. Added complications with DUSAGG on site – supposed to be a dry camp. Need better promotion for next one on 13/14th May (8/9th April clashes with activity day so will be cancelled.)
 - b. The Geoffrey Gordon Cup George reports this went well, although only 3 network members were there to run their base, others were there in other capacities.
4. Forthcoming events
 - a. Explorer Activity Day – 8th April
 - i. **AP/Oct05/13** – Jane to organise this event. **Consent forms sent out with letters, 3 received back. Jane to speak to 2 ESL's and Mark Lloyd next week. Hoped more explorers will come on the day. Mike publicised this at GGC.**
 - ii. **AP/Jan06/03** – Mike to organise food arrangements. **In hand.**
 - iii. **AP/Jan06/03** – Ian and Mike to organise the information tent. **In hand.**
 - b. Great Tower Weekend – 14-16th April **Those wishing to go need to book and pay online – Darren has booked for a group to go already.**
5. Major Events
 - a. EuroTrek 2006
 - i. **AP/Oct05/10** – Mike to continue to investigate and advertise this event. **Still not a great deal happening re.Eurotrek. Darren volunteered to take over some of the organisation as soon as he has more time. Suggested - Long weekend in Holland**

Buitanzorg: Baan. Four days, 25th-28th August – Darren to find out full price before this is publicised.

- b. Tall Ships 2006
 - i. **AP/Oct05/04** – Paul to establish the potential interest for this event. 22nd July start, stay in Cadiz 26th-29th, change over on the 28th – crew change scheduled for 9th of August. £680 pp plus flights and insurance – approx £880 for both legs– split into 6/11 day legs – cost yet to be confirmed ASAP. Some definite interest, hoped more upon confirmed costs.

6. Event Planning – May to August

- Lyke Wake Walk – need to hire a bus, 1st/2nd July.
- Service weekends.
- Tuesdays at the Market Tavern still going ahead – but needs a new name, Network Social.
- Eurotrek.
- Gilwell Reunion.
- Network conference – 10th June.
- County Hog Roast.

7. Treasurers Business

- a. **AP/Feb06/03** – Mike to send Ian a list of current members. **Still needs to be done.**
- b. **AP/Feb06/04** – Ian to establish a membership database on the website, along with a renewal system. **Still to be done**

Phil reports £156 (approx) paid in membership fees

8. Local Networks

- a. **AP/Feb06/05** – Ian to establish a friend's mailing list. ???
- b. **AP/Feb06/07** – Phil to write a guide to setting up a local Network. **Still to be done**

9. AOB

- Mike suggested getting a (cheap) banner.
- National network leaflets – Mike suggested personalising them with a planner and application form – to be done by explorer day 8th April.

10. Date of next meeting –25th April 2006, 7:30pm, Moor House