

DURHAM NETWORK

Durham Scout Network Committee Meeting 27th June 2006 7:30pm Moor House **Minutes**

1. Attendance – Mike Moran, Jane Winter, Phil Harnby, Ian Hammond, Vicky 'George' Chetwood.

Apologies – Carolyn De Jonckheere, Paul Middlemas, Darren Arbon, Rosie Shepherd

2. Action points from previous meeting
 - a. **AP/Jan06/04** – Mike to ask Network members to complete a new CRB using their district secretary.

Graeme has now given Mike a list of the district secretaries. Mike will write to them asking them to carry out a CRB to Network members in their area,
Ongoing

- b. **AP/Feb06/02** – Mike to ask Hillary Phillips to appoint the nominated Network Leaders.

It was decided that this was no longer required. **Closed**

Mike also reported that they have now successfully set up a Sailing Network in South Shelds, with 8 members.

- c. **AP/April06/06** – Ian to speak to Graeme about the clothing in the shop.

No progress on this issue. The option of switches suppliers was discussed as Mike has found a cheaper clothing available. It was also suggested that we could ask Network members to order directly form our supplier rather than Network buying clothing stocks. **Ongoing**

- d. **AP/May06/02** – Paul to find out prices and availability for White Water Rafting at Tees Barrage on a Saturday during the summer.

Paul was not present at the meeting to report. **Ongoing**

3. Appointment of Officers
 - a. Vice-Chairperson

The committee appointed Vicky 'George' Chetwood as Vice-Chairperson

- b. Representative to the County Explorer Scout Meeting

The committee appointed Carolyn De Jonckheere as the Representative to the County Explorer Scout Meeting. It was discussed that Carolyn will be away until November but able to attend Network meetings after this time.

- a. Events Officer

The committee recommended Paul Middlemas in his acceptance.

4. Review of recent events

a. Hexham Races

George, Mike, Lizzie and Stuart had a good day out at the Durham Cricket instead.

b. Network Conference

This was successful event, well over catered but the steak was good! It was a shame more people couldn't attend.

c. Hog Roast

This county event wasn't really enjoyed. It was suggested that the County reverts back the Summer BBQ which it has held in previous years.

5. Forthcoming events

a. Lyke Wake Walk – 1st-2nd July

Four people are interested in going and Mike has offered to provide support. The event is only really viable if 5 people can go so this may be cancelled if an extra person cannot be found.

AP/May06/03 – Phil to send out an email to members about the Lyke Wake Walk Closed

b. Network Social – 11th July

8pm, Market Tavern, Durham. It was decided to rename this event to Network At the Pub.

c. Network Service Weekend – 14th-16th July

Graeme is hopeful that the new shed will be built by then and there will be some work fitting it out. Ian will advertise to Graham Scott, Mark Lloyd, Phil's Explorers, Jane's Explorers and John Metcalf's Explorers.

AP/June06/01 – Ian to advertise Network Service Weekend

d. Tall Ships Race – 21st July-7th August

Mike has now filled this event. He has ordered 50 T-shirts (£190) which are Light Blue with Navy writing, Neckers (£90) which are in the colour of Portugal and Spain and Hats (£30). He has to option of buying two Network flags for £100. It was decided that these weren't required, especially considering that they cannot be used on formal parade. Ian will talk to Simon Peers about banners instead. Flights are now booked and the home contact has been arranged.

AP/June06/02 - Ian to investigate the cost of a banner

6. Treasurers Business

Mike has now submitted a £350 expense claim (Fuel for last year) which is showing in the Network accounts. However, he will donate the money back to Network.

7. Local Networks

a. **AP/Feb06/05 – Ian to establish a friend's mailing list. Closed**

b. **AP/Feb06/07 – Phil to write a guide to setting up a local Network. Update: Phil to find out what happened to the one drafted at Insight a few years ago.**

Phil has found the work completed at Insight which is no longer relevant. Phil will continue to develop a guide with the aim of it being ready next year.

Ongoing

8. AOB

a. Provisional dates for next year:

- i. Explorer Activity Day – 15th April 2007

AP/June06/03 – Jane to send a Booking form to Moor House

- ii. Network Conference – 9th June 2007

AP/June06/04 – Ian to make sure that the above two dates to not clash with anything else.

- b. It was decided that Network would run a Tug of War at Confido with Network Goodies and Clothing being prizes. The committee will ask Paul Middlemas if he is interested in organising. Mike will arrange the prizes and Ian will make sure it is OK with Jonathan.

AP/June06/05 – Paul, Mike and Ian to organise the Confido Tug of War

- c. Gillwell Reunion is the first weekend in September. It would be nice to return with Network Ale and have a spot in the Network Tent.

AP/June06/06 – Mike to speak to Chairman Wray about a space in the Network tent.

- d. George thinks that we should print some Network postcards. It was agreed that this would be a good idea and that one of the Tall Ships photos could be used. George and Ian to investigate.

AP/June06/07 – George and Ian to investigate printing some Network Postcards.

- e. The new Network launch will take place in York on the 29th October. Twenty people from the county have been invited, included CSNC, CC, ACC's, County Team and Network members. It was decided that we will probably have a day out in York the day before.

9. There will be no July meeting because of the Tall Ships. Next meeting will be on Tuesday 29th August 2006, 7:30pm at Moor House.