



GROUP COMMITTEE MEETING

1st Leichhardt Scout Group

05 August 2025, Online via Teams

Meeting Started at 8:05pm

Apologies – Patricia Del Favero

Present – Ann Maguire (Chair), Helen O'Riordan (Treasurer), Victoria Walne (Group Leader) parents including Amy Bently, Yaniv Berstein, Cameron Macarthur, Sasha Case, Kat Cassidy

Previous Minutes – accepted by Ann Maguire

1. Operations account = \$45,434.44
2. Fundraising = \$10,594.44 (interest added only)
3. GL report = Joeys = 12, Cubs = 23, Scouts = 16, Venturers = 18 (Note: Scouts numbers down due to some resigning, some moving up to Vennies and aim is to balance genders. Now taking boys from the waitlist to build numbers)
4. WHS – finalise installation of ball netting. VW to follow up and contact Region Office about an Evacuation Plan, Venturers to write Risk Assessment with Noel / Ken guiding this.

PREVIOUS MEETING ITEMS

1. Audit Report – VW to submit other forms requested to Region office
2. Fundraising account – no fundraising amounts in respect of current members. VW to find out what original agreement states for use of money held.
3. Working Bee – Confirmed for Sunday 14 September – Helen to write E1 for this
4. Family Camp – reschedule to Nov 8-9, find out about sibling attending camp.
5. Banking permissions –for 15 August at Westpac bank, minute requested changes and a write a letter stating changes. Letter to be signed by Committee Chair, Secretary and Treasurer.

Changes to banking permissions include:

- a. Remove all people no longer in the Group from all access to bank accounts: Ben Donoghue, Briana Ertannin, Ken Robinson, Claudia Sloan, Sharon, Janelle Kennedy
- b. Add as Administrator: Noel Davar
- c. Online access: Helen O'Riordan (Treasurer) and Victoria Walne (Group Leader)
- d. Update Signatories to: Noel Davar, Victoria Walne

AGENDA ITEMS

1. List of parent helper jobs – Draft list was presented and discussed. Feedback from parents present:
 - Sasha – Roster parents on Housekeeping jobs, Scouts could do bins
 - Cameron - works in construction, could check for issues but not meet trades, suggest smaller groups based on like tasks, WhatsApp Groups?
 - Yaniv - too many roles, reduce categories & group by type, setup small focus groups.
 - Amy - happy to help consolidate the list. Allocated jobs (housekeeping / bins) first priority
2. Leaders to run a Leader Build session this term

Meeting concluded at 8:50pm

Next meeting – Tuesday 02 September 8:00pm – Teams meeting