



1st Leichhardt Scouts Group Support Committee
AGM Meeting Minutes

Date	2 nd September, 7:45 pm	Action	Due
Agenda	Welcome Apologies Absent Acceptance of minutes of the previous committee meeting Work Health & Safety Review minutes of the previous meeting Close		
Present	Ann Maguire, Chairperson Victoria Walne, Group Leader Patricia Del Favero, Secretary Sasha Case		
Apologies	Helen O'Riordan, Treasurer		
Absent			
Minutes	Minutes of the previous meeting were accepted by Ann and seconded by Victoria		
Group Leaders Report	Membership numbers: 12 Joeys, 23 Cubs, 17 Scouts and 18 Venturers		
Treasurers Report	Not provided		
Agenda Items	Work Health & Safety Toilets not flushing. Cub Leader, Ingrid organised a plumber and discovered that the toilets are connected to the water tank and the pump between the two are broken. Quote to replace Lowara pump: \$2,636 (install \$510, electrics \$350 and pump \$1776). Compare cost of pump with prices on line and if commensurate proceed with quote. Family Camp Confirmed that parents who attend need an A3 form completed and a Working with Children Check. Banking Signatories changed and updated. Parent Helper Jobs Add a reporting column to the spreadsheet to clarify communication requirements. Consider WhatsApp groups within a community for parent helper communications. Leader Build Scheduled for 14 th September 1pm. Noel will be overseas for 5 weeks. Working Bee Scheduled for 14 th September 2pm.		19 th May
Next Meeting/s	7 th October, 7:45 pm via Teams		
Close	8:48 pm		