

Full Committee Meeting

Held on Saturday 6th July 2002.

At Highfields Sports Ground, Nottingham Rally.

Meeting opened at 10.05

1. People Present

Martin Whelan – Chairperson

Hannah Watts – Secretary

Graham Johnson – Treasurer

Susi Howells – Members Officer

James Child – Publicity Officer

Pam Teulon – CUSAGC	Steve Streatfield – Birmingham
Amy Lesley – SAGGA	Louise Heighway – Manchester
James Gordon – Cardiff	Helen Widdowson – Manchester
Alison Parker – Oxford	Tim Pike – UK Scout HQ
Edward James – Southampton	Rachel Randle – Leeds
Jane Haley – Warwick	Adrian Way – Network Support Team
Phil Coleman – Leicester	Dave Carey – Newton Rigg
Hannah Jennings – UCE	Tom Martin – Scogui
Nicholas Murphy – Hull	

All present introduced themselves

2. Apologies for absence

None Received

3. Amy (SAGGA)

Witan 2004: This camp has been running since 1959. SAGGA want SSAGO to agree to organise a committee. It must run otherwise it will die out and it is good for international links.

Alternative Rally: Like a rally but not. Good for younger SAGGA members. 22nd September. In Northampton.

4. **James Child (publicity)**

The website will be re-launched Sept/Oct. All posters and leaflets can be taken from James.

5. **Susi Howells (members)**

She informed everyone that she needed club correspondence addresses for registration in September. Union addresses are fine

6. **Martin (Chair)**

CRB: Martin answered FAQ about these. He acknowledged they were longer than the CE checks. Applies to England and Wales and Scotland if you reside in England. All Network members will be checked. If you have U18 members (Newton Rigg) then these will be checked from their 18th birthday. They go to County Scout Network Commissioner (CSNC). Talk to Tim Pike if you do not know who this is, or contact Gilwell. Any arising issues will be dealt with between the club chair and the CSNC not SSAGO. Susi asked about Indies. Tim felt it would be unfair for her to have to deal with any issues arising from their CRB checks so Tim will talk to Gilwell. Action: Tim Pike. The applicant **MUST** sign the form and all SSAGO members **MUST** be checked by spring rally. Email the committee with any problems.

7. **Graham (Treasurer)**

The Development Fund can give out £300 per application it has to be for something that last at least 3 years but does not have to be for your club.

He advertised merchandise, stickpins at 70p and 30 Neckers at £5.50.

8. **Information Manual**

Has been rewritten because it was very out of date but needs checking.

9. **New Constitution**

Tom (SCOGUI): The union charges £1.20 for insurance so why do we have to pay with SSAGO again? (Dave from Newton Rigg agreed). Martin agreed to get the policies from the SA and GA to see what they say.

10. New Scout Programme

It can be found on scoutbase. Martin summarised Scouting magazine article and promotional material. The files are ideal and can be bought for £16 but are not essential. SSAGO members could join networks to link programmes. Joint SSAGO network clubs are Ok but all parties must agree.

James encouraged involvement in this and the Guide senior section.

Pam reminded people that staged badges were not available to Network members; the QSA remains the top award.

Tim asked people to contact him if they were unaware as to who their CSNC was and reminded people that there was a lot of information on the website.

11. James (Publicity)

Photos are needed for Scouting magazine article. Send to Gilwell. Details have been emailed out. £10 reward.

There are concerns about the club list volume of emails. Please keep to a minimum.

12. Susi (Members)

There are six London SSAGO indies. Hoping to have an indie event in London in October with London SSAGO. Hope to get club reps involved. Indies do not tend to want to go on a rally on their own (Ahhhhhhh)

13. Rally

15th – 17th November. ULALA. Run by Leeds and Leicester Usual band in Leeds. Theme will be something vaguely French.

14th - 16th February. Loughborough. Advance notice. Scogui bear's 50th birthday. Theme will be the bear and friends.

14. Tim Pike

Drove all the way from London (Ahhhhhhh). He is a manager for the 14 – 25 section. He advised all present to get in contact with their counties now and inform them about SSAGO. There is an article about working together better with SSAGO to be produced. He stressed the importance of good development opportunities with SSAGO and the 14 – 25 sections

15. Hannah (Secretary)

Reported the need for club reports on time. Thanked those who were. Reminded people of the URGENT need for anything to put in SSAGO news if it was to be produced. It will go on the website.

16. Susi (Members)

Reminded people of the need to be patient when waiting for replies to emails over the summer.

Meeting closed at 11.05 am

Next Reps Meeting to be at ULALA Rally, Leeds 16th November.