

Meeting of 14 – 25 Sub Committee – Lonsdale District 7<sup>th</sup> Feb. 2018

**Attendees:** Tony Andrews, Tracy Seton, Jamie Carbert, Tom Wilkinson

**Apologies:** Dave Squirrell

**Minutes of last meeting:** no matters arising

**Update from Dave Squirrell:** 50 members going to Red Rose. Stable numbers since last meeting.

**Network update:** Annual programme has been assembled and there have been lots of offers of help to plan aspects of programme and events.

**Explorer Accounts:** Tracy has asked for all units to prepare full year accounts. 2 received so far but returned as incomplete, 1 full set also received.

Odyssey/Ericks	Rejected
Saints	Tracy
Silverdale	Underway
Illustrious	Completed
Discovery	no communication
Castleton	Rianne is completing

Bank balances of units for capitation:

Cas.	£1000	Cap. c£870
Discovery	?	Always pay
Ericks	?	?
Illustrious	?	Enough funds and rent paid
Saints	£150 after rent	Owe £438 from previous capitation

Tracy emailing TA figures for Saints. It is understood all units have sufficient funds for capitation.

**Red Rose Camp:** 51 members going plus 7 leaders, 20 attended last Red Rose. Last time used 2 event shelters and 1 is now damaged. Would like District to use 2 new Coleman shelters that are being bought. Costs are £165 plus £45 for food at Red Rose. Leaders pay £75. Plus food. Question raised about cost to leaders, speaking with Craig and TA to discuss Dave's request for reduced costs for leaders. There may be extra equipment costs, potential of a pre-camp to organise sub-camp ideas.

**Budget:** Jamie spent £8 on a promo-evening.

**Equipment Inventory:** Has been completed after all units were asked what kit they hold.

**AOB:** Promotional cards have been printed. Tracy gathering all 13/14 year old scouts data to receive the cards.

Date of next meeting: 25<sup>th</sup> April, Wed. 7.30pm