

# Derbyshire Scout Network Committee

## MEETING NOTES



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Location, date and time of meeting:	Persons present (including representation):
Drumhill Campsite, 14 July 2008, 7.30pm	

Notes:	Actions
1 <u>Welcomes, introductions and celebrations</u>	
2 <u>Review of actions from previous meeting</u>	
3 <u>Feedback from County AGM</u> – There were positive comments about the numbers involved in Network and our growth. John Queening indicated that he is still looking for a CSNC.	
4 <u>Recruitment</u>	
<ul style="list-style-type: none"> <li>• <b>Review of 12<sup>th</sup> July Derby recruitment day</b> – A big thank-you to everyone that came down to help with the recruitment day. We had a stall under a gazebo with a banner and picture boards and information. Unfortunately there didn't seem to be many 18-25 year olds out in Derby although Rosie Robinson and Vincent Sharp successfully got some email contact details by walking around and approaching individuals – targeting individuals in this way seemed to work better than the stand itself. Lee Smith provided some feedback from Steph, Derby North DC. It was suggested that a pitch in the Westfield centre might be more successful and it was agreed that we would try and book a pitch for sometime in the new year.</li> <li>• <b>Derby University Freshers Fair</b> – It was decided that we should book the Derby University Fresher's Fair and attend Monday 29<sup>th</sup> September with a stall with at least 3 people. It was suggested that students like freebies such as pens and we should look into getting some made.</li> <li>• <b>Other ideas</b> – Generic Derbyshire Network hoodie for recruitment events, Derbyshire Network flyers could be made with a brief description of what we do to hand out at events.</li> </ul>	
5 <u>County Events</u>	
<ul style="list-style-type: none"> <li>• <b>Alton Towers Camp 2008 progress update</b> – progress is going well and we have received our first booking. All present were reminded of the 15<sup>th</sup> August deadline for early-bird bookings at a reduced rate.</li> <li>• <b>County Ball 2009</b> – Ian Pownell has indicated that he would like some help with this years event especially with bookings. It was agreed that we would offer help with a view to learning the ropes for the future. Dan to contact</li> </ul>	All

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6	<p>Ian to discuss. John Bush indicated that he would be willing to handle the bookings.</p> <ul style="list-style-type: none"> <li>• <b>NetEx Challenge</b> – The next NetEX Challenge event is being run by Fusion Network, Sunday 20<sup>th</sup> July, 6.30pm at 66<sup>th</sup> Spondon HQ Stoney Lane. The event is a scatterhike.</li> <li>• <b>Others</b> – Introduction of the NEXT Extreme, which will be launched in the new year, more details to follow. Allison Gamble invited those present to her QSA presentation. Dan mentioned the Lynx Network BBQ the following day, 15<sup>th</sup> July. Adam Thompson mentioned the planned Cadbury's World trip has been rescheduled for November.</li> </ul>	
7	<p><u>Structure of the County Scout Network</u></p> <ul style="list-style-type: none"> <li>• <b>Feedback from NE division DC meeting</b> – Dan Weaver attended the meeting and gave feedback, a number of new Networks are getting up and running or are planned for the near future. There had been some discussion about how to ensure that these Networks, being farther afield than the existing ones, would be kept informed and fully involved.</li> <li>• <b>Divisional structure</b> - It was suggested that the County Network could split into a north and south division, in a similar way to how the county as a whole operates. There would be a committee based in each division, with an overriding county committee to bring everything together. There were mixed opinions about this suggestion but several members expressed their concerns that splitting the county would create a divide.</li> <li>• <b>Alternative structure</b> – it was decided that we would continue to operate with a single county Network committee as at present, but that we would hold future meetings in different locations.</li> <li>• <b>Annual conference/AGM</b> – reminder that as a County Network we are supposed to hold an annual AGM/conference. After a lengthy discussion, it was decided that we will hold three conferences per year at three different campsites across the county – probably Drum Hill, Gradbach and Spitewinter. These would take the place of three of the six annual Network Committee meetings – the remaining three would continue in a similar format as at present, but be held at varying locations around the county as mentioned above. Suggested months for the camps were February/March, June and September (first one Feb/March 2009). Campsites to be contacted and proposal written to ask County for some funding.</li> <li>• <b>Treasure and Secretary roles</b> – Dan reported that Katherine Marsh had enquired about the role of treasurer – Dan to confirm with Katherine that she is willing to take on the role. Lucy Robinson volunteered to act as secretary.</li> </ul>	

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<u><b>AOB and date of next meeting</b></u> <ul style="list-style-type: none"><li>• <b>Date, agenda and location of next meeting</b> - Provisional date for next meeting is Monday 15<sup>th</sup> September, location to be confirmed, suggested location Alfreton to encourage the new Networks from the north east division to attend.</li><li>• <b>Newsletter</b> - Dan reminded everyone of the deadline for material for the next newsletter, out in August. Material to Dan by 10<sup>th</sup> August please!</li></ul>			

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