



**ACTIVITY TEAM FOR WALES
SATURDAY 6TH MARCH 2010
BUILTH WELLS HIGH SCHOOL,
COLLEGE ROAD, BUILTH WELLS, LD2 3BW
COMMENCING AT 10.30AM**

Chairman: JOHN MUSTON

Attendees: **Area Representatives:** Steve Rayner, Alison Owen-Yeates, Jim Hopkins, Chris Stewart, Ron Cox, Michael Smith, Harry Dixon, Ian Morrison, Terry Smith, Leonard Ward, Gregers Young, Mark Glendinning, Bruce D Jones, Rob Lloyd, J David Ll Jones, Ralph Stephens, Dyfrig Harries, Barry Herring, Mike Breakwell, Barry Angus

Team Secretary: Gwyn Williams

Please read:

1. Refreshments will be available from 10am and after the afternoon meetings.
2. Lunch 12.30pm
3. Uniform need not be worn
4. **Please confirm with your Area Commissioner that you will be attending this meeting as lunches required for the Area representation will be booked by the Area Commissioner. Those who hold a Wales Appointment must book in directly with The Welsh Scout Council office. It will not be possible to serve lunch to those who are not booked.**
5. The Scout Forum and Explorer Scout Forum are meeting and may appreciate an offer of transport. PLEASE ENSURE YOU FOLLOW CHILD PROTECTION GUIDELINES.

Agenda topics

1. WELCOME AND INTRODUCTIONS
2. APOLOGIES
3. MINUTES OF THE LAST MEETING HELD ON 14TH NOVEMBER 2009
(Minutes previously circulated)
4. MATTERS ARISING FROM THE MINUTES
 - (a) Nights Away Permits – *John Muston*
 - (b) Open Gold D of E Expedition – *Dave Jones/Wyn Owen*
 - (c) Shobden and N Wales Airports-Progress? – *Ralph Stephens*
 - (d) Hafod Staff Funding-Report Back – *Dave Jones*
 - (e) Combining WSC AGM and Team Day suggestion – *John Muston*
 - (f) DofE Assessor Course Funding – *John Muston*
5. HEADQUARTERS INPUT
6. NEW BUSINESS
 - (a) Update from Commissioners (Wales) meeting – *John Muston*
 - (d) The Blue Book – *John Muston*

7. AIR ACTIVITIES – *Ralph Stephens*
8. LAND ACTIVITIES
 - (a) Mountaineering – *Dave Jones*
 - (b) Caving – *Bruce Denley Jones*
9. WATER ACTIVITIES
 - (a) General – *Ron Cox*
 - (b) Canoeing – *Barry Herring*
 - (c) Sea Scouting – *Dyfrig Harries*
10. DUKE OF EDINBURGH'S AWARD – *Mike Breakwell*
11. REPORTS FROM ALL AREAS – *All*
12. ANY OTHER BUSINESS
13. DATES FOR YOUR DIARY
 - (a) WSC AGM (Talkabout) – 30th October 2010
 - (b) Team Meeting – 13th November 2010