



CUB SCOUT TEAM FOR WALES

The Minutes of a meeting for The Cub Scout Team for Wales held on the 6th March 2010 at the High School, Builth Wells commencing at 1:15pm.

PRESENT	Malcolm Latham	Acting Chairman & Assistant Chief Commissioner (Programme)
	Howard Williams	Brecknock
	Christian Reed	Carmarthenshire
	Yve O'Neill	Ceredigion
	Nicola Gamlen	Clwyd
	Rosemary Roberts	Eryri a Mon
	Tony Morgan	Glamorgan West
	Mike Germain	Gwent
	Marilyn Pryse	Mid Glamorgan
	Pat Parkhurst	Pembrokeshire
	Fiona Preece	Radnorshire
APOLOGIES	Jill Burge	CATVOG

PART ONE – RECOMMENDATIONS

There were no recommendations.

PART TWO – MINUTES OF THE MEETING:

1. WELCOME AND INTRODUCTIONS

Due to May Castrey stepping down as Commissioner (Wales) for Cub Scouts, the meeting was chaired by Malcolm Latham the new Assistant Chief Commissioner for Wales (Programme). He gave a brief introduction and overview of his Scouting career.

Copies of the Blue Book were circulated containing details of how the teams are to be organised and what their focus should be. It also contained details of how to submit recommendations and project proposals along with copies of the relevant forms.

2. APOLOGIES

These were received as listed above.

3. MINUTES OF THE LAST MEETING HELD ON THE 14TH NOVEMBER 2009

The attendance list had two errors in it. Marilyn Pryse is from Mid Glamorgan not Radnorshire. Fiona Preece from Radnorshire had been present and left off in error.

4. MATTERS ARISING

Due to May Castrey stepping down the recommendations from the previous minutes had not been actioned.

With regards to a uniform chart for Welsh badges, Nicola Gamlen offered to circulate a copy of one that she had prepared and if acceptable the additional badges could be added.

It was agreed that AAC's should directly contact their own Local Development Officer and ask to be kept informed of projects in their Area's.

There was concern that the recent version of the Democracy Award did not reflect the opinions of the Team at the last meeting. Again this may be due to feedback not being sent to Simon Brownsill. It was decided to circulate the most recent version and Nicola Gamlen would collate responses and forward them to Simon.

ACTION: Nicola Gamlen to circulate uniform chart

ACTION: AAC's to contact their LDO's

ACTION: Nicola Gamlen to circulate most recent version and to collate responses.

5. COMMISSIONER (WALES) CUBS APPOINTMENT ARRANGEMENTS

Malcolm Latham circulated copies of the role description for the new Commissioner (Wales) Cubs position. He also outlined the selection and interview procedures for the position. Discussion took place about the new responsibilities of the role and Malcolm asked for any nominees for the role to be sent to him.

6. TEMPORARY TEAM MANAGEMENT ARRANGEMENTS

Until the Commissioner (Wales) Cubs position is filled the Team will require somebody to chair any future meetings. Howard Williams suggested that Tony Morgan should undertake this role and it was agreed by the rest of the Team.

7. CUB SCOUT FUN DAY PROPOSAL

It was unanimously agreed by the team that this event be held in 2011.

To ensure that planning for the event moved forward, a working party consisting of Christian Reed, Nicola Gamlen, Tony Morgan and Fiona Preece was formed. They will meet to plan the event and ensure a project proposal is submitted to the Operations Sub-Committee before their next meeting in May.

In the mean time it was decided to hold a badge design competition for the event with the previously agreed theme "At the Movies". Rosemary Roberts agreed to design a simple "Entry Form" that could be circulated. Each AAC is to then bring the best designs to the next Team Meeting.

Each Area to bring a shortlist of ideas for their own "Zone" to the next Team Meeting to ensure no duplication is made.

ACTION: Working party to meet and submit proposal to the Operations Sub-Committee

ACTION: Rosemary Roberts to design badge competition form and circulate

ACTION: Each Area to bring badge entries and idea's for zones to next Team Meeting

8. LEADERS CONFERENCE PROPOSAL

As no proposal had been submitted to the Operations Sub-Committee in time, this event will not be held in 2010. Due to Cub Fun Day being held in 2011 it was decided to push this event back to 2012. Further discussion would take place at the next Team Meeting.

9. FUTURE STRATEGY

In future the five strategic themes will be added to the Agenda for Team Meetings in line with the aims of ScoutsWales Team objectives. These are:

- Growing the Movement
- Being a Youth Movement
- Being Relevant and Focussed
- Being a Sound Movement
- Diversity

As this is a new concept it was suggested that ideas as to how we can influence and implement new or ongoing schemes to support the Scouting strategy be brought to the next Team Meeting.

ACTION: AAC's to think of ways to support strategic themes for next Team Meeting

10. ANY OTHER BUSINESS

Malcolm Latham explained that the Chief Commissioner for Wales, Jill Gloster was keen to see more input to the Team from the Cub Scouts themselves. It was generally felt that a Forum similar to those held for Scouts and Explorers in Wales would be too much for this age range. However, suggestions of holding District and Area Forums were made. Rosemary Roberts gave some examples of how a Pack Forum in her Area had worked. It was decided to discuss this topic further at the next Team Meeting and all AAC's to find other examples of how Pack Forums currently worked in their Areas.

Tony Morgan circulated copies of Games Books 5 + 6 to the Team, these were greatly appreciated.

Howard Williams informed the Team that he would be stepping down from his role as AAC Cubs for Brecon in the next 6 months.

ACTION: AAC's bring examples of Pack Forums for next Team Meeting

11. DATES FOR YOUR DIARY

Team Meeting - Saturday 13th November

The meeting closed at 15:05hrs

CHAIRMAN'S SIGNATURE _____

DATE _____