

Minutes of Girlguiding Clwyd Executive Committee and Annual Planning Meeting
10th June 2013

- 1 Present:
Jane Bevan (CC)
Megan Jones (Treasurer)
Donna Jones (Div C West Flintshire)
Lynn Denney (Div C South Denbighshire)
Hazel Webb (Ty Clwyd and Adult Support)
Kate Mullen (South Denbighshire)
Lynda Walmsley (Div C North Denbighshire)
Sian Davies (Dist C Rhyl)
Emily Edge (Dist C Prestatyn)
Sue Roberts (North Denbighshire)
Isabel Blore (Div C Wrexham)
Elizabeth Howett (Wrexham)
Chris Dwerryhouse (Div C East Flintshire)
Brenda Trickett (Chair Trefoil)
Barbara Jones (Wrexham)
Catriona Basey (International)
Ann Egan (Div C Colwyn)
Serena Boughen (Div C Colwyn)

Apologies:
Ashleigh Woodland (Llais)
Mary Steel (President)
Viv Craig (Commissioner mentor)
Chris Wykes (Adult Support)
- 2 Minutes of last meeting 13th April:
Jane apologised that these had not yet been sent out – all typed, just need approving and sending. If you need clarification of anything from that meeting please contact Jane and Meg.
- 3 Matters arising:
Bank accounts – Please remind units to send details to Meg
Awards – please nominate people – forms on our website
Senior Section Network Event – Deeside Ice Rink for activities, with sleepover in the Church hall down the road. Chris Wykes collating prices etc
Brownie Birthday – Bookings are coming in for the launch event.
- 4 Treasurers report:
Census money received from UK and payments made to Divisions, payment for two people not received and this has been deducted from the payments made to Divisions.
It was agreed that residential mentors will claim their expenses from Division and then Division will claim back from County once a term (or more often if necessary). Babs Smith will continue to claim direct from County as she holds a County appointment. **Meg** to update bursaries and expenses sheet for this.
- 5 PR:
Movers and Shakers are doing the Flint and Denbigh Show
Help needed with Eisteddfod – 5th and 8th August – names to Alice Lovegrove-Jones please.
PR Teams are important in all Counties. Clwyd desperately need more people to join our PR team – please try to encourage Senior Section as well as adult leaders. Many skills are needed.

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- 6 Adult Support and Training:
29th June County Training day now at St Johns School, Penymynydd
Div Cs to look on GO to see where 1st Response is needed – you can get a report
First aid qualifications gained outside Guiding need to be put on GO – **Div C/Dist C** to check what Guiders hold.
7th November, Prestatyn 1st Response training
15th March 2014 – County training day
- 7 Llais Y Ddraig:
Names to Jane and Meg please – we have 1 space to fill
- 8 Trefoil:
Have done 1st Response training
Attended Welsh exec – there is to me more liaison between Trefoil and Girlguiding.
Knitting hats and tabards for “fish and chip babies”
Future County Trefoil Chairs will be appointed by another County Chair (not the County Commissioner)
Collecting stamps – ongoing
Attended national AGM in Glasgow
- 9 Ty Clwyd:
Nothing to report
- 10 County Commissioner report:
Appointments, Nominations and Resignations – None
Correspondence and Visits – Jane and Meg have attended AGMs
Girlguiding Cymru and UK
- In4mers (peer educators) weekend 22-24 Nov 2013 at Bron– for new people and new topics for those already trained.
 - Innovate 6-8 Sept 2013, apply online. Gwent also holding a similar event, open to all, with any Llais members guaranteed a place
 - 14+ girls free weekend, 28-30 June at Bron. Fun activities, it's a knockout, zumba, jewellery, bake off.....
 - GG Cymru agm 7th July at Bron – need to take display to show what's been happening in the county (need to use own board, table available), need County Standard, lunch available for a fee.
 - New CC for Montgomery, also new CC for Radnor
 - When appointing new a new County Commissioner Girlguiding Cymru will email out to all adult members on Go, not just the executive committee.
 - New commissioner file – once appointed CC meets with new commissioner and appoints mentor, then meets again after 6 months (or earlier if completed) to give badge. No book to sign off, just talk through with mentor. Jane has spoken with Wales and because we are a large County Division Commissioners in liaison with the CC and our Commissioner Mentor Co-ordinator will help with this task.
 - July 7th next awards meeting – Please continue to nominate members for awards at all levels.
 - CHQ looking at improvements to Join us
 - 30 Aug – 1 Sept, Commissioner training at Bron
 - Brownie Birthday weekends at Bron fully booked – reminder to invite Chief Commissioner and deputies to events
 - Promise consultation report out soon

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- 2014 Cymru AGM at Glyndwr Uni, 14th June.
- 11 Division feedback, 'air-share-discuss':
Berwyn
Colwyn
North Denbighshire
South Denbighshire – reminder about Eisteddfod (see PR report)
East Flintshire
West Flintshire – asked about walking training
Wrexham
- 12 Rising dates:
Dates for next 12 months and beyond onto sheets
To be collated into rising dates diary - **Jane**
- 13 Other business:
County camp – Forms to Meg asap please
Thanks to Movers and Shakers for the BBQ
Thanks badges presented to Sue Roberts (County Social 2013 organiser)
and Catriona Basey (International Advisor)
- 14 Next meetings:
September 17th, St Marys Church Hall, Mold, 7 for 7.30pm. Finance, budgets, census)
November 19th, St Marys Church Hall, Mold, 7 for 7.30pm. Statistics, targets, data returns.