

Meeting of Girlguiding Clwyd Executive Committee

Wednesday 12th September 2012

Present:

Jane Bevan	County Commissioner
Megan Jones	Assistant County Commissioner & Treasurer
Chris Wykes	Chair of Adult Support & Training
Brenda Trickett	Chair of Trefoil
Isabel Blore	Division Commissioner Wrexham
Donna Jones	Division Commissioner West Flintshire
Alison Roberts	Division Commissioner Berwyn
Denise Morrise	Representing Berwyn Division
Ann Egan	Representing Colwyn
Ashleigh Woodland	Llais y Ddraig Representative
Mary Steel	President Girlguiding Clwyd

In attendance: Karen Evans

Apologies: Debra Smith, Lynn Denney, Helene Wilce,

1. Jane welcomed everyone to the meeting
2. Minutes of the last meeting (23rd April 2012) were agreed as being correct. Signed by Jane Bevan
3. Matters Arising
 - a) **Bank Accounts** – Still some units outstanding, Meg to chase. **(ACTION MEG)**
 - b) **County Fun Day 29th and 30th September at Coxwood.** Still places available on the Sunday for Guides and Senior Section
 - c) **County Review** - county review is being held on Saturday 15th September in Colwyn Division. Reminder that the Annual Report will be available on the county website after the event.
4. **Division Feedback:** - All Division Reports Tabled
 - a. **Berwyn** – following discussion please remind guiders to look in the Guiding Manual when organising events for the girls.
 - b. **Colwyn** – plans in progress for the annual review.
 - c. **North Debigshire** – report tabled
 - d. **South Denbighshire** - Report tabled
 - e. **East Flintshire** - no one present
 - f. **West Flintshire** – report tabled
 - g. **Wrexham** – report tabled. There is a Sausage Sizzle taking place in Guide HQ on 21st September.

5. Treasurers Report –

- a. Report Tabled.
- b. Cost of 2013 Subscription will be £30
- c. This year has been very difficult; subscription money was very slow coming in. Please remember if subscriptions are not paid then members (Adults & Girls) are not insured, this would include weekly meetings and going away with the girls for holidays, camps or days out.

6. PR Team - no representative, no report

Please can we make every effort to try and find a PR Rep per division.

7. Adult Support and Training –

- a. Report tabled.
- b. We would love more members to come forward to become a Heart Start Trainer.
- c. DC File to be reviewed by Commissioners at their training day

8. Llais y Ddraig –** awaiting report from Ashleigh to send out******

9. Trefoil –

- a. Report tabled.

10. Ty Clwyd Report – Report tabled

- a. Need more meeters and greeters – in order to be able to check people out of the building
- b. Terms of Reference looked at and agreed by Executive Committee

11. County Commissioners Report

Jane will not be appointing another Assistant County Commissioner, and is reviewing roles at the moment. Jane is also working on role descriptions and these pages will be updated on the web

There will be new appointments announced over the next few weeks and letters of thanks sent to those finished or about to finish county roles.

Resignations

Warren has resigned due to personal health issues

Margaret Lusted appointment has finished

Nominations and suggestions please for the following roles to Jane Bevan

- a) Queens Guide
- b) BP Adviser
- c) D of E Adviser

Correspondence & Visits

Meg attend the welsh AGM on behalf of the county

A postcard was received from Catriona Basey from her trip to Germany.

Girlguiding Clwyd

- a) Directory Update out soon
- b) Please let Jane know what Rainbow events are happening throughout the county.
- c) Margaret Hillman has announced this is the last Pantomime she will be organising. Thanks go to Margaret for all the work she has put in towards the event running successfully for many years. This opens an exciting opportunity for someone to take on the running of this annual event please contact Jane Bevan if you are interested. Task and Finish opportunity.
- d) The County Operational Plan will be reviewed this year.
- e) Please can we send in more nominations for County, Welsh and UK awards; Nominations to be in by 7th Dec 2012, 7th March 2013 and 7th June 2013

Report from Girlguiding Cymru

- Appointments
 - Mandy Bruce – International Adviser (25th Nov)
 - Sarah Reece – Senior Sec Adviser (1st Nov)
- Council Meeting and AGM
 - New GGCymru Structure and Constitution based on Good Governance
 - Megan Hughes Marford Guides was awarded the Chief Commissioner Award
- Due to the new Girlguiding Cymru Structure the county is now not bound by Girlguiding Cymru Executive meetings in order to set our meetings. Team Leaders and Commissioner to think about when county executive meetings should happen, times of year etc, consider when we may need to make decisions. Ideas back to next exec.
- Post codes of all meeting places onto GO! by 15th September – 107 outstanding
- Join Us - new system will go live in Wales on the 1st December.
- Development Officer for Wales starting on the 1st September
- Commissioner Training At Bron 19-21st Oct
- Friends of Earth – Bees taken up by GG Cymru – info out soon
- BEAT eating disorders – S/Sec & In4Mers with GG Cymru – info out soon
- Young Dragons starting up again – We would like a county champion, if you are interested or know someone who may be please contact Jane Bevan.
- The plugs have been updated in our bedroom at Bron. County will receive a bill.
- Good Governance coming soon – Viv Craig to look at Welsh Counties in accordance with this
- Girlguiding Manual – keep checking on line, it is updated regularly. The manual is everyone's first port of call. UK can help with many queries. Please keep your DC up to date with events happening in your units and inform her of events happening outside of the meeting place. If your DC cannot help she will contact the Division Commissioner who may then contact County.

12. **Any other Business**

- a. The first aid badge is felt to be too difficult for Brownies and Guides – Jane to take this to CHQ

Date and Venue of Next Meeting – 14th November – Venue to follow

NB: ALL Divisions should be represented at County Executive Meetings

If you can not attend a County Executive Meeting please make sure that you inform the County Executive Administrator of your apologies AND who will be representing you at the meeting.