



**NORTHAMPTON DISTRICT SCOUT COUNCIL  
DISTRICT EXECUTIVE COMMITTEE  
INTERIM MEETING**

**Wednesday 16<sup>th</sup> September 2020 at 7pm  
Online - Zoom**

**PRESENT**

Chair: B.Ingram (BI)	DC: C. Kidd (CK)	Treasurer: C.Lomas (CL)
C.Mackenzie (CM)	E.Farr (EF)	I.Malcomson (IM)
M.Lomas (ML)	S.Robinson-Smith	J.Sharman
N.Tew	M.Dyer	
T.Walker	T.Bates (Secretary)	

**APOLOGIES**

G.Jackson (GJ)		
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Only decisions made and actions required in Interim Meeting have been recorded

1	<b>Ivy Road – No insurance on items or value on items. Proposal – ensure all locked securely and nothing doing at the moment until next year - AGREED</b>		
2	<b>Overstone building booking – Proposal that groups pay block booking price rate - AGREED</b>		
3	<b>Wales – Awaiting Steve, arranging 12 month contract tenancy agreement. ACTION</b>	S.LAYT to be chased	
4	<b>Wales – Steve to take pictures of Utilities ACTION</b>	S.LAYT to be chased	
6	<b>TW to look at selling minibus for deal ACTION Sell Minibus irrespective of price - AGREED</b>	TW	
7	<b>Annual Accounts – Must be completed by the next Exec (7/10/2020) CK</b>	CK	
8	<b>Outstanding payments for Overstone – Letters to be sent by BI – EF to supply details ACTION</b>	EF - BI	
9	<b>Signage – MD to complete AUDIT for signs</b>	MD	

Date of next meeting: Full Executive on Wednesday 7<sup>th</sup> October 2020



Circulated: Date Distributed

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**<Name> – District Chair**

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**Date**