**Leaders Meeting 3 Agenda**

**Friday 4th November 1915 Eesti Maja**

**Attended:** Taimi, Rachel, Conrad, Mrika, Siiri, Marissa, Jana, David, Rhys, Ella

**Apologies:** Aaron, Karlene, Kayla, Daisy, Josh, Gemma, Liisa, Tomas

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| Item | Responsible |
| **1.0** **Registrations** | * Children (A and B) -12 full time * Adults – 15 full time and 4 Casual * Leaders – 13 * C Group – 4 full time * 55 total as of 4th November 2016 – need more ☹   ACTIONS: All juhid to contact minimum of 2 families each person |
| **2.0 Activity Schedule** |  |
| **2.1** | * Tabloids – Liisa, Marika and Rhys * Ball is rolling, putting kids in sports groups |
| **2.2** | * First night games – Karlene and Marissa * Same structure as last year |
| **2.3** | * A Group vs Juid – Ella and Josh * Pool if good weather or laptu? Retiree as referee – Maybe Hendrik? |
| **2.4** | * B Grupp Game – Tomas and Kayla * Need to follow up with Tomas/Kayla |
| **2.5** | * Theme night – Marika, Rhys, Gemma and Liisa * Prom night. Oldest boys & girls maybe with similar skit themes like finding a dress/finding a suit to see who can do it better? Perfect Match game, Prom King & Queen. Selling prom tickets, punch bowl. Ella to help if needed. Juhid skit |
| **2.6** | * Princess game – Ella, David, Daisy and Jana * Clues to lead kids around camp. Maybe make teams/kids do something if they’re caught. Each group of kids has to find a specific juht, not all kids finding 1 princess? |
| **2.7** | * Night Game – Josh, Aaron and Karlene * Need to follow up |
| **2.8** | * Prison Game – Tomas, David and Marissa * Leaders are escaped prisoners. Adult are the guards. Kids are vigilantes and must capture juhid while juhid try to escape. Wear black & white striped shirt, black pants |
| **2.9** | * Kanuu Karnival – Taimi, Gemma and Josh * Same day as Suur Mang – limited juhid available |
| **2.10** | * Kultural Etendus – Jana and ?? * Same as usual. Singing & dancing. Singing workshop, maybe other playing instruments. C Group performance? Jana to talk to Virmaliised members and to put together a schedule and choose dances |
| **2.11** | * Fresh – Taimi and Daisy * Will get rules sent to Taimi from Canada closer to camp. Juhid to play & dress up |
| **2.12** | * Big Game – Kayla and Marissa * Suggest win/lose games to Kayla. Kayla should look at “teacher games” on Pinterest. Themes to each of the house colours ie Oxford Street = Oxford University. Kayla to email ideas to Taimi to forward to juhid on Monday |
| **3.0 Kasitoo** | * David * Leather with A & B Groups. David to make list of equipment for us to send out to the wider community. B Group will have 1 of 3 choices of stuff to do (coasters, bookmarks, wall hangings). A Group to have unlimited choices. Might need 1.5hours to finish it all |
| **4.0 Sosin** | * Rachel and Conrad * Pre-Sosin to be sent out in November, juhid to answer questions and return back to Conrad/Rachel. Maybe posting by mail – Rachel to ask committee about funding for that. Make the Sosin educational. Map to camp with pre-Sosin. List of emotions to be organised by Siiri, Jana & Marissa and emailed to Conrad/Rachel |
| **5.0 Working with children checks** | * Jana and Marissa * Taimi to email juhid the email to chase their WWC numbers. Everyone to email their numbers to Taimi by LM4 |
| **6.0 Leaders t-shirts** | * Taimi * Wear them first day until dinner, Saturday until Kultural Etendus |
| **7.0 ACCS forms** | * Jana * Taimi has old AACS forms, will collate and organize before camp. Jana to email out AACS forms ASAP and everyone to return to Jana as completed as possible before camp |
| **8.0 Other business** | * Rein has pulled out of being a juht due to personal reasons ☹ * Marissa to ask Toivo re human foosball * Rachel to ask Sport & Rec re human foosball * Polaroids – Can we get funding? $35 for 40 polaroids on ebay. Taimi to ask Committee on the basis of archival purposes * Handbooks – Kids like them & use them. We like the schedule, phrases, songs. To update: Map, names, job descriptions, take out specific names for the future (like Hendrik & Rein’s names under Ulevaatus). Taimi to ask Kaili if she minds updating it * Ulevaatus – No lists on kids doors, just tell them “things have changed this year” even though it hasn’t. If we hear of kids bringing lounges, vacuum cleaners, hat stands etc, tell them NOT TO BRING THEM!! We need to bring it back to what it should be – a clean hut |
| **9.0** | * Next meeting – Sunday 4th December 1000 – Location TBA * Conrad, Rachel and Daisy unuavailable |