

Minutes of AGM

Held at 1st Coddington Scout Hall on 5th July 2017

Present: Malcolm Baker (GSL), Kieran Wellard (Scout Leader), Robb Evans (Explorer Scout Leader), Robin Clee (Cub Scout Leader), Jill Skelley (Group Treasurer), Bob Skelley, Amanda Baker (District Treasurer), Linda Cox (Parish Council Chairman), Wendy Parrett (Group Trustee), Jane Hedge, Andy Hall, James Foxton, Henry Thacker, Lisa Stevens, Maureen Dobson (County Councillor), Matt Lawrence (Chairman), Ian Todd (District Commissioner) Julie Mumby, Jamie van Praag, Mark Collishaw, Jill Gamgee, Steven Andrews, Prem Patel, Lisa Stevenson, Gill Smith-Evison.

Apologies: Richard Simcock (Assistant Beaver Scout Leader), Steven Adshead (Assistant Cub Leader), Kerry Watson (Beaver Leader), Rachel Wright (Assistant Beaver Leader), Nicola Zadora (Assistant Beaver Leader), Martin Appleby (Group Trustee), Frances Kelly (Group Trustee).

1. Introduction

The meeting was opened by Malcolm who welcomed the distinguished guests. Malcolm explained that chairman, Mark Burrell, had stepped down during the year for personal reasons and introduced Matt Lawrence who has stepped up to be chairman.

Last years minutes were read and accepted. Correction noted that Bob Skelley had attended but his name had not been recorded.

Proposed by Andy Hall - Seconded by Wendy Parrett

2. Apologies for Absence

Apologies were received from Richard Simcock, Steven Adshead, Kerry Watson, Rachel Wright, Nicola Zadora, Martin Appleby and Frances Kelly.

3. Annual Report from Acting GSL

Malcolm presented his annual report for the group - see attached.

4. Financial report.

Malcolm explained that an error had been identified at the last minute which prevented the accounts from being ready for the AGM. The accounts would be completed for the next Executive committee meeting where they would be approved then they would be posted for all to view.

5. District Commissioner

Ian Todd thanked the parents for their help with running the group as it was not possible without their help. Ian said that there was always room for more help, even if parents could spare a few minutes to tidy up a garden - this would help.

6. Appoint Committee

Matt Lawrence agreed to continue as Chairman

Jill Skelley agreed to continue as Treasurer

Amanda Baker agreed to continue as Group Administrator

Rachel Wright was nominated by Malcolm to join the Committee as Beaver parent rep.

Henry Thacker agreed to continue as Cubs parent rep

Julie Mumby agreed to continue as Scouts parent rep

We need to focus on filling the position of Secretary

Malcolm Thanked the leaders for their continued dedication to the Group.

7. Presentation of badges for Scouts

Ian Todd presented the Scouts with their badges for activities completed. Ian also presented the leaders with a bottle of wine (Chocolates for Rob Evans).

8. Comments from Guests and Leaders

No comments were made

9. Comments from the floor.

No comments were made.