

18th Edmonton Scout Group AGM

Friday 24th June, 2016 AT 7.00 PM

MINUTES

1. Welcome and prayer. Sally Symons welcomed everyone and Tim Swindell carried out the prayer. Scouts performed Flag Break.
2. Apologies for Absence – Rob and Ana Bruce / Darren Leonard / Jo Alllen / Phil Gardener / Ian Kirby / Ellie Way / Thomas Barnett.
3. Minutes of the last meeting – Friday 12th June, 2015 which were available were approved by a show of hands as a true record of the meeting. Voting was explained by DC.
4. Health and Safety – No major incidents since the last AGM
5. Finance – 2015/2016 Accounts. GSL had previously emailed these out and any questions or queries to be addressed directly to Treasurer Rob Bruce who has sent his apologies. Accounts were approved by a show of hands.
6. Chairman's Report – Group has been in quite a turmoil re leadership etc., we are getting back on track - not easy but we are getting there. Lots of OC's and new leaders and back on track with the programme and thank you for your patience. Big thank you to the Church. They provide us with storage, allow us usage of the church and the gardens for no charge. We need to keep our ties with the Church - which includes Church Parade etc., - to keep this liaison going. Every Section has new Leaders this year. Thank you to Richard Clarke for his work in the Group, including football, Chairperson, Secretary etc. Presentation made to Richard and Geraldine. Thank you to Rob Bruce, Janine and Linda for getting finances back on track. Thanks to the Parents.
7. Group Scout Leader's Report – Linda reported that she has only been in the post since November 2015 and therefore very new to the Group. However, during this time all Leaders, Exec members, Young Leaders and parents have been very supportive and numbers of young people in the Group have grown considerably. Linda stressed that the Group is still looking for adults to take on roles within the Group and thanked Janine Chapman for recently taking on the role of Subs Manager. If any parent would like to be involved in the Group either within the sections or on the Exec Committee – please see either herself or Sally.
8. Nomination of Chair by GSL – approval by Group Council – GSL nominated Sally Symons to continue in the position of Chairperson. Election was agreed by a show of hands.
9. Election of Secretary – There was no one to nominate as Secretary. This position is still vacant.
10. Election of Treasurer - Sally Symons nominated Rob Bruce as Treasurer – who has previously agreed to stand and his election was agreed by a show of hands.
11. Election of Scrutiniser - Sally Symons nominated Jill Wright for the position of Scrutineer. There were no other nominations and her election was agreed by a show of hands.

12. Agreement of Account Signatories – GSL, Chairman and Treasurer roles were agreed as Account Signatories by show of hands.
13. Sponsorship Authorities Nomination to Group Executive. The Rev Tim Swindell advised that he would be continuing in this role. Election was agreed by a show of hands.
14. Section Leaders sitting on the Group Executive – Donna Willard – Beaver leader agreed to sit on Committee and John Symons – Scout Leader - also agreed to sit on Exec Committee. Election was agreed by a show of hands.
15. GSL's Nominations to the Group Executive – GSL nominated Gervase Bush / Karli Turner / Janine Chapman – approved by a show of hands.
16. Election of Members to the Group Executive . The Chairperson Sally Symons nominated Anna Gill / David Jackson / Ian Kirby – approved by a show of hands.
17. Agreement of Group Executive Quorum -A quorate would be over half the members at a Group Exec Meeting – this was agreed by a show of hands.
18. Group Charity for 2015/2016 – St Elizabeths – talk by Sue Bateman explaining what St Elizabeths does for their residents. Cheque for £200 presented to Paul / Sue Bateman on behalf of St. Elizabeths.
19. Presentations/Sectional Reports Beavers – Donna Willard gave sectional report on what the Beavers have been doing. Beavers have participated in many District events. Craft Competition. Dominoes competition and won. District Ramble around Whitewebbs park. Firs Farm project including bug hotels etc. 3 visits in total. Faith badge, campcraft badges etc. Thanks to Starling and Squirrel, YL's Snail, Fox and Eagle. Eagle has stepped down due to exams. Beavers have new OH's. Community Impact badges were awarded.
Linda Marchant gave a brief Cub report on Cub 100 Camp and Community Impact Badge stage one and two which was awarded to Cubs. Best Cub Award goes to Lucy Dingomal. Chocolate gifts awarded to YL's.
John Symons awarded Community Impact Awards stage one and two and gave an update on Scout Section. Scouts had a good camp in November 2015 and it snowed! John outlined various activities throughout the year. Jason ran the art badge and thanks to Jason. Gifts awarded to YL's and ASL.
20. Entertainment from the youngsters in the sections. Beavers performed a song related to Firs Farm Wetlands Project. Cubs read out what they enjoyed the most at the Wetlands Project. Firs Farm Friends were thanked. Scouts performed South African Rugby War Dance. DC spoke to meeting.
21. Flag Down, followed by refreshments. Meeting closed at 8.10pm.