

Broadstone Scout Group

Minutes of the 2018 Annual General Meeting (AGM) held at the Scout Council meeting 21st September at Butcher's Coppice

1. Welcome

- 1.1. On behalf of the group, Andrew Williams opened the meeting as the standing down Chairman of the Broadstone Scout Group Executive, thanked everyone for attending, and explained the procedure.
- 1.2. Apologies from Andrew Walker, Louise Vincent, Pete Moore, Graham Davies
- 1.3. Minutes of the 2017 AGM were available on the website and there were no matters arising

2. Group Executive: Andrew outlined the make-up of the Executive and invited any members of the Council who might be interested to contact Gill McDonald or other Trustees for a discussion.

2.1 Ex-Officio members (members of the committee by default of their position)
Group Scout Leader Gillian McDonald
Assistant Group Scout Leaders: Alison Bowden, Simon Lawford

2.2 Chairman – with Andrew stepping down to vice Chair (if elected)
Gill McDonald, Group Scout Leader nominated Adrian Kyte (currently vice chair) as Chairman for the Broadstone Scout Group this was approved by the Group Council. Adrian then took over chairing the meeting.

2.3 Treasurer – the role of Treasurer is an example of how even major tasks within the Group can be shared. Sue Rice and Andrew Walker had agreed to continue in post : Proposed, seconded and agreed.

2.4 Secretary – Mike King has stepped down from this role but former secretary Louise Vincent was able to resume : Proposed, seconded and agreed.

2.5 Section Leaders opting into the Executive Committee
Sue Cracknell

2.6 Members for Election:

Lisa Friberg
Jon Bowrey
Graham Davies
Andrew Williams

Proposed, seconded and agreed.

3.7 Members nominated by the Group Scout Leader

Ken Pearce

Sarah Carter-Bell

3. Treasurers Report and Accounts

In the Treasurers' absence, the Chairman explained that the accounts (notified in advance) had been approved by the Executive Committee on 14th June and approved by the Independent Scrutineer on 13th September. Current finances are in good health, due to energetic fund raising and the long overdue increase in subscriptions

4. Appointment of Accounts Scrutineer

Phil Taylor has agreed to continue as scrutineer : Proposed, seconded and agreed.

5. Group Scout Leader's comments

Gill McDonald pointed out the range and variety of activities undertaken by the separate units to which three more had been added in the past year, an outstanding achievement for the Group with huge support from the District. She thanks DC Ragen Bartaby and his team for all their hard work. It would not have been possible to run these groups without the fantastic response from parents in stepping up to volunteer assistant and leadership roles and she urged other parents to see if they could contribute in however small a way. Finally she thanked all leaders, assistants and Exec members for their contributions over the past year.

6. District Commissioner's Comments

Ragen Bartaby complimented Gill and her team for their work which he said was reflected in the enthusiasm and attendance at such a spectacularly successful Sausage Sizzle and AGM evening – precisely the sort of event he hoped all Groups in the District would adopt.

7. Conclusion

The Chairman added his thanks to those of the GSL and DC for the work of the leadership team and the support of parents. He looked forward to the Group being able to build on the success of the past year.

The AGM concluded at 8.25pm