

## Broadstone Scout Group

### Minutes of the 2019 Annual General Meeting (AGM) held at the Scout Council meeting 20<sup>st</sup> September at Butcher's Coppice

In the absence of the Chair and Vice Chair of the Group Executive Committee, Gill McDonald chaired the meeting.

#### 1. Welcome.

1.1. On behalf of the group, Gill McDonald thanked everyone for attending, and explained the procedure.

1.2. Apologies were received from Graham Davies.

1.3. Minutes of the 2018 AGM were reported as being available on the website with no matters arising.

#### 2. Group Executive: Gill explained the role of the Group Executive and proposed Adrian Kyte as Chair for the forthcoming year. This was agreed unanimously.

Gill read out the list of proposed committee members for 2019/20 as follows:-

##### 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 Treasurer – Sue Rice and Andrew Walker have shared this role but Andrew has stood down. He was thanked for his excellent contribution.

2.3 Secretary – Louise Vincent is able to continue her outstanding work

2.4 Section Leaders opting into the Executive Committee  
Sue Cracknell

##### 2.5 Members for Election:

Lisa Friberg

Jon Bowrey

Graham Davies

Andrew Williams

##### 2.6 Members nominated by the Group Scout Leader

Ken Pearce

Sarah Carter-Bell

The meeting agreed the proposed nominations unanimously.

3. Treasurers Report and Accounts

Gill reported that the accounts had been notified as being on the website for scrutiny, had been approved by the Executive Committee on 1<sup>st</sup> July and approved by the Independent Scrutineer on 15<sup>th</sup> August. Thanks were expressed to the fund raising team for their fabulous contribution this year, particularly the great effort at Drusillas.

4. Appointment of Accounts Scrutineer

Phil Taylor has agreed to continue as scrutineer and the meeting agreed this appointment unanimously.

5. Group Scout Leader's comments

Gill gave a particular vote of thanks to the leadership team of Broadstone Scout Group, who are all totally dedicated to ensuring that the young people of Broadstone have the opportunity for high quality Scouting.

6. District Commissioner's Comments

Ragen Bartaby, District Commissioner, thanked Gill and her team for another outstanding year at Broadstone Scout Group.