

# 1<sup>st</sup> SHIPLEY SCOUT GROUP

## MINUTES of the 2011 AGM

Minutes of the AGM of 1<sup>st</sup> Shipley (Windhill) Scout Group for the year ending 31<sup>st</sup> December 2010  
held at Sconce Scout Campsite 17th May 2011 at 7pm

### 1) **Present:**

Mr L.Benton (Group Chairman); Mr R Nicholas (District Chairman); Mrs C Driver (District Commissioner); Mr Terry Slocombe (District President); Mr. A Manley (Group Scout Leader); Mr. J Stannett (Assistant Group Scout Leader); Mr. D Manley (Group Treasurer) and approximately 70 other Group Scout Council Members, Leaders, Helpers, Parents/Carers and qualifying Scouts, along with councillors and other invited guests.

### 2) **Welcome and Introduction:**

The Group Chairman welcomed everyone and thanked all who had supported the Group in the last year. He particularly asked that thanks be conveyed to the district for allowing the AGM to take place at Sconce.

The GSL expressed great encouragement at the huge turn out to the AGM and suggested the new format of a family fun night be repeated again. Feedback would be appreciated.

### 3) **Apologies:**

Julie Wright (Group Administrator), Jenni Webster (Cub Pack Sectional Assistant), Jim Mackie (elected exec member), Philip Davies (MP)

### 4) **Minutes:**

The Minutes of the last meeting have been circulated with the Agenda and there being no objections, they were accepted and approved.

Nominated by Karen Hammonds and Seconded by Carolyn Driver.

### 5) **Presentation of the Group Report and Accounts for 2010:**

The Chairman introduced the Group Report and Accounts. Section Reports appeared with the reports.

#### a) Financial Report

Mr D Manley outlined the main points from the Annual Accounts. No questions were asked. Proposed by Mr L Benton, Seconded by Mrs Carolyn Driver. All agreed.

#### b) Group Scout Leader's Report:

The GSL's reported the major achievements in 2010 and the aims for 2011. He thanked all the leaders for their tireless effort, time and energy in 2010.

#### c) Chairman's Report:

The Chairman read his report before officially stepping down. He wished to reiterate the thanks expressed by the GSL.

**At this point the GSL chaired the meeting until item 6a) resolved itself.**

The GSL proposed a vote of thanks to Mrs Jacque Briggs for her support over the year as Group Secretary. Mr J., Stannett seconded this.

### 6) **Election of Executive Committee:**

(a) Chairman. Mr. A Manley nominated Mr L Benton as Chairman. There being no objections, Mr. Benton was re-elected by acclaim.

**At this point the re-elected Chairman took over the chairing of the meeting.**

(b) Secretary. There were no nominations for the post of Group Secretary.

(c) Treasurer. Mr J. Stannett nominated Mr. D Manley as Treasurer. This was seconded by Mrs R. Shoulder. There being no other nominations the election was carried unanimously.

(d) Section Leaders. In line with a change to POR ruling, section leaders were asked to indicate whether they would be willing to stand as members of the exec. Mrs R. Shoulder (BSL), Mrs P. Wright (CSL) and Mr L. Farrow (ESL) all agreed to stand until the next AGM.

(e) Fundraiser. Mr L Benton nominated Mrs. Gillian Shackleton as Fundraising Officer. Mr D. Manley seconded this. There being no other nominations the election was carried unanimously.

(f) Parent Representatives. Mr Jim Mackie agreed to remain as elected parent representatives on the executive committee and there being no other nominations the election was carried unanimously.  
The Chairman took the opportunity to publicly thank Mrs S.Lount for her support on the Executive Committee over the years in her absence.

**7) Nominated Members of the Executive Committee**

Mr A.Manley (GSL) nominated Mr D.Bryan to sit on the Executive committee as the Public Relations and Grant Application Officer for the Group. He also nominated Miss Julie Wright as the Group Administrator to sit on the Executive Committee. There being no objections, they were duly appointed.

**8) Group Auditor**

As the group has an annual income over £10,000 the need for a suitably qualified scrutineer is needed. Mr Richard Nicholas (District Chairman) has agreed to do this at the end of the next financial year. This was agreed unanimously.

**9) District Commissioner's Remarks:**

The DC expressed great pleasure in seeing a good turnout at a thriving group and that it was the most parents she had seen at a Group's AGM. She thanked all those involved in the group.

**10) Closing:**

The GSL mentioned the county Big Camp that would be taking place in about 1 year's time.  
There being no other business, the Chairman thanked all present for attending and declared the meeting closed at 7.25pm.  
The Assistant GSL then outlined the arrangements for the Family Fun evening events.

Signed on behalf of the Group Scout Council as a true record of events.  
Les Benton  
Group Chairman