



1st Shipley Scout Group (Windhill)

Group Scout Leader:- **Andrew P. Manley** - 01274 416909 / 07725 012888

Head Quarters:- **Windhill Community Centre, Church Street, Windhill**

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AGM for Year Ending December 31st 2013

To be held at Sconce Campsite on Tuesday, 20th May 2014 at 7pm
(including a fire lighting and outdoor cooking opportunity)

AGENDA

1. Welcome and Introduction.
2. Apologies for absence.
3. Minutes. The Minutes of the last meeting need to be approved. (*Proposed by & Seconded*)
4. Presentation of Group Report and Accounts in the following order.
 - (a) The Treasurer will comment on the accounts and answer any questions about the Group's finances.
 - (b) Chairman's report.
 - (c) The Group Scout Leader will report on the year's activities and outline the proposed aims and objectives for the present year.
 - (d) Section Leaders Reports.
 - (e) The Fundraising Committee. Gillian Shackleton & Karen Hammond will comment on 2013's activities and the plan for 2013.
5. Comments by the District Commissioner or representative.

At this point the Chairing of the AGM is handed to the GSL for item 6.(a).

6. Election of Executive Committee to serve in office to the next AGM.
 - (a) Chairman. The Chairman is nominated annually by the Group Scout Leader. Mr. A Manley (GSL) nominates Mr L Benton. Member's approval is needed.
 - (b) Secretary. Mrs K. Hammonds is nominated by Mr J.Stannett, seconded by Mrs P.Wright to serve in this capacity until the next AGM; if other nominations are received a vote will be taken.
 - (c) Treasurer. Mr D.Manley is nominated by Mr. L. Benton and seconded by Mr J.Stannett to serve in this capacity until the next AGM; if other nominations are received a vote will be taken.
 - (d) Section Leaders. Mrs. P.Wright (Cubs) and Mr. L.Farrow (Explorer Scouts) have agree to sit on the Group Executive Committee until the next AGM.
 - (e) Elected Representatives - max. of 3. In the event of further nominations a vote will be taken. The one named persons below are proposed by Miss J.Wright and seconded by Mrs P.Wright to the Executive Committee until the next AGM:
 - (i) Mrs Julia Reid (parent of current member).
 - (ii) Further nominations will be taken on the night.
 - (e) Group Scout Leader Nominations - max. of 3 (approval is not required for these posts).
 - (i) Group Administrator. Miss J.Wright is nominated by Mr A.Manley to serve on the Executive committee until the next AGM.
 - (ii) Public Relations. Mr D.Bryan is nominated by Mr A.Manley to serve on the Executive committee until the next AGM.
 - (iii) Fundraiser. Mrs. G.Shackleton (parent of current members) is nominated by Mr A.Manley to serve on the Executive committee until the next AGM.
7. Group Auditor/Scrutineer. Mr R.Nicholas, Baildon is nominated by Mr D.Manley and seconded by Mr L. Benton.
8. Final comments by the Chairman.

PLEASE JOIN YOUR CHILDREN ON THE FIELD AND TOAST SOME MARSHMALLOWS.