

1st Shipley (Windhill Scout Group Executive AGM)
7pm, 21st May 2013 @ Sconce

Agenda

1. Welcome
2. Apologies for absence
3. Agree minutes for last meeting
4. Accounts
5. Thanks
6. Reports
7. Fundraising
8. District Commissioners Comments
9. Nominations
10. AOB and dates of next meeting

1. present	
Les Benton (chair)	
Andrew Manley (Group Scout leader)	Julie Wright (group administrator)
Derek Manley (Treasurer)	Gillian Shackleton
	Karen Hammonds (secretary)

2. Apologies	
Julia Reid	Philip Davis MP
Jim Mackie	David Bryan
Caroline Driver	All section leaders currently running activities

3. Minutes of the last meeting were proposed by Richard Nichols and seconded by Terry Slocombe.

4. Accounts – Thanks to Richard for auditing the accounts. Derek went through the accounts with the parents. A copy was given to them.

5. Thanks – were given to the district reps. Terry Slocombe gave a brief word in the absence of the District Commissioner who had been delayed.

6. Chair report & Section Leader Reports – Les talked through the report and then welcomed questions for Andrew to answer re the section leaders reports.

Group Scout leaders report – Andrew asked parents to read from the pack and also from the website, which he is trying to encourage more and more for people to use. He also pointed out that volunteers had undertaken just short of 2000 hours, he thanked those who had worked these hours and asked other parents to consider helping.

7. Fundraising – Gillian Shackleton and Karen Hammonds (parents) both spoke on what it means to be a part of the fundraising committee and how little help we have at the moment asking other parents to consider joining in and helping out some times. Karen asked parents if they thought the idea of having a cash draw three or four times a year was a good idea as a fundraiser, there was general agreement with no one speaking against it. This is to be passed back to the fundraising committee. One was held this evening and raised approx £19 for funds with a prize of the same amount going to the winner.

8. District Commissioners Comments – Terry Slocombe (District President) gave his thanks to the group and to all its helpers and highlighted what a good group we are and how important it is to keep it going. He gave us a photo album dating back to 1942, which we will all be able to take a look at.

At this point the chairmans role (Les) was relinquished

Nominations

- ❖ Les Benton was nominated for chair by Andrew Manley - no objections made.
- ❖ Karen Hammonds was nominated by James Stannett and seconded Paula Wright
- ❖ Treasurer Derek Manley was nominated by Les Benton and seconded James Stannett
- ❖ Section leaders Paula Wright and Lee Farrow have agreed to stand on the exec for another year
- ❖ Group administrator Julie Wright nominated by Andrew Manley
- ❖ Public relations nominated by Andrew Manley
- ❖ Fundraising Gillian Shackleton nominated by Andrew Manley
- ❖ Julia Reid elected by members of the Group Council
- ❖ Auditor & Scrutineer, Richard Nicholas, was nominated by Derek Manley and seconded by Les Benton

AOB

Les thanked everyone for coming

Dates of next AGM meeting will be 7pm, 20th May 2014 @ Sconce