

1st Tattenhams (St Marks) Scout Group

Charity No. 306689



Minutes of the AGM that took place on 19 June 2019

Attendance : Rob Van Montfort – Chairman
Tony Hallett – Treasurer
Kelvin Freeman – District Commissioner and Acting Group Scout Leader
Nicki Smith - Secretary
Mark Wingett – Deputy District Commissioner
David Shepherd – District Explorer Scout Commissioner
plus 18 parents & friends of the Group

Welcome The Chairman introduced the top table

Prayer The meeting was opened with a prayer by David Wigley

Apologies Apologies received from Des Williamson, Liz Keegan, Sonja Van Montfort, Mary and Len Butler, Mel Bracey

To receive & adopt Minutes of Last Meeting

The minutes of the AGM on 23 May 2018 having been circulated and taken as read, were approved as a correct record - Proposer David Wigley, Seconder Matt Hooper and IT WAS RESOLVED THAT these minutes be and are hereby adopted.

To receive & adopt Annual Report for the year

The Group reports for the year ending 2018-2019 were circulated and taken as read and accepted - Proposer Matt Hooper, Seconder Michelle Higgins and IT WAS RESOLVED THAT the report be and is hereby adopted.

To receive & adopt Accounts and Treasurer's Report for the year

After a brief resume of the Treasurer's report, the Treasurers' report and Accounts for the year 2018-2019 that had been circulated and displayed and taken as read and accepted - Proposer Matt Hooper, Seconder David Wigley and IT WAS RESOLVED THAT these accounts be and are hereby adopted.

At this point the Chairman stands down and the GSL takes over

Rob Van Montfort had asked to stand down from his role as Chairman.

The GSL nominated Kevin Golding and IT WAS RESOLVED THAT he be and is hereby appointed.

To elect the Group Secretary

The Chairman proposes the election of Nicki Smith seconded by Rob Van Montfort and IT WAS RESOLVED THAT she be and is hereby elected as Group Secretary for the coming year.

To elect the Group Treasurer

The Chairman proposes the election of Tony Hallett seconded by Angela Davies and IT WAS RESOLVED THAT he is hereby elected as Group Treasurer for the coming year.

To elect members of the Group to the Group Executive Committee

The Chairman put forward David Wigley and Michelle Higgins - Proposer Angela Davies, Seconder Rob Van Montfort and IT WAS RESOLVED THAT he be and is hereby elected.

To approve the GSL's nomination of members to the Group Executive Committee

The GSL nominated Jenny Salisbury (AGSL), James Brewerton (Beaver Leader), Ben Jackson (Cub Leader), Matt Hooper (Scout Leader), Daniel King (Assistant Scout Leader) and Shelagh Prideaux (Assistant Cub Leader) and IT WAS RESOLVED THAT they be and are hereby appointed.

To appoint the examiners of the Group Accounts

The Chairman confirmed that Roger Byatt will continue for a further year and IT WAS RESOLVED THAT he be and is hereby appointed.

Speeches

A speech was given by Kelvin on what was going on in the district including the number of Beavers waiting to join groups, the new Young Leader unit and some of the improvements at Park Farm.

Presentations

James Brewerton received his Wood badge for Scouts.

The meeting closed at 20:10