

1st Tattenhams (St Marks) Scout Group

Charity No. 306689



Minutes of the AGM that took place on 7 Oct 2020 via Zoom

Attendance : Kevin Golding – Chairman

Tony Hallett – Treasurer

Kelvin Freeman – District Commissioner and Acting Group Scout Leader

Nicki Smith - Secretary

Mary Butler – District Secretary

Len Butler – Chair of Appointments Committee

Mark Wingett – Deputy District Commissioner

David Shepherd – Assistant District Commissioner - Scouts

Ray Nye – ex Scout Leader

Kurt Nye - ex Cub Leader

Rebecca Smith – Young Leader

Welcome The Chairman introduced the top table

Apologies Apologies received from Matt Hooper, Dan King, Ben Jackson and Shelagh Prideaux

To receive & adopt Minutes of Last Meeting

The minutes of the AGM on 19 June 2019 having been circulated and taken as read, were approved as a correct record - Proposer Kelvin Freeman, Seconder James Brewerton and IT WAS RESOLVED THAT these minutes be and are hereby adopted.

To receive & adopt Annual Reports for the year

The Group reports for the year ending 2019-2020 were circulated and taken as read and accepted - Proposer Mark Wingett, Seconder Mary Butler 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 2019-2020 that had been circulated and displayed and taken as read and accepted - Proposer Kelvin Freeman, Seconder Len Butler and IT WAS RESOLVED THAT these accounts be and are hereby adopted.

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

There is no GSL in the Group so the District Commissioner assumes the role and nominates the Chair. 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 David Wigley 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 David Wigley & Mark Wingett 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 Tony Hallett, Seconder Kelvin Freeman and IT WAS RESOLVED THAT they be and are hereby elected.

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

The GSL nominated 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

Kelvin confirmed that Jenny Salisbury would be stepping down as Assistant Group Scout Leader and would remain with the group as an Occasional Helper. Kelvin thanked Jenny for her contribution to the group over the years. Kelvin also thanked the Leaders for their great efforts in keeping Scouting going through online meetings and now the start of face to face meetings, and thanked the BoT for their support on developing the Risk Assessments to allow the return of face to face Scouting.

Presentations

Kelvin awarded James Brewerton with the Award for Merit.

The meeting closed at 20:26