



**1st HARDINGTON SCOUT GROUP**



**AGM 4<sup>th</sup> July 2019**

**Present:**

Chair:	Claire Willis
GSL / Vikings:	Kevin Dillow
Saxons Leader:	Patrick
Cub Leader:	Simon Mills
Beaver Leader:	Phin McGarry
SAS Manager:	Carl Dillow
Treasurer:	Doug Dillow
Scout Parent Rep:	Zoe Hughes
Cub Parent Rep:	Alison Allerton
Secretary:	Amanda Mayes

**Absent:**

District Representative

Parents present: 43

Minutes taken by: Amanda Mayes

Welcome from Chair:

Claire kindly offered to be Chair in the interim. The floor was asked if anyone would like to step up to the position however Claire was re-elected. She expressed how proud she is to be Chair especially as 1<sup>st</sup> Hardington Scout Group has joined the 100 Club. The group has grown over the course of the year, with a new Scout troop starting and the imminent prospect of new groups being established in both Beavers and Cubs to release the strain of the waiting lists. In order to facilitate this, the Chair expressed the importance of volunteers and therefore a request was put out for parents to sign the volunteer list to offer their time – even if a weekly commitment cannot be given.

Hard work has been put into maintaining the hut, however fundraising is critical as the building needs further attention; therefore a new hut is needed. Parental support was requested.

Claire gave thanks to the Exec Committee, Leaders, Active Support and Young Leaders who are all volunteers and without their time, dedication and enthusiasm, the group would not function.

Thanks was also given to Amanda for being Secretary. Due to personal reasons, she is reluctantly forced to resign from the position after 2 years of support.

Review of minutes from previous AGM:

Approved by the Executive Committee. A copy was made available to parents who offered no objections.

GSL Report: Kevin (see appendix 1)

Finance Report: (see appendix 2)

Doug gave a very thorough report of the finances. As the Scouts rely on fundraising, Doug asked the floor for suggestions for alternative fundraising ideas after the huge success of the Christmas Draw.

Parents were also requested to complete Gift Aid on OSM as it entitles the group to an extra £30 per year per child.

Election of the Executive Committee:

Chair – Claire Willis re-voted and seconded

Treasurer – Doug Dillow

Secretary – John Shipman was nominated and seconded. Welcome and thanks given for volunteering.

Parent Representatives: Scouts – Zoe Hughes

Beavers – Sam Lake – welcome and thanks given for volunteering.

Cubs – Alison Allerton

Fundraising/Charity – position vacant but necessary.

Beaver Report: Phin (see appendix 3)

Cub Report: Simon (see appendix 4)

Saxons Report: Patrick (see appendix 5)

Vikings Report: Kevin (see appendix 6)

Active Support Report: Carl (see appendix 7)

AOB:

Nothing raised.

The Chair gave thanks to all for attending and for everyone's continued support of the young people of 1<sup>st</sup> Hardingstone Scout Group.