



## 2<sup>nd</sup> Bulford (St Leonards) Scout Group Annual General Meeting

### MINUTES OF ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> April 2012

<b>Present</b>			
<b>Chair</b>	Lorna Rogers		<b>LR</b>
<b>Secretary</b>			
<b>Treasurer</b>	Carol Churchill		<b>CC</b>
<b>GSL (Acting)</b>	Bob Jones	Gerald Russell	<b>BJ</b>
<b>BSL</b>	Caroline Lewis		<b>CL</b>
<b>ABSL</b>	Lesley Perry		<b>LP</b>
<b>ABSL</b>	Karen Morgan		<b>KM</b>
<b>ABSL</b>	Tracey Ashdown		<b>TA</b>
<b>CSL</b>	Rob Morgan		<b>RM</b>
<b>SL</b>	Bob Jones		<b>BJ</b>
<b>ASL</b>	Alex Richardson		<b>AR</b>
<b>ASL</b>	Robert Richardson	<b>Apologies</b>	<b>RR</b>
<b>YACSL</b>	Colin Scott	Non Executive	<b>CS(Y)</b>
<b>YABSL</b>	Samantha Ashdown	Non Executive <b>Apologies</b>	<b>SA</b>
<b>New Hut Committee</b>	John Banham		<b>JB</b>
	Mike Hitchen	<b>Apologies</b>	<b>MH</b>
<b>Parent Committee</b>	Carol Scott		<b>CS</b>
<b>Parents Present</b>	Mark Akrill Denise Andrews	Tracey Glibbery Kevin Taylor	
	Rory Slater Jenny Boyden	Ashton Taylor Tom Harper	
<b>Church Committee</b>	Sally Hickman		<b>SH</b>

Item	Discussion	Action
<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Annual General Meeting AGM.</li> <li>• New Hut</li> <li>• Section Reports</li> <li>• New Committee</li> <li>• Treasurers Report</li> <li>• AOB</li> </ul>	<b>No Action points</b>



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<b>New Hut</b>	<ul style="list-style-type: none"> <li>• John Banham bought every one up to date on where we were with the new hut project.</li> <li>• Waiting now for a quote on a timber structure.</li> <li>• £45-£55K</li> <li>• Budget we have at present £41-£42K</li> <li>• Parents and Leaders would like to keep this project on with the following conditions.</li> <li>• Full financial brief on what is required to build and maintain this new hut. Required for next meeting. Leaders and Hut Committee to work on this</li> </ul>	<b>JB Leader Team</b>
<b>Section Reports</b>	<ul style="list-style-type: none"> <li>• Beaver Section Leader Badger read her section report with a re-enactment from some of the Beavers. Report available from GSL</li> <li>• Cub performed their own story of a hike and the encounter of the Dragon. Report was then read out and is available from GSL</li> <li>• Scout section read the report and this is available from GSL</li> <li>• All sections thank the parents for their support throughout the year.</li> </ul>	
<b>New Committee</b>	<ul style="list-style-type: none"> <li>• GSL then read out the nominations for the following</li> <li>• Chair Tom Harper Nominated by Bob Jones Seconded by Rob Morgan. No Objections Mr Tom Harper voted in.</li> <li>• Secretary Denise Andrews. Nominated by Caroline Lewis seconded by Lesley Perry. No Objections voted in.</li> <li>• Treasurer Lorna Rogers's .Nominated by Alex Richardson seconded by Karen Morgan. No objections voted in.</li> <li>• Paper work for new committee to be actioned by GSL</li> </ul>	<b>BJ</b>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>• Carol Churchill was standing down from this role and read out her final report.</li> <li>• £3,144.32 Current Account</li> <li>• £36,683.05 Savings Account</li> <li>• Full Report available from GSL with Income and expenditure.</li> </ul>	
<b>AOB</b>	<ul style="list-style-type: none"> <li>• Bob Jones presented the leaving presents which the Group had purchased as a thank you for Carol Churchill's commitment she has shown to the Group over the last ten - 12 years in various roles.</li> <li>• All Leaders will be staying on as Executive members of the Group Committee. Next meeting 21<sup>st</sup> May 2012 Lorna house starting at 8pm.</li> <li>• Bob Jones invited any parents who would like to help out in any way to let him or any of the leaders know.</li> <li>• Subscriptions to go up by £2 to £12 per child no concessions</li> <li>• Gerald addresses the group on a few matters.</li> </ul>	<b>BJ/CL GR</b>

Signed: *RD Jones Acting Group Scout Leader.*

- Distribution:
- All Executive Committee/Section Leaders
- New Hut Committee/Minutes File.
- Parents Notice Board