



2nd Bulford (St Leonards) Scout Group

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 26 APR 13

Present			
Chair	Thomas Harper		TH
Secretary	Denise Andrews		DA
Treasurer	Mary Morgan		MM
GSL (Acting)	Bob Jones		BJ
BSL	Caroline Lewis		CL
ABSL	Lesley Perry		LP
ABSL	Tracey Ashdown		TA
ABSL	Karen Morgan		KM
CSL	Rob Morgan		RM
SL	Bob Jones		BJ
ASL	Alex Richardson		AR
YLACSL	Colin Scott	Non Executive	CS

Item	Discussion	Action
01 Introductions /Apologies	<p>The Chairman introduced the Committee listed above, as well as:</p> <ul style="list-style-type: none"> - Mr David Wasp, the District Commissioner - Mrs Olwyn Brockway, the County Commissioner - Mrs Sally Hickman, from the Bulford Church Committee - Ms Donna Grandfield a new ACSL - Mrs Emma Young, a new ASL. 	
02 Chairman's Remarks	<p>The Chairman gave an overview of the current numbers, highlighting the growth of the Group:</p> <ul style="list-style-type: none"> - Beavers – 19 x Beavers, 4 x adult leaders, 1 x young leader - Cubs – 25 x Cubs, 2 x adult leaders, 1 young leader - Scouts – 13 x Scouts, 3 x adult leaders <p>The Chairman gave an overview of the new hut:</p> <ul style="list-style-type: none"> -£37K raised by predecessors. -Final push on funding through Mrs Bradley. - The Group are considering the final construct, timber or brick based on finances. - The Group hopes to get 26 Engr Regt to lay the concrete base. - The aim is to hold next year's AGM in the new hut. <p>The Chairman sought a new parent member for the committee and Mrs Tracey Glibbery volunteered and was nominated.</p>	
03 Finance	<p>The accounts were confirmed as:</p> <ul style="list-style-type: none"> - Current Account = GBP 3,800. - Savings = GBP 37,600. - Mrs Mary Morgan was nominated as Treasurer; Bev, a qualified accountant, has agreed to close the account before hand over. 	



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04 GSLs Report	The GSL gave an overview of the County Camp on 14-16 Jun 13 and a reminder that activities will carry on through the summer; these activities will be published on the website.	
05 Group Activity	Each Group gave an overview of key achievements to date and of key upcoming events.	
06 Group Fundraising Events	The GSL informed those present of the following fundraising events: <ul style="list-style-type: none">- Bulford Church Fete – 8 Jun 13.- Durrington Vintage Car Day Stall – 21 Jul 13 at 10:00.- Durrington Fun Day – Aug 13.- Netheravon Church Fete – date TBC	
07 AOB	There was no further business	
08 Closing Remarks	<p>The Chairman invited the District Commissioner to say a few words. Mr Wasp appealed to all for their continued support and made a point of thanking the leaders in particular on behalf of the children and parents.</p> <p>The Chairman requested that all supported the County Camp before thanking everyone for attending.</p>	

Original Signed

Tom Harper
Chairman