



**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019**

<b>Present</b>		
<b>Chair</b>	Amanda Lowe	<b>AL</b>
<b>Secretary</b>	Pauline Cappleman	<b>PC</b>
<b>Treasurer</b>	Emma Hayes	<b>EH</b>
<b>Group Scout Leader (GSL)</b>	Bob Jones	<b>BJ</b>
<b>Beaver Scout Leader (BSL)</b>	Caroline Lewis	<b>CL</b>
<b>Cub Scout Leader (CSL)</b>	Rob Morgan	<b>RM</b>
<b>Parochial Church Council Member (PCC)</b>	Caroline Nash	<b>CN</b>
<b>Parent Representative</b>	Michelle Chisnall	<b>MC</b>
<b>Parent Representative</b>	Jodie Oldrid	<b>JO</b>

<b>Item</b>	<b>Discussion</b>	<b>Action Lead</b>
<b>1. Welcome / Apologies</b>	Apologies were recorded from: Caz Taylor (Explorers Leader) and Ian Porter, District Commissioner.	
<b>2. Minutes of the previous AGM</b>	AL sought feedback from Committee Members on the accuracy of the minutes for the Annual General Meeting held on 4 May 2018.  The Committee <b>APPROVED</b> these as an accurate record of the meeting for publication on the website.	
<b>3. Annual Report including Annual Accounts</b>	AL summarised the content of the annual report, noting that this contained detailed updates for each of the Sections. Hardcopies had been provided for all attendees to the meeting.  EH presented the Annual Accounts, noting that these were subject to independent audit.  Committee Members <b>NOTED</b> the content of the Annual Report and the Financial Accounts position as at 31 March 2019, subject to independent audit.  AL invited questions from the public. None were received.	



Website: <http://bulfordscouts.org.uk>

<p><b>4. Appointment of the Chair, Group Secretary and Group Treasurer</b></p>	<p>AL, PC and EH confirmed that they would be happy to continue with their existing appointments.</p> <p>Committee Members <b>APPROVED</b> the ongoing appointment of AL as Chair, PC as Group Secretary and EH as Group Treasurer.</p>	
<p><b>5. Parent Rep Appointment</b></p>	<p>JO and MC confirmed that they would be happy to continue with their existing appointments.</p> <p>AL sought expressions of interest from parents / observers attending the AGM. No expressions of interest or nominations were received.</p> <p>The Committee <b>APPROVED</b> the ongoing appointment of JO and MC to the role of Parent Representative.</p>	
<p><b>6. Any Other Business (AOB)</b></p>	<p>BJ provided general updates, including:</p> <ul style="list-style-type: none"> <li>- A change of timing for the church service parade (third Sunday each month). Those attending would need to meet at Grey Wolfs Den at 10.30am.</li> <li>- The Group are in the process of obtaining quotations for repairs and maintenance to Grey Wolfs Den. This would include replacing the existing carpet and repairs to the water heating equipment in the kitchen. Plans are also being developed for the Explorer Group to decorate the toilets and kitchen area.</li> </ul> <p>AL advised that a small Committee sub-group was being established to support the development of a fundraising programme to support the purchase/replacement of equipment. All ideas and/or offer of help would be gratefully received.</p>	
<p><b>7. Meeting Close</b></p>	<p>AL thanked Section Leaders and Committee Members for their continued support.</p>	

Signed:

**Amanda Lowe  
Committee Chair**



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- Distribution:
- All Executive Committee
- Section Leaders
- Minutes File.
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