

1st BRADLEY STOKE SCOUT GROUP AGM – 12th JULY 2017

AGENDA – MOTIONS CARRIED

1. The Group Chair (Nick Nelson) opened the meeting at 6:35PM, welcoming the Scout Council. This was followed by a similar welcome by the Group Scout Leader (Clive Mason).
2. There were no apologies made for absence.
3. The Group Chair then sought comments on both the Annual Trustee Report and the Annual Report and Accounts, of which there were none. He then moved to receive/adopt the Annual Trustee Report for the previous financial year.

Proposed: Donna Carl **Seconded:** Beena Chheda

And then to receive/adopt the Annual Report & Accounts for the previous financial year

Proposed: Rick Jennings **Seconded:** Barbara Holliday

Both documents were therefore adopted.

4. The Group Chair then stood down and the Group Scout Leader nominated Nick Nelson for the role. There was no disagreement and the motion was seconded.

Nominator (GSL): Clive Mason **Seconded:** John Morris

Clive then outlined that the following uniformed leaders had agreed to attend the Exec:

Kath Robinson AGSL (Beavers)
Dave Pace AGSL (Cubs)
Dan Shadbolt AGSL (Scouts)
Donna Carl Beaver Leader (Thursday)

No other section leaders sought to attend the Exec.

5. Nick Nelson took up the role of Group Chair and sought to reappoint / elect key appointments to the Group Executive. There was no disagreement and all motions were proposed and nominated.

Secretary Barbara Holliday Ex Officio

Proposed: Paul Elliott **Seconded:** Dan Shadbolt

Treasurer Hugh Thorpe Ex Officio

Proposed: Andrea Scott **Seconded:** Kath Robinson

Membership Secretary Ian Bakewell Elected

Proposed: Tomi Hernija **Seconded:** Neil Raaff

Fundraising Belinda Hodgson Elected

Proposed: **Sarah Corbett** **Seconded:** **John Morris**

Group Administrator Jo Bland Elected

Proposed: **Barbara Holliday** **Seconded:** **Neil Raaff**

6. It was agreed that having conducted a professional examination of the previous year's accounts, that Dunkley's would be appointed to carry out the work for the coming year and they have confirmed they are content to do so.
7. The Group Scout Leader then asked individual section leaders to present Chief Scout Awards to young people. There was then a special award ceremony to celebrate Calum Morris' personal award from Chief Scout Bear Grylls and the County Commissioner's award to his father John, who are respectively a Cub and Cub leader.
8. With all formalities completed, the Group Chair closed the meeting at 7:30PM to allow the open evening and BBQ to take place.