

# 1<sup>st</sup> BRADLEY STOKE SCOUT GROUP AGM – 11<sup>th</sup> JULY 2018

## AGENDA – MOTIONS CARRIED

1. The Group Chair (Nick Nelson) opened the meeting at 6:10PM, welcoming the Scout Council. This was followed by a similar welcome by the Group Scout Leader (Clive Mason).
2. Apologies were received from Barbara Holliday and Jo Bland.
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:** Tomi Hernija

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

**Proposed:** Belinda Hodgson                      **Seconded:** Kath Robinson

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 Farbrother

Clive to outline 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:** Beena Chheda                      **Seconded:** Dan Shadbolt

Treasurer                      Hugh Thorpe                      Ex Officio

**Proposed:** Donna Carl                      **Seconded:** Belinda Hodgson

Membership Secretary    Ian Bakewell                      Elected

**Proposed:** Andrea Scott                      **Seconded:** Michelle Pace

Fundraising                      Belinda Hodgson                      Elected

**Proposed:**

**John Morris**

**Seconded:**

**Michelle Pace**

Group Administrator

Jo Bland

Elected

**Proposed:**

**Michelle Pace**

**Seconded:**

**Richard Shepherd**

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 outlined the strategy of The Scouts and provided a roll call of young people attaining their Chief Scout Award.
8. With all formalities completed, the Group Chair closed the meeting at 7PM to allow the BBQ to take place.