

1st BRADLEY STOKE SCOUT GROUP AGM – 10th JULY 2019

AGENDA – MOTIONS CARRIED

1. The Group Chair (Nick Nelson) opened the meeting at 6:10PM, welcoming the Scout Council.
2. No apologies for absence were received.
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:** Katherine Robinson

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

Proposed: Rick Jennings **Seconded:** Neil Raaff

4. The Group Chair then stood down and the District Commissioner (Clive Mason) who is acting as Group Scout Leader nominated Nick Nelson for the role. There was no disagreement and the motion was seconded.

Nominator (DC / GSL): Clive Mason **Seconded:** Belinda Hodgson

The Group Chair outlined that the following uniformed leaders had agreed to attend the Exec:

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

No other section leaders sought to attend the Exec.

The Group Chair then moved through the non-uniformed Exec appointments:

Secretary Barbara Holliday Ex Officio

Proposed: Belinda Hodgson **Seconded:** Richard Shepherd

Treasurer Hugh Thorpe Ex Officio

Proposed: Tomi Hernija **Seconded:** Andrea Scott

Membership Secretary Ian Bakewell Elected

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

Fundraising Belinda Hodgson Elected

Proposed: Richard Shepherd **Seconded:** Beena Chheda

Group Administrator Jo Bland Elected

Proposed: Donna Carl Seconded: Michelle Pace

5. 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.
6. The three Assistant Group Scout Leaders provided a roll call of young people attaining their Chief Scout Award. The District Commissioner then announced awards to Belinda Hodgson for her support to fundraising and to Nick Nelson in his role as Group Chair. Finally, the Group Chair presented Clive Mason – as the former Group Scout leader – with gifts to recognise his decade of service to the Group and wider community.
7. With all formalities completed, the Group Chair closed the meeting at 7PM to allow the BBQ to take place.