

18th EDMONTON SCOUT GROUP

MINUTES OF THE AGM HELD ON FRIDAY 24 MAY 2002

The Annual General Meeting opened with flagbreak.

The outgoing chairman, Keith Kimber, welcomed everyone and thanked them for attending. Special guests included Roger Gleave, District Commissioner and Rev. Ian Anderson.

1. Apologies for Absence

Dave Brown. The GSL also apologised for the absence of some of the Scout troop who were in France and Germany on trips.

2. Minutes of the Last AGM:

These were agreed and signed by the Chairman as a correct record.

3. Matters Arising:

None.

4. Outgoing Chairman's Report

Keith Kimber explained to the meeting that he had decided to resign as Chairman of the Group. He thanked the Group Executive for their support during his time as Chairman. He thanked the uniformed leaders and non-uniformed helpers both as chairman and as a parent. He particularly mentioned Win and Ron Morey who were very active in the Group and in District. He said that uniformed leaders spent a great deal of time preparing their sessions before Friday evenings.

Keith said that the Group needed a wider community of helpers. It was difficult to get parents to help apart from a very small number. The leaders take the boys camping and have great commitment to helping them acquire all the traditional skills that Cubs and Scouts have always enjoyed. If each parent helped on one Friday evening a year it would give the leaders a great deal of support.

Although he had decided to stand down as Chairman this year, he would still be running the football and continue to help the Group.

5. Nomination of Chairman

Keith said that Paul Symons had volunteered to become Chairman and this was unanimously agreed. Paul introduced himself and said he was not new to scouting. He has been involved since the age of 8. He said he had held a number of posts in scouting but had not been a chairman before. He thanked Keith for the past four years.

6. Election of Officers

Treasurer: David Lo was re-elected as Treasurer.

Secretary: Glennis Barnes was re-elected.

Parent Representatives: The following were elected onto the Scout Executive Committee:

Beavers:	Ms Toni Scott
Cubs:	Anna Bruce
Scouts:	Sue Bateman
Church Representative:	Jenny Odell

The Beavers entertained

7. Treasurer's Report

The Income and Expenditure Account to 31 March 2002 was presented. There were no questions from the meeting.

The Cubs entertained

8. Annual Reports

A written report was received from:

Group Scout Leader

Beaver Leader

Cub Scout Leader

Scout Leader

Venture Scout Leader

Badges were presented to Beavers and Cub Scouts.

9. Group Scout Leader's Report

Lilian Cooper gave a presentation on the new awards and badges recently introduced. There is a new uniform, which included navy blue trousers for all units. Once scouts reached the age of 14 they would join a new Explorer section. The Explorer section is run by District and one will be based at the 18th. She said it was always difficult when changes occurred by she felt the new arrangements will work very well. Bigger groups were required so that activities can be organised.

Lilian also said that the District Sponsored walk had been a successful day and she presented Rev. Anderson with a cheque towards the disabled access for the church.

10. Presentations

Keith Kimber made the following presentations:

Bob Fuller, previous Treasurer was given a gift from the Group.
Bob Hill, previous GSL was unfortunately not able to attend but his gift was accepted by his wife on his behalf.
Flowers were given to Jill Fuller and Evelyn Hill.

Roger Gleave made a presentation to Mary Bird for her 15 years in Scouting.

11. Any Other Business

None.

The meeting closed at 8.15 p.m. with the lowering of the flag.

Signed: Date: