

18TH Edmonton Scout Group
Minutes of the AGM Friday 21st May 2004

1. **Welcome**
The Chairman, Paul Symons welcomed everyone to the meeting.
2. Flagbreak was performed.
3. Rev. Ian Anderson said an opening prayer and asked for particular prayers for Brian Lancaster R.I.P.
4. **Apologies for absence.**
Apologies were received from Win and Ron Morley, Mary Bird and John Jewson.
5. **Minutes of Last Meeting.**
The minutes of the last AGM were agreed and signed by the Chairman as a correct record.
6. **Health and Safety**
There have been no serious incidents since the last meeting.
7. **2003/2004 Accounts**
The accounts prepared by Rob Bruce and scrutinised by David Lo were agreed and signed by the Chairman as a correct record.
8. **Chairman's Report**
The Chairman gave a brief report on the work of the executive committee during the last year and thanked the executive committee for their support. Brenda Kennedy made a presentation to Lilian Cooper, Sally Symons and Pat Powell on behalf of the group.

The Chairman then stood down and handed over to GSL.
9. **Group Annual Report**
The GSL presented her report.
10. **Chair Nomination**
GSL nominated Paul Symons for the position of Chairman. This was seconded by Toni Scott and agreed by a show of hands.
11. **Election Of Secretary**
The Chairman nominated Lucy Bragg for the position of secretary. There were no other nominations and this appointment was agreed by a show of hands.
12. **Beaver Items**
The Beaver Leader presented her report.
The beavers entertained – Callum recited a poem and the group sang 'Johnny had some jam'.
BSL made presentations to Lilian Cooper, Sally Symons, Lyn O'Sullivan, Hayley O'Sullivan and Stephen Bird in appreciation of their assistance throughout the year.
CSL and Rachel Bateman performed a dance routine.

13. **Election Of Treasurer**
The Chairman nominated Rob Bruce for the position of Treasurer. There were no other nominations and his election was agreed by a show of hands.
14. **Election of Scrutiniser**
Rob Bruce nominated David Lo and this was agreed by a show of hands.

The chairman welcomed Chris Isham, Steve Jordan, John Cronin, Veronica Casey, and John May to the meeting.
15. **Cub Items**
The cubs entertained with their own version of Cub Camp Events to the tune of '12 days of Christmas'.
CSL presented various badges to members of the pack.
CSL presented her report.
Yannis then entertained on the piano.
16. **Sponsoring Authorities Nomination to Group Executive**
Rev Ian Anderson nominated Toni Scott to be the Church Representative.
17. **GSL Nominations to Group Executive**
GSL nominated the following members to the executive committee:-
Beaver Representative Sue Bateman
Cub Representative Barbara Barnicoat
Cub Representative Claire Gopoulos
Scout Representative Mandy Paterson
Scout Representative Richard Clark
18. **Election of Members to group Executive**
The Chairman proposed the following be elected to the executive committee:-
Cub Brenda Kennedy
Scout Keith Kimber
 John Jewson
 Ian Kirby
They were elected by a show of hands.
19. **Scout Items**
The scouts entertained with sayings from our younger days and a Doctor sketch.
GSL presented the Scout Report.
20. **Presentations**
A Chief Scout Bronze Award was presented to Beaver Scout, Owen O'Sullivan.
21. The Chairman thanked everyone for coming to the meeting and asked that we remember Brian Lancaster and Marjorie Bird in our prayers.
22. Flag down was performed and refreshments were provided by Ian Kirby.
23. The meeting closed at 8.30 pm.