

18TH Edmonton Scout Group
Minutes of the AGM Friday 19th May 2006

1. **Welcome**
The Chairman, Paul Symons welcomed everyone to the meeting.

Flagbreak was performed by Alex Chetty and GSL.

Senior Church Steward Karen said an opening prayer.
2. **Apologies for absence.**
Apologies were received from Rev. Alistair Jones, Mike Morrisey and David Cooper.
3. **Minutes of Last Meeting.**
The minutes of the last AGM were agreed and signed by the Chairman as a correct record.
4. **Health and Safety**
There have been no major incidents since the last meeting.
5. **2005/2006 Accounts**
The accounts prepared by Rob Bruce and scrutinised by David Lo were agreed and signed by the Chairman as a correct record.
6. **Chairman's Report**
The Chairman gave a brief report on the work of the Executive Committee during the last year and thanked them for their support. He advised that the group urgently needed to have some additional Adult Support as the Beaver Leader, Pat Powell was retiring at the end of the year and the Cub Scout Leader, Sally was considering doing the same.
The Chairman then stood down and handed over to GSL.
7. **Group Annual Report**
The GSL presented her report.
8. **Chair Nomination**
GSL nominated Paul Symons for the position of Chairman. There were no other nominations and his election was agreed by a show of hands.
9. **Election Of Secretary**
The Chairman advised that Lucy Bragg wished to retire from the position of secretary. Richard Clark volunteered to take over the role and was duly nominated. There were no other nominations and his appointment was agreed by a show of hands.
10. **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.
11. **Election of Scrutiniser**
David Lo was nominated for the position and this was agreed by a show of hands.
12. **Sponsoring Authorities Nomination to Group Executive**
The Chaplain had advised that he wished that Heather McIsaac-Hall continue in this role.

13. **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 Ben Saul
 Scout Representative Jan Ballett
 Scout Representative Lucy Bragg
 The meeting approved the nominations.
14. **Election of Members to group Executive**
 The Chairman proposed the following be elected to the executive committee:-
 Brenda Kennedy
 Dave Edwards
 Mike Morrissey
 Ian Kirby
 They were all elected by a show of hands.
15. **Beaver Items**
 The Beaver Leader presented her report. She thanked the Group Executive, The Minister and the Church and Claire Gopoulos for their help. She advised that she was leaving at Christmas 2006 and hoped that another leader in uniform would come along to help. She thanked all those who help on Friday evenings particularly Lilian, Paul and Sally, Michael Daly, some scouts and parents. She also thanked the parents who bring their children along and also the children for making the task so enjoyable.
16. **Cub Items**
 CSL presented her report and gave the Best Behaved Cub Award to Cara McIsaac-Hall. She advised that £212.30 was raised at the City Dip and congratulated all for taking part. She advised that she may retire at the end of the year after 31 years in scouting due to the lack of adult support with the Cub Pack.
 Presentations were made on behalf of CSL as a thank you to the following:-
 Bageera by Julie. Shea Khan (Mark Bateman) by Rachel. Kaa (Michael) by Cara.
 Lucy Bragg by Sarah. Steve (the pianist) by Stuart
 Stellios Gopoulos and Richard Clark by Katerina and Charlie.
 Leighton Ballett and Colin Creer by Ashling and Daniel. Ahmeek by Andrew.
 Paul Symons by Ryan. Lilian Cooper by Jordan.
 She concluded in stating that all the Cubs were very special children.
17. **Scout Items**
 GSL presented the Scout Report. The Chief Scouts Gold Award was presented to William Kimber. She made a presentation to Pat Powell, Sally and Paul Symons to thank them for their efforts over the past year.
18. The meeting closed at 7.45 pm and was followed by a 60th Anniversary Musical Show involving children from all the sections.