

# 18<sup>th</sup> Edmonton Scout Group

Annual General Meeting

Friday 30<sup>th</sup> June 2017

7:30pm at Bush Hill Park Methodist Church

Present: Rob Bruce (RB) - Treasurer  
Janine Chapman(JC) – Subs Manager  
Tim Swindell (TS) – Church Representative  
Ian Kirby (IK)  
Grant Murray (GM) – Cub & Scout Leader  
Donna Willard (DW) – Beaver Leader  
Paul Symons (PS) – District Commissioner  
And many parents, church members and friends.

- 1 The meeting opened with a short video of Scouting activities, flag break and a prayer by TS
- 2 Apologies for absence were received from Gervase Bush (GB) – Transport Manager
- 3 The minutes of the meeting held on 24/06/16 were approved as a correct and true record.
- 4 Health and safety – No major incidents in the last year.
- 5 Finance – RB presented the financial report which had been circulated prior to the meeting. There being no questions the report was approved.
- 6 Chair's Report – There being no Chair currently in post there was no report.
- 7 Group Scout Leader's Report – As there is currently no GSL the DC is acting in this capacity. PS spoke about how strong the Group is and how it needed some more help.
- 8 Appointment of Chair by GSL – The acting GSL did not have a nominee for this role.
- 9 Election of Secretary – Helen Costa volunteered to take this role on and was approved by a show of hands.
- 10 Election of Treasurer – Rob Bruce agreed to stand again and there being no other nominations was approved by a show of hands.
- 11 Election of Scrutiniser – Rob Bruce proposed Jill Wright which was agreed by show of hands.
- 12 Agreement of Account Signatories – GSL, Chair and Treasurer was agreed.
- 13 Sponsorship Authorities Nomination to Group Executive - The Rev Tim Swindell is continuing in this role.
- 14 Section Leaders sitting on the Group Executive – Donna Willard (Beaver leader) and Grant Murray (Cub and Scout leader) agreed to sit on the Executive Committee.

- 15 GSL's Nominations to the Group Executive – The acting GSL nominated Gervase Bush and Janine Chapman and this was approved by a show of hands.
- 16 Election of Members to the Group Executive . Ian Kirby agreed to stand again and ### volunteered from those present. These were approved by a show of hands.
- 17 Agreement of Group Executive Quorum – It was agreed that the quorum would be over half the members at a Group Exec Meeting.

*Post meeting note: Following the meeting Speranta Knowles volunteered to take on the role of GSL and Pranav Dave the role of Chair.*