

SCOUTS

1ST SUNNINGDALE SCOUT GROUP
SANDY LANE SUNNINGDALE.

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT DISTRICT CAMPSITE EARLEYWOOD, ON JUNE 21 2008.

THOSE PRESENT INCLUDED: OFFICERS and MEMBERS of the EXECUTIVE COMMITTEE, members of the DISTRICT TEAM, SECTION LEADERS with Parents and Friends.

The meeting opened at 4.00pm with a welcome from the Group President, Mr Geoffrey Adams who chaired the meeting.

APOLOGIES FOR ABSENCE: Mrs M. Hill, Mr & Mrs M. Brown. Mr Fraser Laurence, Mr G, Davies.

MINUTES OF AGM 2007 and MATTERS ARISING: **There were no matters arising** Adoption of minutes was proposed by Mr Nigel Cook and seconded by Mrs Lynne Ringshaw.

GROUP CHAIRMANS REPORT: (copy attached):

GROUP TREASURERS REPORT (copy attached): Mr G. Streeter had circulated full financial report on the Group email, a copy in a smaller format was available at the meeting. The Treasurer went through the accounts emphasising that the Troop needed a dedicated Treasurer to help the SL with his finances. He also said that with new extension and work on HQ we were using our financial reserves and fund raising was going to be essential in future. Treasurer was thanked for his work. Mr Gerald Hill proposed acceptance of report, SL Shaun Burry seconded and they were passed unanimously by the meeting.

GROUP SCOUT LEADER REPORT (copy attached also Section Leader reports): **Scout Troop** report by SL Shaun Burry. **Cub Scout** report by CSL Simon Tindall **Beavers** report by BL Hilary Crofton. All reports were well received and Leaders were congratulated on their excellent work. Group Scout Leader Doug Home gave his report which dealt mainly with our large waiting lists and whether another Colony and Pack were viable. After discussion it was decided that Leaders and Executive Committee needed to look into various options and recruitment of Adult Leaders essential before taking this step.

ELECTION OF OFFICERS AND COMMITTEE: **Group Chairman** Sir Julian Crofton, **Secretary** Jennifer Adams and **Treasurer** Geoff Streeter stood for re election to which the meeting agreed. Mr Gareth Davies and Mr Stephen Peacock did not stand again and were thanked for their support and work within the Group. Mr Fraser Laurence, Mrs Vanessa Crook and Mr Nigel Cook were re elected to the committee. All were thanked for their support. Mrs Lynne Ringshaw and Mr Pablo Hadden-Wight were nominated to serve on the Committee and were welcomed by the Chairman.

ANY OTHER BUSINESS: The District Commissioner Carlyne Brambley thanked the GSL for the excellent work of the Group, and its support of the District throughout the year under his guidance. She reported that Leader Training was now re-organised within the District and that Leaders were getting their Appointment Certificates within a reasonable time span. CRBs were still taking some time before full disclosure was given. The DC also spoke of the National/County/District problem of long waiting lists due in main to the favourable wide reporting of Centenary events. The Scout Association were hoping to give advice and support to Groups with this problem as we wish to give every child who wants to join Scouting the opportunity to do so.

The District Commissioner then invested ACSLs Mark Pritchard, Norman Cook and BSL Hilary Crofton as warranted Leaders within the Movement.

The District Commissioner then presented District Chair Mr Gerald Hill with his 30 year Long Service certificate. Gerald Hill who has held appointments, and is a Vice-President in 1st Sunningdale Group, was congratulated by the meeting.

Mr Nigel Cook thanked the President and Secretary for their support of the Group

The President thanked every one for their attendance at the meeting and invited them to the BBQ prepared by Louise Home. He thanked parents who had donated salads to the BBQ. Meeting closed at 5.30pm

Parents and Members had a successful BBQ with many staying overnight.