

SCOUTS 1ST SUNNINGDALE SCOUT GROUP

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT GROUP HQ, SANDY LANE ON MAY 23 2010

THOSE PRESENT INCLUDED: OFFICERS and MEMBERS of the Executive Committee, members of the DISTRICT TEAM, SECTION LEADERS with some Parents.

The meeting opened at 8.00pm with a welcome from the Group President, Mr Geoffrey Adams who chaired the meeting.

APOLOGIES FOR ABSENCE: Mr G Streeter Treasurer, Rev. Uffindell, Mr P Hadden-Wight, Mrs V Crook, Mr D Jackson District Secretary.

MINUTES OF AGM 2009 and MATTERS ARISING: There were no matters arising. Adoption of minutes was proposed by BSL Hilary Crofton and seconded by Mr Nigel Cook.

GROUP CHAIRMANS REPORT: (report attached) Chairman expanded on his report. Adoption proposed by Mrs Sue Klinecicz, seconded by Mrs Lynne Ringshaw.

GROUP TREASURERS REPORT: In absence of Treasurer Chairman took questions but there were none from the floor, President expanded report explaining that Insurance with UNITY Scout HQ insurers but only the buildings. Equipment was not insured but annually money would be put aside for equipment purchase and repair. The Premium of £614 was paid in April therefore not included in these accounts. A question was asked whether we had had a quote from AXA (yes but same as Unity) and what value put on buildings (£101,000 and £28,000 workroom new). Adoption proposed by Mrs Lynne Ringshaw seconded by BSL Hilary Crofton. The President spoke of forthcoming expenses eg fan-heating in workroom due in Autumn, maintenance needed in HQ of repainting Cloakrooms, small Store. GSL planning a working w/e.

SECTION REPORTS: (reports attached) Beavers by BSL Hilary Crofton, Cub Scouts by CSL Harriet Roach, Troop by Skip Burry. GSL spoke of the hard working Social Committee and the Centenary celebrations of the BALL - JUNE 26 and FAMILY DAY at HQ in October.

Gerald Hill (VP/District Chair) thanked GSL and Leaders for their continued hard work.

ELECTION OF OFFICERS AND COMMITTEE: **Group Chairman** Sir Julian Crofton stood again **Group Secretary** Mrs Jennifer Adams stood down Mrs Joanne Taylor was nominated and elected unanimously. **Group Treasurer** Mr Geoff Streeter stood down after 15 years. An advert has been placed in Villager asking for a volunteer. Chairman to hold temporary position. **Committee members:** Mr Nigel Cook and Mrs Lynne Ringshaw have stood down and were thanked for their

support (Lynne Ringshaw to remain on Social committee). Mrs Vanessa Crook, Mr Pablo Hadden-Wight and Mr Richard Williams were re-elected and Mrs Sue Klincewicz was nominated and elected. There is still a need for at least 3 more members.

ANY OTHER BUSINESS: Mr Gerald Hill proposed thanks to retiring Group Secretary for her support since elected in 1997.

DISTRICT COMMISSIONER MRS ANN MINCHIN was welcomed to the meeting and congratulated the Group on a successful year with new Beaver and Cub Sections and the recruitment of new Leaders. The District is 25th in the list of successful Districts in Scouting. New Group are starting in Crown Wood and possibly at Binfield and Warfield, and the prospect of joining with South Berkshire is disappearing.

The President thanked Louise Home and Lynne Ringshaw for providing the Wine/Cheese side of the meeting and closed the meeting at 8.50pm by thanking everyone for attending.