



1st Henllys Scout Group

AGM Minutes

Held at Henllys Church in Wales School hall

10th May 2017

Present:

Wilma Thomas (GSL)
 Fiona Bennett (Chair)
 Jeremy Thomas (QM)
 Nicola Beecham (Treasurer)
 Wendy Mustow (Leader)
 Lorraine Paul (Leader)
 Andy Paul (Leader)
 Julie Silvester
 Andrew Townsend (Leader)
 Andrea Fairless (Leader)
 Jonathan Fairless (Leader)
 Steve Brown (Leader)
 Andrew Spencer (Leader)
 Mark Adams (Leader)

Apologies:

Danielle Jones (Secretary)
 Keith Grey (Leader)
 Lesley Brown (Leader)

		Action
1.	Welcome	
	Fiona welcomed everyone to annual AGM.	
2.	Apologies	
	Apologies from Danielle, Keith and Lesley.	
3.	Minutes of Previous AGM and matters arising	
	The minutes from the previous meeting were agreed with only 2 minor amendments: 1. Fiona was at the meeting last year (as Chairperson!), so should not be in the apologies list.	

	2. Lesley Brown should have been on the apologies list.	
4.	Picture Presentation	
	Pictures showing the range of section and group activities over the last year. This ended with a slide giving info about the new website (same address – new format and content) and the Facebook group.	
5.	Annual Report by GSL	
	Wilma presented a report aggregating those from each of the sections. This report, along with each of the section reports, will be published on the website.	
6.	Financial Report	
	<p>Nicola handed out the group's accounts and financial expenditure for the year. Balances on accounts:</p> <p>Deposit account £11,283 Current account £5,519</p> <p>It was mentioned that subs are not fully covering groups costs, so it is possible that we may need to raise subs next year. The subs have to cover £45 capitation fees per group member each year, so the remaining £60 has to cover everything else.</p>	
7.	Election of Executive Officers	
	<p>Treasurer – Nicola (nominated by Fiona and seconded by Wendy) Secretary – Danielle has stepped down from this position and there have been no volunteers to take over as yet – Wilma did ask anyone interested to contact her. Quartermaster – Jeremy (nominated by Nicola and seconded by Andrew). Section Parent Representatives – See Wilma.</p> <p>Meetings will continue to be held with both leaders and executive committee combined. These will be advertised on the Facebook group and on the website. Parents were reminded that help will always be gratefully received.</p>	
8.	AOB	
	No AOB.	
9.	Close	
	The AGM was officially closed by Fiona. Fiona & Wilma thanked all in attendance.	

