

1st Henllys Scout Group AGM 22nd May 2019

Members Present	Apologies
Wilma Thomas (GSM)	Fiona Bennett (Chair)
Jeremy Thomas (QM)	Julie Silvester
Nicola Beacham (Treasurer)	Steve Brown
Sarah Jarman (Secretary)	
Andrew Townsend	
Mark Adams	
Alyson Powell	
Keith Grey	
Wendy Mustow	
Ceri Edmunds	
Clare Bailey	
Ed Bailey	
Emma Probert	
Carys Probert	
H Pritchard	
Phil Townsend	
Mel Townsend	
L Williams	
J Saunders	
Christine B	
Mike B	
Kath Powell	
Alison Howells-Smith	
Gareth Day	
Anna Tayler	
Steve Tayler	
Dawn Johnson	
Karen Bryant	

1: Welcome by GSL

- Wilma welcomed all to annual AGM
- Minutes from last year given to all in attendance. Minutes were agreed. Wilma proposed and Fiona seconded. The meeting approved.

2: Presentations

- Bronze award to Lui and Brandon
- Eirys invested into Scouts
- TicTac invested as a leader

3: Picture presentation

- Pictures of all sections showing group activities, camps and fund-raising events throughout the previous year. Slide show ended with contact information.

4: Annual Report by GSL

- Wilma presented the report. A summary was available and it will also be published on the website.
- Group numbers have increased by 24% over the year.
- Cubs now have a waiting list.
- Wilma explained we were short on volunteers to work with the groups weekly and explained that they might be looking into parent volunteers on a rota to ensure safety of children.
- Informed parents that this year the Chair and Secretary are stepping down due to work commitments.
- Discussed equipment replaced and future requirements
- Thanked all involved in Scouting and in particular the leaders who are all volunteers.

5: Financial Report and discussion of Subs levels

- £2000 in bank, around £10,000 in savings which we don't really want to touch.
- Clare Bailey already has a Gift Aid form which will be passed onto Wilma

6: Election of Executive Officers

- Chair –
- Treasurer – Nicola: nominated by Clare Bailey, seconded by Karen Bryant
- Ed Bailey expressed interest in future role of secretary
- Secretary – Dawn Johnson, possibly volunteered
- Quartermaster – Jeremy: nominated by Claire Bailey, seconded by Dawn Johnson

7: Feedback forms

- Feedback forms given to all parents attending.
- Wilma highlighted the possibility of setting up a DD to pay subs.

8: Close of Meeting

- Wilma again thanked everyone for coming and highlighted the brilliant activities offered to the children.

Executive committee approve Nicola Beecham (as treasurer) to be added the bank mandate