

1st Henllys Scout Group AGM 16th May 2018

Members Present	Apologies
Wilma Thomas (GSM)	Nicola Beacham (Treasurer)
Jeremy Thomas (QM)	Julie Silvester
Fiona Bennett (Chair)	Wendy Mustow
Sarah Jarman (Secretary)	
Andrew Townsend	
Mark Adams	
Alyson Powell	
Keith Grey	
Steve Brown	
Eileen Dedman	
Andy Dedman	
Neil Williams	
Julie Williams	
Sarah Price	
Robert Maddocks	
Stuart Ilett	
Tamsin Jackson	

1: Welcome by GSL

- Wilma welcomed all to annual AGM

2: Minutes of previous AGM

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

3: Picture presentation

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

4: Presentations

- Moving on badge to Patrick as he is moving to Cubs.
- Silver Award to Isabelle in Scouts

5: Annual Report by GSL

- Wilma presented the report. A summary was available and it will also be published on the website.

5: Financial Report and discussion of Subs levels

- Wilma handed out the group accounts and financial expenditure. Talked through the cost of various items.
- If subs go up it was suggested that a 'hardship fund' of a few hundred pounds to ensure 'access for all'. This was an idea that was well received.
- Discussed Gift Aid – clarified that the form only needs to be filled in once and lasts for the length of time paying into Scouting. Gift Aid can be claimed on subs.
- Wilma will email the Gift Aid form to all.
- Currently Subs are £35 for one child and £68 for two children. With increased signup to Gift Aid it is hoped that an increase of £5 per child, per term would be manageable. This was widely supported and agreed.
- Sponsorship was queried and Wilma clarified that we get some support from local community council. Last year we had £400 from them, £310.73 in charitable donations and raised £585.27 from our bag pack.
- The 'hardship fund' would be used to cover the increase in subs and not the total subs.

6: Election of Executive Officers

- Chair – Fiona: nominated by Sarah, seconded by parent.
- Treasurer – Nicola: nominated by Fiona, seconded by Wilma.
- Secretary – Sarah: nominated by Fiona, seconded by Wilma.
- Quartermaster – Jeremy: nominated by Steve, seconded by Eileen (parent)
- Neil (parent) offered to support Jeremy in his role.
- Section Representatives: no volunteers at the moment but Wilma asked anyone interested to contact her.

7: Section Reports

- Section reports; copies were given to parents attending and will be available on the website.

8: AOB

- For next AGM Circulate and clarify the role of each Executive Officer, this might encourage more people to volunteer for roles as they will have a better understanding of the demands and expectations.
- Henllys school has asked for us to run a BBQ at their fete at the end of June. However, it is likely to not be feasible due to other events already booked in all within a two-week period. Exec to review.

- A bag pack has been booked for October.

9: Close of Meeting

- Fiona thanked all for coming.
- Fiona thanked the leaders for their dedication.
- Fiona offered congratulations to Alison for achieving a new scouting qualification.