

1st Halton Scout Group AGM – Lancaster

DATE: Tuesday, 23rd Nov 2020

TIME: 6:30 PM

LOCATION: Zoom

Meeting Minutes

ATTENDEES REQUESTED:

John Elliot - GSL/Scout Leader

Denise Medcalf – Secretary

Hannah Proctor - Group Treasurer

Sorrell Talbot - Beaver Leader /Will Talbot

Alan Felstead – Chairperson

Anne Haythornthwaite - Cub Leader

Robert Prescott Young Leader

Tony Andrews - District Chair

Mandy Sweet - District Commissioner

Sam Hubbard - Parent

AGENDA ITEMS

AGENDA ITEM DESCRIPTION	TO BE PRESENTED BY	Notes
1. Apologies	John	
2. Minutes of Last Meeting	John/Denise	
3. Election of Officials	John	
4. Chairman's/ GSL Announcement	John	
5. Treasurer's Report/Fundraising	Hannah	
6. Renewal of Promise	Leaders	
7. AOB	Anyone	
8. Next Meeting	Alan	

NEW ACTION ITEMS

ACTION	ACTION TO BE TAKEN BY	DATE TO BE ACTIONED BY
1. Apologises from Andrea Mills		
2. Minutes DM updated on last minutes		
3. Election Secretary role, Treasurer and Chairman		

<p>JE spoke about roles for election and explained to attendees purpose of Group Exec Committee, how as a charity we have certain obligations.</p> <p>JE asked those in roles if would like to renew position Group Scout Leader JE advised would stay in role Secretary role DM agreed to resume however wanted to stand down when possible - was voted by ST AH JE Treasurer HP agreed to resume was voted by JE DM AF Chairman AF agreed resume to stay on voted by JE AH DM ST</p> <p>JE asked any new members- Emma and Andrea advised would be on committee as Parents Emma Stevenson Andrea Mills</p>	<p>JE to do risk assessments</p>	
<p>5.Treasurer Report HP JE went through on behalf Hannah Total income for yr £15506 Expenses - £5831 Surplus £9675</p> <p>COVID led to decrease across the board, but as we own the building eligible for grant from Council, is £10k of the grant income. Revenue down due to lack of subs as not attending at the moment Work still to be done, so cash amount will change</p>	<p>Hannah to send Tony accounts</p> <p>Garage to be cleared - JE organize with Alan</p>	
<p>6.Renewal of Promise- ALL Leaders</p> <p>7.AOB Mandy - difficult and horrid time we are all going through. Don't feel bad about engagement, can only do what we can. Great setting challenges and trying to keep Beavers engaged.</p> <p>Risk assessments on website needed completing before face to face, training to be done by Leaders - only 4% complete</p> <p>8.Date next Meeting TBC</p>		

OTHER INFORMATION

Notes

SECRETARY APPROVAL:

(Signature & Date) _____

