

# 1st Halton Scout Group AGM Minutes

**DATE:** Tuesday, 24<sup>th</sup> January 2023

**TIME:** 6:30 PM

**LOCATION:** Scout Hut

## ATTENDEES REQUESTED:

John Elliot- GSL

Denise Medcalf Secretary

Hannah Proctor Group Treasurer

Sorrell Talbot- Beaver Leader

Alan Felstead Chairperson

Anne Prescott Cub Leader

Robert Prescott- Deputy GSL/Acting Cub Leader

Naomi Turner- Beaver Leader

Parent Helper Emma Stephenson

## AGENDA ITEMS

AGENDA ITEM DESCRIPTION	TO BE PRESENTED BY	Notes
1.Welcome Apologies	Alan	Welcome to Mandy Sweet District Com. Apologies- Emma Stephenson
2.Minutes Last AGM	Denise	AGM last in 2021- No actions
3.Chairman's Report	John	We have grown in terms of numbers, Need to advise Parents that after several years, John is now stepping down as Scout Leader. He will remain as staying GSL going forward. There is new leadership for scouts to be commented on in group section. JE explained the purpose of the AGM- we meet as we are a charity and as an obligation we have to discuss our financial year and elect officials.
4. Treasurers Report	Hannah	Current year, there is a different over of over £5K. Our expenses are £21K, more than previous as we have had co-vid grants to support with this previously.

		<p>Membership fee- under £3K, this is lower than normal but impacted due to co vid. We are, hoping to increase membership, through the growth of Scouts. We have had a donation from Barn donation and have sold assets too.</p> <p>Expenditure includes repairs- new doors, flood lights, floor cleaner and electric</p> <p>Also costs for the shooting range and new tents for the year.</p>
<p>5.GSL's Report (including maintenance reporting) Section Report</p>	<p>John/Sorrell</p>	<p>Stepping into Scouts role is current Beaver Leader- Sorrell with support from her Husband Mark. JE thanked them all for stepping up and Naomi will lead Beavers.</p> <p>Thanks also to RP for stepping into Deputy GSL. RP does a lot behind the scenes, formalisation of reports sent via e-mail to all parents, Risk Assessments etc. Sorrell- Informed attendees her section would do a presentation on what they liked about Beavers. We welcomed Nathaniel from Beavers, he read the presentation.</p>
<p>6. Election of Officials and Exec Committee</p>	<p>Alan/John</p>	<p>JE advised Section Leaders are not automatically on the Committee, they have to volunteer.</p> <p>All section Leaders were asked if they wished to be on the Committee for 2023-- Naomi, Sorrell, Anne, Robert, advised Yes</p> <p>Election of officials- Chair- JE nominated Alan, Alan was voted in Treasurer- Hannah agreed to stand again, HP was voted in.</p>

		<p>Secretary- Denise agreed to stand again, DM was voted in.</p> <p>Parent committee- Emma Stephenson representing Cubs advised JE, she wished to join 2023.</p> <p>It was open to the floor and two new parents wished to join-</p> <p>Brian Peters-</p> <p>John MacGartland</p> <p>MS- then spoke. She thanked the exec team for their work and volunteering awards were presented-</p> <p>HP- 5 year</p> <p>AF- 5 years award</p> <p>JE- 13 year award</p> <p>MS- Thanked JE as years' service as scout leader</p>
7.Renewal of Promises	All	<p>All who are Member of Scouting-</p> <p>Asked to Ren annual promise</p> <p>Beavers</p> <p>Cubs</p>
8.Presentations	All	Done by Beavers
9.AOB	John	<p>On Monday 30<sup>th</sup> Jan at 6:30-</p> <p>open evening here for Scouts</p> <p>Any age group welcome</p> <p>Closed AGM</p>

**SECRETARY APPROVAL:**

*(Signature & Date)* \_\_\_\_\_