

## MINUTES OF THE 2022 ANNUAL GENERAL MEETING

### HELD AT THE TRAILBLAZERS DEN

9<sup>TH</sup> JULY 2022

Attendees: Liane Frydland, Oliver Nash, Dave Farthing, Naomi Treanor, Tim Ford, Karen Ford, Nichola Jones, Fiona Ward, Antony Nash, Lucy Oatley, Clive Ayles, Marie Banfield, Daniel Treanor, Adam Frydland, Paul Thompson.

#### **Welcome and introductions**

Tim did a welcome and went through the agenda

#### **1. Apologies**

Kam's, Grocholski's, Helen Jordan, Linda Knoll, [Beavers] Ella Bane's parents, Joshua Boyne's parents, [Cubs] Alexa M's parents, Elliot T's parents, Daisy G's parents, Grace W's parents, Elsa Yates, Grace C's parents, Lewis B's parents, Lydia M's parents, George/Sarah G's parents, Sofia L's parents. Mike Hughes (District)

#### **2. Approval of previous minutes**

The AGM pack had been circulated via email prior to the meeting.

Proposer: Tim Ford

Seconder: Nichola Jones

The minutes were accepted without correction.

#### **3. Annual Reports and Statement of Accounts:**

Trustee's report – Dave Farthing (DF), Chairman

Please see AGM pack for full report.

Dave put out a plea for new committee members. Fundraising is a key thing we need to get back to in the coming months.

Dave explained why we have decided to go for a brand-new permanent structure, to replace the storage garage.

We are also looking to make the outside a bit more friendly with a couple of small benches and firepit area.

Treasurer's report – Oliver Nash, Treasurer

Please see AGM pack for full report.

Olly thanked the committee for their work on getting the garage demolished and the new one built.

If you hear of any grants etc. becoming available in your areas or with your employers please let us know.

Cost of living crisis, we are doing our best to keep costs down, and while we were on a fixed metre for electricity. Insurance costs around £1K a year, some of the big ticket items we have bought this year:

- New flags and poles
- New benches

Olly was presented with a token of our thanks and congratulations on his new additions to his family.

#### GSL and Section reports

Please see AGM pack for full report.

Back to face-to-face scouting. Tim Ford went through all the things our members have been doing over the last year.

Tim thanked all the leaders for their hard work over the last year. We wouldn't have a group without you.

New young leaders have joined us including Bluejay. And Daniel (Stag) has been with us since he was a Beaver and is now a full adult leader.

Very please to have a new storage shed coming this month!

Tim then thanked all the children for coming along each week. And explained that the leaders all love seeing their faces etc.

#### Beaver Section report

Numbers had dwindled, but we are back up to full number of 12. Nichola thanked Hawk and Squirrel for their hard work this year as she hasn't been able to come every week. She is stepping back for a bit while she studies for a Foundation degree.

#### Cubs section report

Doing really well as children have been bringing their friends. They have done a fair few district events this year. The football team did well and looked really great in their new football kit.

Fiona ward thanked her team of leaders for making the meetings and working as a team and helping her run the section especially as she has had to step back at various times due to COVID.

#### Scout section report

Numbers are good, and we've done a lot of activities over the past year. The hammock camp was a bit if a wash out, but it was enjoyed, and we hope to do another one in the coming year.

Thanked all leaders and welcomed Daniel (Stag) as a full Leader to the Scouts leadership team

The question was asked : Do people accept the accounts and reports from the group?

Proposer: Tim Ford

Secunder: Daniel Treanor

Accounts were accepted by all present.

Paused for Horse racing.

**4. Approval of Chairperson:**

Tim Ford proposed Dave Farthing for the position as Chairman,

Proposer: Tim Ford,

Secunder: Fiona Ward

Vote result : Dave Farthing was elected chairman with no objections

The meeting was handed back to Dave Farthing.

**5. Election of Officers and Committee:**

Treasurer: Oliver Nash

Proposer: Tim Ford

Secunder: Tony Nash

Vote result : Oliver Nash was elected as Treasurer with no objections

Secretary: Liane Frydland

Proposed : Tim Ford

Secunder : Nichola Jones

Vote result : Liane Frydland was elected with no objections.

**6. Appointment of Scrutineer:**

We have found a new scrutineer for the accounts. His name is Robert Froot.

The question was asked : Do people accept Robert Froot as the scrutineer for the Group?

Proposer: Oliver Nash

Secunder: Tim Ford

Robert Froot was accepted as Scrutineer with no objections.

Pause for racing!

**7. Presentations and awards:**

The following awards were given out.

Best Beaver : Dylan

Best Cub : Daisy

Best Scout Award : Crystal

Also we celebrated the following Chief Scout's awards:

Silver Award – William and Zoë

Gold award - Quinn

**8. Q&A**

None.

**9.** Tim Ford thanked everyone for coming. And wished everyone a safe trip home.

The meeting closed.