

Minutes



1st Stoke Gifford Scouts – Annual General Meeting

**Monday 10th July, 8.30pm
Old School Rooms**

Welcome and introductions

Ian Butcher, Paul Smith, Andrew Porteus, Andrew Phelps, Sue Baker, Christopher Smith, Geoff Cain, Marcus Booth, Jenny Webb, Jane Bridgeman, Julie Windows

Ian Butcher opened the meeting and welcomed those present.

Apologies

Michele Grattidge, Alison Emsley, Kathryn Gibbs, Chris Grattidge

Minutes of last year's AGM

The minutes of the 2016 AGM were circulated following last years AGM and have been made available on the group website.

Chris Smith proposed the minutes were an accurate record of the meeting.

Andrew Phelps 2nded the motion,

Group Annual Report

Ian Butcher circulated the Chair, Finance, GSL and section reports which had all been prepared in advance and can be viewed as a separate document.

Last year's accounts have now been returned from our auditor who has signed them off as a true record of our finances. The only issue is that our bank balance is somewhat high based on our annual turnover. However, this is due to holding money for both a future Cyprus trip and surplus money raised for the Defibrillator machine.

A very short discussion was held as to the benefits of OSM / GoCardless. It makes it much easier for the leader to collect subs and Chris & Jenny will get together over the summer break to ensure that she gets full & proper access to the OSM / GoCardless accounts.

The issue of camp accounts was briefly discussed. We do not collect a fair amount of money from camps through the main account, but still have separate camp accounts. – Decided to discuss this fully at our next meeting.

The new bank account has now been set up and has already made an online payment to one leader. Jenny is happy to accept digital copies of receipts.

Nomination of Exec members.

GSL's nomination of Exec Chair

Paul Smith formally Ian Butcher to remain in post a Chairman of the Executive Committee

Nomination seconded by Andrew Phelps.

Appointment of Treasurer

Ian Butcher nominated Jenny Webb as Treasurer

Nomination seconded by Paul smith

Appointment of Secretary

Ian Butcher nominated Chris Smith as Secretary

Nomination seconded by Jane Bridgeman

Appointment of any other Exec members

Julie Windows and Geoff Cain both confirmed they are happy to remain on the exec committee.

Ian Butcher contacted Andrea William-Jones following the meeting who confirms that she will also become a full member of the exec (compass updated)

AOB

One of our water boilers was damaged on a recent camp and will need to be replaced. (Paul Smith sorted this on the 15th of July)

The Beaver leaders have requested if their longer standing members can order new uniforms and the group could pay for them – no objection to this.

Some years ago we had hoodies made up with a large printed logo on – there has been a request to get some more of these made. Chris Smith to sort out.

Marcus informed the meeting that the Portishead Lifeboats team were very grateful for the donation made by the group during their recent visit – also the young people had a good time.

Ian informed the group that he have now been in contact with the Chair of the UWE Scouts and Guides Association and they are going to arrange to come and look at our old tent and arrange to take them away.