

## Agenda



### **1<sup>st</sup> Stoke Gifford Scouts – Annual General Meeting**

**Monday 9<sup>th</sup> Jun, 7pm  
Old School Rooms**

#### Welcome

Ian Butcher opened the meeting and welcomed those present

#### In attendance

Ian Butcher, Chris Smith, Sue Gibbs, Paul Smith, Greg King, Sue Baker, Marcus Booth, Janet Porteus, Alison Emsley, Jane Bridgman, Geoff Cane.

#### Apologies

Julie Windows

#### Minutes of last year's AGM

Those present reviewed the minutes from last years AGM

#### Group Annual Reports

[Reports from the Chairman, GSC, Treasurer and all sections can be found in a Troop Report document]

#### Exec Chair Comments (Ian Butcher)

This has been a very successful year, with our first international camp and the competition of the storage project at the School.

All 1<sup>st</sup> Stoke Gifford Equipment has now been removed from Geoff's garage. The group would like to extend its thanks to Geoff for allowing us to use his garage for so long.

Ian closed his comments by thanking the leaders, helpers and Exec for all their hard work this year without who the group would not function.

#### GSL Report (Paul Smith)

This has been another successful year. We currently have 97 young people on our books, with 20 regular leaders and helpers.

We seem to be doing a wider range of activities each year.

Paul added this thanks to that of Ian for the Leaders, Helpers, Exec and parents.

### Treasurers Report (Sue Gibbs)

With the Exclusion of the storage project and the camp to Cyprus troop funds the group had a surplus on this year's budget of just over £400

The auditor has suggested that we open a 2<sup>nd</sup> account for future large events, like the Cyprus camp to keep things separate.

**The sections leaders for Beaver Cub and Scouts had nothing to add to their reports.**

### Thank you to Geoff

After 23 years (right from the start) Geoff Cain is stepping down from his role as Assistant Cub Scout Leader. Ian and Marcus presents Geoff with gift to show our thanks.

In addition to a leaving gift Geoff was presented with a certificate with the following written upon it:

*"Thanks for the huge contribution you have made to scouting in Stoke Gifford where you have been involved right from the Birth of the Group. The time and energy you have put in has been hugely appreciated by all, especially the many young people who have passed through the Group over those years."*

Geoff thanked the other leaders for the good times he has had with Cubs and hopes to stay in contact with the group in a less active roll.

### OSM Charges

At the last Exec the subject of OSM charges was raised (2.9%). Following a document published by Chris Smith and an email discussion we are going to stick with the system for now as it is too complicated to set up different payment plans.

There is a failing within OSM that does not cope with discounts for families on camps, etc – this might be fixed in future or we could look to compass to sort out.

### Nominations and appointments

Paul Smith nominated Ian Butcher to remain as the Exec Chair

– Ian accepted the nomination.

Ian Butcher nominated Sue Gibbs to remain as Treasurer, Seconded by Paul Smith

– Sue accepted the nomination

Ian Butcher nominated Chris Smith to remain as Secretary, Seconded by Paul Smith

– Chris accepted the nomination

### Appointment of any other Exec members

It was confirmed that Vanessa Boywer, Vanessa Pritchett and Julie Windows are happy to remain on the fundraising team of the Exec.

Geoff Cain was welcomed to his new role as a member of the Exec.

### AOB

#### District comments

Janet Porteus (on behalf of District) thanked the leaders, helpers, exec and parents for their ongoing support of the section and asked if we need anything from district.

-We requested 2 leaders for our Cub section and one for each other section.

Janet also asked if there was anything we wanted reported back to district.

-Marcus Booth and Paul Smith commented on the poor state of repair of the Rifle and Archery Equipment at Woodhouse – Janet will take this back to go to county level.

#### Training Advisor

Marcus Booth has been attempting to get a training advisor for quite a while from District. Hopefully something is now happening. The District lead on training; Alan Rosewell should be contacting Marcus shortly with a name.

Ian brought the meeting to a close.