1st Halton Scout Group AGM Minutes

DATE: Tuesday, 24th January 2023

TIME: 6:30 PM

LOCATION: Scout Hut

ATTENDEES REQUESTED:

John Elliot- GSL Denise Medcalf Secretary

Sorrell Talbot- Beaver Leader Alan Felstead Chairperson

Robert Prescott- Deputy GSL/Acting Cub Leader

Parent Helper Emma Stephenson

Hannah Proctor Group Treasurer

Anne Prescott Cub Leader
Naomi Turner- Beaver Leader

AGENDA ITEMS			
AGENDA ITEM DESCRIPTION	TO BE PRESENTED BY	Notes	
		Welcome to Mandy Sweet	
		District Com.	
1.Welcome		Apologies- Emma Stephenson	
Apologies	Alan		
2.Minutes Last AGM	Denise	AGM last in 2021- No actions	
		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.	
3.Chairman's Report	John		
		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	
4. Treasurers Report	Hannah	support with this previously.	

		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.
		Expenditure includes repairs-
		new doors, flood lights, floor
		cleaner and electric
		Also costs for the shooting range
		and new tents for the year.
		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.
		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
5.GSL's Report (including maintenance reporting)		the presentation.
Section Report	John/Sorrell	the presentation.
Section Report	John/Soffen	IF advised Section Loaders are
		JE advised Section Leaders are
		not automatically on the
		Committee, they have to
		volunteer.
		All section Leaders were asked if
		they wished to be on the
		Committee for 2023
		Naomi, Sorrell, Anne, Robert,
		advised Yes
		Election of officials-
		Chair- JE nominated Alan, Alan
		was voted in
		Treasurer- Hannah agreed to
6. Election of Officials and Exec Committee	Alan/John	stand again, HP was voted in.
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9.AOB Closed AGM			Any age group welcome
0	9.AOB	John	Closed AGM

SECRETAR'	Y APPROVAL:
	(Signature & Date)

