

1st Halton Scout Group AGM Agenda

DATE: Tuesday, 28th November 2023

TIME: 6:30 PM

LOCATION: Scout Hut

ATTENDEES REQUESTED:

John Elliot- GSL

Denise Medcalf Secretary

Hannah Proctor Group Treasurer

Sorrel Talbot- Beaver Leader

Alan Felstead Chairperson

Anne Prescott Cub Leader

Robert Prescott- Deputy GSL/Assistant Cub Leader

Naomi Turner- Beaver Leader

Parent Helper- John McGartland

Squirrel Leader- Boyana Konar

AGENDA ITEMS

AGENDA ITEM DESCRIPTION	TO BE PRESENTED BY	Notes
1. Welcome Apologies	Alan	Apologies- John Mc G- Parent Helper Mandy Sweet- District commissioner Tony Andrews District Chairman
2. Minutes Last AGM- Actions	Denise	None
3. Chairman's Report	Alan	AF- Commented it has been a fantastic year. He welcomed the addition of the new Squirrels section and that the numbers overall are going from strength to strength.
4. Treasurers Report	Hannah	HP noted the accounts are from the last financial year, ending 31 st July 2023. Membership is up this year, due to price increase, addition of Squirrels and numbers in general across the groups, back to pre co-vid levels. Spends past year- Biggest output £4.5k maintenance Year had a £3600 deficit, which is due to spending of grants received during covid period, mostly on maintenance and improvements to the building. Total balance- £15,273 One off costs from the last year include -Tree works -Electrics -New flooring in toilets

<p>5. GSL's Report 6. Section Report</p>	<p>John Section Leaders</p>	<p>JE- Thanked parents for turning up He noted DM stepping down as Secretary and has been volunteering since- 2017 and thanked her for her support and work. He advised ST/MT have been running scouts and welcomed BK and the new squirrel colony. Overall numbers across the sections are good. He pointed out an e-mail he sent about the group and up and coming changes. There will be major changes to AGM going forward, members known as the Trustee Board. Also name changes to roles- eg GSL- Group leader volunteer/ Scout -Lead volunteer for Scouts. He advised oversight responsibilities will be handed to Group Scout Council, which are the parents of the children. Trustees will have purely a governance role. This will start from the next AGM. ST advised her and MT took over running Scouts in February and are loving it. It has been a big change from Beavers. Focusing on increase Scouts number going forward from 12, aiming for 15 in the first year. ST added Adult support also welcomed. BK- Added she is the most newly appointed Leader of the Squirrels. She also added help is needed and positively encouraged parents get involved as much or as little as possible, reminding all this is run on volunteers.</p>
<p>7. 1st Halton Scouts Groups adoption of POR 5.4</p>	<p>Alan/John</p>	<p>JE added this is a new item. As a Charity, we have a constitution we follow, this is Policy Organisation Rules (POR)- section 5.4, which we are going to adopt.</p>
<p>8. Election of Officials and Exec Committee</p>	<p>Alan/John</p>	<p>JE advised now time of Election of officials- Ex Officio roles- Chairman, Treasurer, Secretary. Then elect a Trustee board. Leaders were asked to state verbally if they wanted to be on the Trustee board- AP, NT, ST, BK- all advised yes. -Treasurer Role-HP agreed to be Treasurer for another year. -Chairman- JE nominate AF as chair- All agreed for AF as Chairman.</p>

		<p>-Secretary- m JE pointed out this role is changing next year, this wont exist.</p> <p>JE asked for volunteer-</p> <p>John McGartland was nominated.</p> <p>All agreed for JM to stand as Secretary.</p> <p>GSL-JE remain</p> <p>Deputy GSL-RP remain</p> <p>Asked for Parent helpers-</p> <p>Laura Duncalf volunteered</p>
9. Renewal of Promises	All	All renewed promise
10. Presentations	All	Beavers spoke about their favourite things
11. AOB	John	<p>JE added a Quorum is to be agreed- number agreed for meetings is</p> <p>Trustee board- Charity 1/3 plus 1- (min 4)</p> <p>Group Scout Council- quorum 20 parents to attend quorum</p> <p>AGM Closed</p>

SECRETARY APPROVAL:

(Signature & Date) _____