

AGM

Monday 20th September 2010

Apologies: Julie Foster, John Stevens, Les Herbert

Present: Sam Martin, Ian Moore, Sue Sleath, Sally Smith, Peter Garland, Marcia Buswell, Stewart Buswell, Liz Holloway, Sue Edwards, Martyn Blake, Ryan Orgill, Gary Ingram, Andrew Pudney, Peter Betteridge, Dave Slater, Mike Phillips, Tim Prinsep, Steve Woodrow, Truda Woodrow, Margaret Cantelo, Terry Hamer (District Vice Chair), Darren Reed.

Welcome given by Group Chairman – Sam Martin

Prayer given by Assistant Group Scout Leader – Stewart Buswell

- 1. Minutes of the 2009 AGM** - having been circulated were agreed as a correct record and signed by the Chairman.
Proposed: Steve Woodrow Seconded: Sue Edwards
- 2. Annual Report** (attached) - was considered and approved by the Group Executive
- 3. Accounts** - were presented by the Treasurer Sue Sleath. Complete for this financial year. Outstanding issues relating to previous years in hand.
Proposed: Sam Martin Seconded: Stewart Buswell
- 4. Nomination for Group Chairman** - made by Group Scout Leader – Sam Martin
Approved by show of hands
- 5. Nomination for Group Secretary** - Les Herbert
Proposed: Sam Martin Seconded: Ryan Orgill
- 6. Nomination for Group Treasurer** – Sue Sleath will be stepping down. Role to be filled.
- 7. Appointment of other members of Group Executive Committee** – Sally Smith as Minutes secretary
Proposed: Ian Moore
Approved by show of hands
- 8. Appointment of Auditor** – Dave Arnott
Proposed: Sam Martin Seconded: Sue Sleath



9. The next committee meeting – Tuesday 12th October 2010 7.30 p.m.

10. Any other business

Darren Reed gave his thanks

Sue Sleath was presented with a Thanks Badge

11. There being no other business the meeting closed at 8.45 p.m.