

Minutes of the Annual General Meeting

Held at 7.00 pm on 7th June 2019 at Hill Street, Ripley



Present: Ron Ashton (Chairperson), Alan Crafter (Group Scout Leader), Paul Ault (Treasurer),

Also Present: David Hawley, Michael Hawley, Sue Hawley, Julie Ann Ault, Amy Maciejewski, Paula Wallis, Nicole Wallis, Julian Turner, Donna Haywood, Steve Haywood

Absent, Apologies Given: Michael Bird

Matters Arising

1	Welcome - The Chairperson, Ron Ashton, welcomed everyone to the Group BBQ and thanked them for their attendance at the AGM.
2	Minutes of Previous AGM held on 14th March 2018 - Unfortunately, the minutes of the previous AGM could not be located and so were not read out / approved.
3	Treasurer's Report – The Treasurer, Paul Ault, presented the financial reports for year-ending 31 st December 2018 which had been scrutineered by a work colleague, and fellow Chartered Accountant, Martin Clifton. It was noted that overall, the Group had run at a deficit of £3,806.49 in the 2018 financial year, with Income of £17,670.06 and expenditure of £21,476.55. In terms of the HQ, it was noted that it had recorded a deficit of £5,997.85 for 2018, however when considering the 'one-off' items of expenditure including Fire Doors (£3,090), Double Glazing (£1,275) and Carpet Installation (£652), the HQ effectively ran at a loss of c£1,000 for 2018. In terms of the HQ deficit for 2018, it was hoped that the increase to the Group Levy, made possible by an increase of the monthly subscription to £12, would result in the HQ account breaking-even for 2019, ignoring any potential one-off expenditure. The Chairperson thanked the Treasurer for their hard work and that once again the Accounts were clear and of a very good standard. The Accounts were approved, enabling the Charities Commission Annual Return to be filed in due course.
4	GSL Report – The GSL didn't provide a detailed report of activities within the year, albeit everyone in attendance agreed that all sections had a varied and interesting programme.
5	Correspondence – No correspondence was tabled at the AGM.

6	<p>Election of Group Executive Committee</p> <p>Ex-officio Members</p> <p>Group Chairperson – The Group Scout Leader, Alan Crafter, proposed Ron Ashton as Chairperson, who agreed to undertake the role until the next AGM.</p> <p>Group Secretary – Unfortunately, nobody agreed to be Secretary and so the position is currently vacant.</p> <p>Group Treasurer – The Chairperson, Ron Ashton, proposed Paul Ault as Treasurer, who agreed to undertake the role until the next AGM.</p> <p>Beaver Scout Leader – Julie Ann Ault agreed to be an Executive Committee member until the next AGM.</p> <p>Troop Scout Leader – Amy Maciejewski agreed to be an Executive Committee member until the next AGM.</p> <p>Elected Members</p> <p>The following individuals were elected to be on the committee, with all agreeing to serve on the Executive committee until the next AGM:</p> <p>Paula Wallis, Nicole Wallis, David Hawley and Donna Haywood.</p> <p>Nominated Members</p> <p>The Group Scout Leader did not propose any Nominated Members.</p> <p>Co-opted Members</p> <p>The Group Executive Committee did not elect any Co-opted Members.</p>
8	<p>Sub Committees – It was decided that due to the limited number of Executive Committee members, sub-committees were not necessary.</p>
9	<p>Group Executive Meetings – A date of Monday 8th July was set for the next Group Executive Committee meeting, start time of 7 p.m.</p>
10	<p>Any Other Business - The meeting gave rise to no further business.</p>

The meeting closed at 7.30 p.m.