**Minutes of the Annual General Meeting of the 11th Hucclecote Scout Group**

**5th April 2022**

**Present:** Mark Gaulton (Chair,) Selena Nield (Secretary,) Hannah Bradley (Treasurer,) John Morris (GSL,) Graham Thomas, Matt Hall, Denys Matthews, Steve Plant, Adrian Hughes, Alex Plant, Pete Shute, Elliot Humphris, Alex Burge, Jackie Burge, Adam Coates (parent)

**Apologies:** Andrew Barton

**Last year’s minutes approved**

1. **Chair's Report**

MG welcomed everyone to the meeting and explained the purpose of the AGM. MG said it was good to be back in person and not on Zoom for the first time in two years.

The Chairs annual report had been circulated to the Committee prior to the meeting. MG went through the main points of his report. MG extended his thanks to everyone who has helped the group come through the Covid pandemic in a strong position. MG made a particular point of recording his thanks to Mark Carter for helping the Group with the land purchase. MG also wanted to record his thanks to Adam Jarvis for repairing the floor in the Explorer room, along with EH and his uncle for replacing the doors. MG extended his thanks to the group of people who have helped with the ground maintenance, along with the other Committee members and Leaders who have spent time on other hut improvements such as the refurbishment of the lady’s toilet, new flooring and new sign: AH, AP, MH, GT, SP, CS.

MG went on to thank JM our Group Scout Leader. HB our Treasurer, SN our Secretary, MH who looks after our gift aid and the Committee as a whole. MG stated that our group runs so well because of this group of fantastic people.

MG also wanted to congratulate the leaders who have taken on District roles this year:

* Connie Plant – District Youth Commissioner
* Nikki Hughes – ADC Programme Support
* Chris Slater – World Scout Jamboree - County Unit Leader
* Hannah Hughes – Haarlem Jamborette – County Leadership Team

AH and GT thanked MG for all of his hard work and commitment to the group and the whole committee endorsed this.

MGs report will be available on Dropbox and published on the website.

**2. Treasurer's Report**

* HB went through the annual accounts – these have been passed to our accountant. They will then be submitted to District and the Charities Commission. These will be available on Dropbox for the Committee and via the Charities Commission website.
* This year’s budget has been agreed by the Executive Committee and we will be able to keep subs at £10 for all sections.

**3. Secretary's Report**

* SN has commenced a policy review, which this year has included the Health and Safety and Admission policies
* SN undertook a lot of the work on the initial planning stages of the new Squirrels Section – this is now currently on hold.
* The bookings system and paperwork for hiring the Hut is now up and running and SN is co ordinating this.

**4. Group Scout Leader's (GSL) Report**

* JM said he would like to endorse MGs thanks and praise to the Leaders and the Committee. As we emerge from the Covid pandemic JM said he was looking forward to the future where everything was looking good for the Group.
* JM reminded leaders that they need to take responsibility for their training requirements.
* JM stated that we haven’t had any Safeguarding issues this year, until the issue with the argumentative neighbour over the last week. This is currently being dealt with.

**5. Beavers.**

JB summarised her report for Monday Beavers– full report available on request - please see the final Chair’s report for an overview.

AH summarised the report for Thursday Beavers– full report available on request - please see the final Chair’s report for an overview.

MG – congratulated both Beaver units on a good year and thanked all the Leaders.

**6. Cubs**

PS summarised his report for Cubs – full report available on request - please see the final Chair’s report for an overview.

MG thanked PS and his team for a good year.

**7. Scouts**

SP summarised his report for Scouts – full report available on request - please see the final Chair’s report for an overview.

SP thanked: AP, DM and CS. Along with the regular helpers Connie Plant, Faye Cutler, MG, GT and HB.

MG – Thanked SP, all the Scout Leaders and helpers for a good year.

**8. Explorers**

JN – Not present – full report available on request from the District.

**9. Approval of the Trustees Report**

Approved

**10. Election of Officers**

**Chair:** Mark Gaulton was re elected. Proposed by Steve Plant. Seconded by Chris Slater.

**Treasurer:** Hannah Bradley was re elected. Proposed by Jacke Burge. Seconded by Pete Shute.

**Secretary**: Selena Nield was re elected. Proposed by Hannah Bradley. Seconded by Mark Gaulton.

**Election of existing committee members**: Graham Thomas, Adrian Hughes, Matt Hall, Elliot Humphris. Proposed by Mark Gaulton, seconded by Hannah Bradley.

Mark Gaulton proposed **ex officio membership** of the committee to all section leaders. Hannah Bradley seconded this.

**Next AGM 4th April 2023**