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

**13th April 2021 (Zoom)**

**Present:** Mark Gaulton (Chair,) Selena Nield (Secretary,) Hannah Bradley (Treasurer,) John Morris (GSL,) Graham Thomas, Matt Hall, Denys Matthews, Steve Plant, Adrian Hughes, Andrew Barton, Alex Plant, Nicola Cooper, Mark Greening, Pete Shute, Jim Harley

**Apologies:** Chris Slater – joined part way through

1. **Chair's Report**

MG welcomed everyone to the meeting and went through the purpose of the AGM for the benefit of newer Committee Members.

The Chairs annual report had been circulated to the Committee prior to the meeting. MG went through the main points of his report. This report will be available on Dropbox once the Unit reports overviews have been added and MG stated it would be published on the Facebook Groups and website in due course.

MG extended his thanks to everyone who has helped in the improvements and the maintenance of the Hut this year. MG also wanted to sincerely thank all the Leaders for everything that they have done over this year during the Covid pandemic.

PS, HB and JM thanked MG for everything that he has done this year for the 11th Hucclecote Scouts.

**2. Treasurer's Report**

HB went through the annual accounts – these have been passed to our accountant. They will then be submitted to the District and also to the Charities Commission.

MG thanked HB for all her work on the accounts and budget this year.

**3. Secretary's Report**

No report from the Secretary this year. MG extended his thanks to SN for her support to HB and MG in setting the budgets and her input throughout the year.

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

JM reported that the Leaders and Committee are on top of their mandatory training, which is great. However, the situation with general training isn’t quite the same. Emails have been sent to some Leaders and personal responsibility need to be taken for their training.

MG - there has been an issue with training such as First Aid that can’t be done online.

A Leader raised concerns - regarding the level and positioning of some of the training for Leaders.

MG - asked if there was an opportunity after training to feed any of this back and could this now be fed back to Andy Tucker?

Another Leader thought there was opportunity to feedback after training and if Leaders wanted to feedback to Andy Tucker retrospectively then this was possible too.

Another Leader said that their experience with training had been good and it had been positioned well, as experience had been discussed prior.

**5. Beavers.**

The Monday Beaver leader wasn’t present at the meeting, so SN agreed to contact her for a summary.

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

MG – Congratulated NH on a good year and thanked her and the team for their commitment.

**6. Cubs**

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

PS wanted to thank the Young Leaders who had been great over the pandemic and he wanted to thank all the Cubs Leaders for their work over the last year. PS also wanted to extend his thanks to the parents who had helped to support the Cubs Zoom Meetings.

MG – said it had been a great team effort – he wished to thank PS and all the Cubs Leaders

**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 all the Scout Leaders

MG – wished to thank SP and all the Scout Leaders for all their hard work in keeping the interest high over the year.

**8. Explorers**

JN – Not present – full report available on request - please see the final Chair’s report for overview.

**9. Approval of the Trustees Report**

Approved – pending section updates

It was agreed by all that MG extend our thanks to all the parents via the Facebook groups, whose help has been invaluable in keeping the interest in scouting at the levels we have seen.

**10. Election of Officers**

**Chair:** Mark Gaulton was re-elected. Proposed by Pete Shute. Seconded by Steve Plant.

**Treasurer:** Hannah Bradley was re-elected. Proposed by Mark Gaulton. Seconded by Pete Shute.

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

**Election of existing committee members**: Graham Thomas, Adrian Hughes, Matt Hall, Jim Harley, Alex Plant (young person,) Nicola Cooper. Proposed by Mark Gaulton, seconded by Hannah Bradley.

John Morris proposed **co-opted committee membership** for Mark Carter until the land purchase is complete. Mark Gaulton seconded this.

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