

Annual General Meeting

Friday, 29th June 2019

MINUTES

Apologies for absence

1. Chair's Introduction.
2. Apologies for absence.

Martin Adams, Rev Atalie Gaines

3. Minutes of the previous AGM

No minutes from last meeting.

4. To receive and adopt the Annual Reports for the previous year .

Reports distributed and adopted

5. To receive and adopt the Financial Statements for the previous financial year

Financial statement

- **Group runs a surplus – continued into 2019**
- **Fundraising still hugely important to the group.**
- **Tesco +£4k grant**
- **Nursery group still renting the hut.**
- **Costs**
 - **broadband**
 - **£2k on chairs**
 - **New Canoe for scout trips**

Accounts adopted

6. Approve the Group Scout Leader's nomination of the
(a) Group Chair

Martin Adams

(b) Group Treasurer

David Sanderson

(c) Group Secretary

Dan Thomas

(d) Section Leaders

Michelle Pendrell Smith, James Purton, Chris Brunning

7. Election of Group Executive members

Briony Mackley, Alex Miller, Nicki Durrant, Mark Trollope, Alison Young

8. Presentation of awards.

No Awards this year

9. Address by District Commissioner (or his representative).

None

10. Presentations

None

11. Chair's remarks

None

12. Any other business

**John Rowley -There is Screen in entrance hall which has updates of news and events.
Can anyone able to upload the screen, volunteer to take on this duty? It can be done from home.**

13. Close of meeting.