

Barlaston and Tittensor Extraordinary General Meeting

EGM being held in lieu of AGM which should have been held before the summer break but did not occur as there was no Group chairman or GSL at the time.

Meeting opened

06/09/2019 19:06

Present

Paul Westwood, Nat Smart, Marj Shermer, Steve Loughhead, Gareth Westwood, Becca Loughhead, Judy Shermer, Andy McNaught

Apologies

Nigel Sutton

Minutes of last AGM

Accepted by majority as a true record of events

Matters Arising

None

Chair's Report

To be added as appendix

Treasurer's Report

Need to include Scout group account in accounts going forward

All looking good, income exceeds expenditure

Accounts adopted by the executive committee as a true and accurate record.

Beavers Report

None received

Cubs report

Gradual growth to 16 and issuing 3 silver awards and many more general badges awarded.

Attended county cub camp with district and day at Kibblestone as well as

Communication between sections has improved in both directions

Scouts Report

New leader. Numbers increased from 6 in September to around 12 before Christmas. Have finished lots of badges but had trouble ordering them so not all awarded. Attended survival camp with district, sleep-over for remembrance. Overall had a good year.

Group Scout Leader's Report

GSL said some stuff.

Election of Officers

Paul handed over control of the meeting to Gareth as GSL

Gareth nominated Paul Chairman. Paul accepted and was unanimously voted in

No Sreatery nominations at present although Mrs McKenna (Harry Scout's mum) has shown some interest. She will be invited to the next executive committee meeting.

Judy has said she will stand again as Treasurer but indicated that she will be standing down at the end of this period Proposed by Becca, Seconded by Steve. Unanimously voted in.

Andy, agreed to stand as Beaver Leader.

Steve, agreed to stand as Cub Leader

Marj agreed to stand as Scout Leader

No parent representatives have come forward. We should aim to have one for each section by Christmas; Ben Hammersley, Beccy Mellor noted. PW to invite them to the group exec meeting in November. GW to try and find a rep from Beavers

GW suggested contacting the Balfour Beaty representative who has been in touch and see if he would be prepared to sit on the Exec as a co-opted member to assist with our discussions regarding the ongoing work with the gas governor. All in attendance were in agreement. GW to contact.

Hut Maintenance Committee

PW nominated Chair, Secretary, Treasurer, GSL and a section representative to stand on the land & property "Joint committee". It was noted that to the best of our knowledge the guides have continued to not put forward any representatives or to take any active role in the management of the grounds or building.

Thanks

GW suggested that we should arrange for a bunch of flowers to be sent to Kim and to Gill and that we should decide on a suitable thanks for James. This in recognition of their service to the group.

Next Meeting

The next AGM has been scheduled for 15 May 2020, 19:00 at Barlaston Scout Hut.

Meeting Closed

19:50