



Barlaston and Tittensor Scout Group

Annual General Meeting

Minutes of the meeting held on Wednesday 27th May 2020

1. Meeting Opened at 20.05 by Group Chairman, Paul Westwood.

2. Members Present: Paul Westwood, Gareth Westwood, Julia Spight, Jenny McKenna, Marj Shermer, Nigel Sutton, Nat Smart, Steve Loughhead, Becca Loughhead, Andy McNaught, and Chris Moore.

Apologies: Nathan Weller Edwards

3. Minutes of the last AGM (EGM held on 6 September 2019)

Accepted by the majority as a true record of events

4. Matters Arising - None

5. Group Chairman's Report

Available to view at: https://www.bandt.org.uk/?page_id=74

6. Group Treasurer's Report & Accounts

Both documents available to view at: https://www.bandt.org.uk/?page_id=74

The current Group Treasurer took over the role in January 2020.

It was noted that there had not been a donation to the Group from One Stop in Barlaston in 2019. The accounts were accepted by the Executive Committee as a true and accurate record.

7. Section Reports

a. Beavers' Report - Combined with GSL's report

b. Cubs' Report - Available to view at: https://www.bandt.org.uk/?page_id=74

c. Scouts' Report - Available to view at: https://www.bandt.org.uk/?page_id=74

8. GSL's Report - Available to view at: https://www.bandt.org.uk/?page_id=74

Becca Loughhead's contribution to supporting the running of the Beavers' group, since the previous leader and assistant leader left in summer 2019, was noted.

9. Other items - None

10. Election of Officers and Members:

Paul Westwood stood down as Group Chairman and handed over control of the meeting to Gareth Westwood GSL.

a. Group Chairman

Gareth Westwood proposed Paul Westwood as Group Chairman. Paul was unanimously voted in.

b. Group Secretary

Steve Loughhead proposed Jenny McKenna to continue in the role of Group Secretary. Seconded by Chris Moore. Jenny was unanimously voted in.

c. Group Treasurer

Becca Loughhead proposed Julia Spight to continue in the role of Group Treasurer. Seconded by Steve Loughhead. Julia was unanimously voted in.

d. Section Reps (Leaders)

Beavers - vacant

Cubs – Becca Loughhead agreed to stand as Cub Rep. Proposed by Steve Loughhead. Seconded by Gareth Westwood.

Scouts – Marj Shermer agreed to stand as Scout Rep. Proposed by Steve Loughhead. Seconded by Gareth Westwood.

e. Section Reps (Parents)

Beavers - vacant

Cubs – vacant

Scouts – vacant

f. GSL's nomination/s - Specialist Advisor still required to support discussions regarding the movement of the gas station by Cadent. Role currently vacant.

11. Nominations for "Joint Management Committee" for Land & Property Trust.

Barlaston Guide Company has, since withdrawing from all responsibilities regarding the Joint Management Committee for the land and property more than 15 years ago, not been in contact to resume or contributed to their obligations at any time over the last twelve months. Consequently, with no alternative, the three officers of Barlaston & Tittensor Scout Group (Chair, Secretary & Treasurer) will continue to operate the Joint Management Committee in their respective roles. They will form the Joint Management Committee with the addition of GSL, Gareth Westwood, and SL, Marj Shermer, making a committee of 5 members. Agreed unanimously by all present.

12. Any Other Business

It was noted that discussions were continuing with Cadent Gas, the Scout Association Trust Corporation and our legal & Surveying advisors regarding the lease of land for resiting the gas governor. Whilst the process has proved to be quite lengthy thus far, the hope is for a speedy conclusion. Unanimously agreed.

13. Date, Time and Place of Next AGM - Friday 19th Feb 2021 - venue TBC

14. Meeting closed 21.00