



Barlaston and Tittensor Scout Group

Annual General Meeting

Minutes of the meeting held on Friday 19th February 2021

1. Meeting Opened at 19.35 by Group Chairman, Paul Westwood.

2. Members Present: Paul Westwood (Chairman), Gareth Westwood (GSL), Julia Spight (Treasurer), Jenny McKenna (Secretary), Marj Shermer (Section Leader Scouts), Becca Loughhead (Section Leader Cubs).

Apologies: Steve Loughhead

3. Minutes of the last AGM held on 27/05/20

Accepted as a true record of events.

4. Matters Arising

PW advised that Cadent have put the proposed project, to move the gas store, on hold as Cadent are reviewing all their current and potential projects. No date has been given for the final decision on this. It is understood that any legal fees incurred by the Group, so far, would be reimbursed by Cadent if the project is cancelled.

5. Group Chairman's Report

Available to view at: https://www.bandt.org.uk/?page_id=76

6. Group Treasurer's Report & Accounts

Both documents available to view at: https://www.bandt.org.uk/?page_id=76

The accounts were accepted by the Executive Committee as a true and accurate record.

JS has applied for a further covid support grant (£2000) from Stafford Borough Council.

Discussions were had as to whether the Group has a dormant savings account. PW to look into this.

7a,b,c. Section Reports (Beavers, Cubs, Scouts)

Due to Corona Virus / Covid19, the various section of Barlaston & Tittensor Scout Group only managed to meet for a few weeks in the first quarter of 2020 before lockdown restrictions commenced. As a result, no reports have been submitted.

8. GSL's Report

Due to Corona Virus / Covid19, Barlaston & Tittensor Scout Group only managed to meet for a few weeks in the first quarter of 2020 before lockdown restrictions commenced. As a result, no report will be recorded.

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

Rebecca Loughhead proposed Jenny McKenna to continue in the role of Group Secretary. Seconded by Julia Spight. Jenny was unanimously voted in.

c. Group Treasurer

Marj Shermer proposed Julia Spight to continue in the role of Group Treasurer. Seconded by Rebecca Loughhead. Julia was unanimously voted in.

d. Section Reps (Leaders)

Beavers - vacant

Cubs – Becca Loughhead agreed to continue as Cub Rep.

Scouts – Marj Shermer agreed to continue as Scout Rep.

e. Section Reps (Parents)

Beavers - vacant

Cubs – vacant

Scouts – vacant

f. GSL's nomination/s - none

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

Since withdrawing from all responsibilities regarding the Joint Management Committee for the land and property more than 15 years ago, Barlaston Guide Company has not been in contact to resume or contribute to their obligations at any time since the last AGM.

PW proposed that the members of the current Joint Management Committee continue in their respective roles, having been assured that the Scout Trust Corporation is happy with this arrangement. Agreed unanimously by all present.

The 5 members of the Joint Management Committee are therefore the three officers of Barlaston & Tittensor Scout Group (Chair – Paul Westwood, Secretary – Jenny McKenna & Treasurer - Julia Spight), GSL - Gareth Westwood, and SL - Marj Shermer.

12. Any Other Business

JS requested details of the District Treasurer.

JS raised the need for the annual return from the Charity Commission to be completed. GW advised he completes this in November.

13. Date, Time and Place of Next AGM - Friday 18 Feb 2022 - venue TBC

14. Meeting closed 20.15