

 **1st EASINGWOLD (Forest of Galtres) SCOUT GROUP**

**ANNUAL GENERAL MEETING**

19 July 2022 at 6.15pm

Easingwold Outdoor Centre (The Dawney)

**MINUTES**

**Present**

N. Higgins (Chair)

C. Bilson (Treasurer)

S. Scotter (Sec)

I. Jakulis (GSL)

P. Jackson (Explorer Leader)

R. Jakulis (Beaver Leader)

L. Harrison (Cub Leader)

D. Waring (District Training Officer)

G. Roberts (DC)

A. Warren

Mrs M. Jackson

Mr R. Jackson

Mrs Ramsden

1. **Welcome**

Chair welcomed all to the meeting.

1. **Apologies & Declarations**

Apologies from Katie Thorn

1. **Nomination of Chair**

GSL nominated Nick Higgins to continue as Group Chair. Accepted & approved.

1. **Election of Secretary**

Sue Scotter agreed to continue as Group Secretary. Approved

1. **Election of Treasurer**

Carl Bilson agreed to continue as Group Treasurer. Approved

1. **Appointment of other members of the Executive Committee**

Leaders Lisa Harrison, Pete Jackson and Rachel Jakulis agreed tocontinue to serve on Exec and also Katie Thorn. Approved.

There was a brief discussion on how to welcome more parents to the Exec and as potential leaders/assistants to the sections as, without them, we cannot grow the Group and reduce our waiting lists. Mrs Ramsden suggested we look at different ways of communicating with parents and how to encourage them to participate in section meetings (informally at first) so that they have more of an idea how sections work.

1. **Treasurer’s report and annual accounts 2021-22**

See attached.

1. **Nomination of independent examiner**

Simon Le Gassicke has agreed to serve as the independent scrutineer of the Group accounts for another year.

1. **Executive Committee’s report**

See Trustees Report attached.

1. **Group Scout Leader’s report**

See GSL report attached.

1. **Any other business**

DC Gary Roberts and Mrs M. Jackson both thanked the leaders and Executive for all their efforts keeping the group going through what has been a very difficult year with the pandemic.