



6th Fleet (Ancells Farm) Scout Group

Annual General Meeting and Family Fun Evening

Friday 10th March 2017, 6:00pm – 7:00pm

Venue: Ancells Farm Community Centre

In attendance:

Kate Philpot (Group Chair), Pilar Fuentes (AGSL), Dan Taylor (Group Co-Treasurer), Cathy Forster (Group Co-Treasurer), Helen Howell (Group Secretary), Fiona Baker (Group Administrator), Sue Knowles (BSL), Veronika Prnova (BSL), Mike Hogan (ASL), Lucy Clarke (CSL), Jon Bradgate (CSL), Katarina Hilton (CSL), Peter Robertson (SL), David Tyler (SL), Malcolm Buckley (ASL), Steve Callaghan (Odiham District Exec), Ray Oldham (22nd Scout Group), Dave Owen (2nd Odiham Scout Group), Jannette McElarney (ADC Cubs), a further group of parents helpers and around 40 families were represented by parents, explorers, scouts, cubs and beavers. (signing in sheet available)

Apologies:

Nigel Cridland (ASL), David Millen (ASL), Jooles Crabbe

- 1. Welcome and opening remarks by the AGSL / Chair.** Kate welcomed all present and thanked everyone for attending. Opening the meeting. Pilar commended the leaders on their hard work. She also confirmed that she would be stepping down in the summer.

Pilar also thanked everyone for coming and said a special thank you to Jon Bradgate (Friday Cubs and Quartermaster) who is stepping down in the summer and also to David Tyler (Friday Scouts) who is also stepping down in the summer and being taken over by Malcolm Buckley but that more volunteers would be needed to help keep the troop going.

- 2. A Presentation by Willow and Alder Beavers.** The Beavers talked about their favourite things they enjoy about being a Beaver.
- 3. Appointment of the Chair.** This is currently Kate Philpot and she checked if anyone else would like the role. This role is the remit of the GSL to appoint, Kate Philpot was duly reappointed as Chair of the Executive Committee.
- 4. Election of officers.** Helen Howell was re-elected as Secretary, (proposed by Jon Bradgate, seconded by Katarina Hilton). Dan Taylor and Cathy Forster were elected as Co-Treasurers, (proposed by Pilar Fuentes, seconded by Lucy Clarke) and Fiona Baker was elected as Group Administrator (proposed by Katarina Hilton and seconded by Jon Bradgate).
- 5. Charity Trustee declarations of intent.** Verbal declarations of intent were made by the following section leaders to become trustees of the group; Jon Bradgate, Mike Hogan and Peter Robertson.
- 6. Entertainment by Thursday and Friday Cubs.** The cubs led a campfire song which the audience also joined in with.

7. **Presentation of accounts, for year ending 31st December 2016.** Dan Taylor and Cathy Forster presented the Financial Statements for the year ended 31 December 2016, which have been duly scrutinised, see attached document. The financial statements had been approved, audited and produced in the format required by The Scout Association. No questions were raised.
8. **Presentations by Friday Scouts.** A group of scouts talked about and showed a video of their recent trip to the USA.
9. **GSL to celebrate achievements** Peter Robertson has achieved his Wood Badge and this will be presented by the District Commissioner at a later date. Owen Davies has achieved his 5 year award and Mike Hogan was commended on the speed at which he achieved his Wood Badge.
10. **Address by the GSL.** Pilar Fuentes thanked everyone involved for all of their hard work and continued support and dedication throughout the year. She reiterated that we always need more leaders and helpers, not necessarily in uniform and with whatever commitment people are willing to give. Jon Bradgate also thanked Pilar for all her hardwork over the last ten years.

Meeting closed at 7:00pm

Appendixes: Treasurers report and financial data.

6th Fleet T-shirts were available for sale.

Please note: The 6th Fleet Scout Group AGM meeting night and entertainment alternates each year between the Thursday and Friday night sections.

Appendixes: Treasurers report and financial data.
