



## 6<sup>th</sup> Fleet (Ancells Farm) Scout Group

# Annual General Meeting and Family Fun Evening

Thursday 17<sup>th</sup> May 2018, 6:00pm – 7:00pm

Venue: Ancells Farm Community Centre

### In attendance:

Kate Philpot (Group Chair), George Parker (AGSL), Dan Taylor (Group Co-Treasurer), Cathy Forster (Group Co-Treasurer), Helen Howell (Group Secretary), Sue Knowles (Outgoing BSL), Mike Hogan (ASL), Peter Robertson (SL), Malcolm Buckley (ASL), Rachel Christer (CSL), Chris Boughey (ACSL), a further group of parents helpers and around 20 families were represented by parents, explorers, scouts, cubs and beavers. (signing in sheet available)

### Apologies:

Jannette McElarney (ADC Cubs), Adrian Collett (Councillor)

1. **Welcome and opening remarks by the AGSL / Chair.** Kate welcomed all present and thanked everyone for attending and opened the meeting. George also welcomed all and gave a brief overview of the sections and leaders in the group and invited parents to consider joining the group.
2. **Minutes of the last AGM.** Noted as being read by Rachel Christer (CSL) and Mike Hogan (SL)
3. **A Presentation by Alder Beavers.** The Beavers explained that they had been working on a new “Dragon” badge and sang a joyous Repeat After Me song. The Beavers also told the group that they will be the first Beaver colony in Hampshire to camp outside and not in a building.
4. **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. This was seconded by Mike Hogan (SL) and Malcolm Buckley (SL).
5. **Election of officers.** Helen Howell was re-elected as Secretary, (proposed by Kate Philpot, seconded by Malcolm Buckley). Dan Taylor was re-elected as Treasurer, (proposed by Kate Philpot, seconded by Rachel Christer).
6. **Charity Trustee declarations of intent.** There were no additional declarations to become trustees of the group.
7. **Entertainment by Panther Cubs.** The cubs demonstrated reef knot tying and showcased photos from the last term’s activities. They also talked about the random acts of kindness activity they did before Easter. Karen Field (CSL) then talked about how she joined the group, starting as an occasional parent helper and progressing through her training to become a uniformed leader.

8. **Presentation of accounts, for year ending 31<sup>st</sup> December 2017.** Dan Taylor and Cathy Forster presented the Financial Statements for the year ended 31 December 2017, 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.
9. **Presentation by Puma Scouts.** A group of scouts talked about what they have been involved in over the past couple of years. Their showcase contained images of a variety of activities including; canoeing, communication skills, community involvement, cooking, cycling, electronics and forestry. Pete Robinson (SL) also noted thanks to the MOD who give permission for the Scouts to use their land for their activities.
10. **GSL to celebrate achievements** Sue Knowles received her Wood Badge and Kate Philpot was awarded a Medal of Merit for services to Scouting over the past ten years. There were two cubs due to receive their Silver Award but they were not present at the AGM and will receive these at a later date.
11. **Address by the GSL.** George and Kate thanked everyone involved for all of their hard work and continued support and dedication throughout the year. They reiterated the opportunity for parents interested in helping with the group to come and speak to them directly to find out more information.

Meeting closed at 7:00pm

Appendixes: Treasurers report and financial data.

6<sup>th</sup> Fleet T-shirts were available for sale.

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

Appendixes: Treasurers report and financial data.

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