

# 6th Fleet (Ancells Farm) Scout Group Annual General Meeting

Date: 10 May 2024

Time: 6pm – 7pm

Venue: Ancells Farm Community Centre, Fleet

## In attendance:

Kate Philpot( Group Chair), Dan Taylor (Group Treasurer), Helen Howell (Group Secretary), Amy Taylor (BSL), Malcolm Buckley (GSL), Stuart Auterlonie (ASL), Beverley Waine (ACSL), Helene Abbiss (ABSL)

Scouting, community and parental attendees included: Jannette McElarney, Trevor Smith (DDC), and 23 scouting group families.

## Apologies:

David Millen, George Woods, Mark Medler, Tiggy Gabb

1. **Welcome and opening remarks by the Chair.** KP welcomed all present and thanked everyone for attending and opened the meeting.
2. **Minutes of the last AGM.** Noted as being read by Helen Howell (Group Secretary).
3. **Group Constitution.** MB introduced how the group is organised and run as well as giving an overview of the requirement for the constitution and its purpose. He also spoke advised that parent trustees will be added to the group. KP proposed the adoption of the constitution and SL seconded.
4. **Group Activity Day.** Presented by KP to advise all present of the activities that will be included during the event.
5. **A Presentation by Beavers.** The Beavers spoke about all the activities they have done in the section over the past year and also included all attendees in a friendship knot tying activity.
6. **GSL Update.** MB walked through the high level timeline of the past year and announced that a Squirrels Drey will be starting in September with a new leader. He also requested additional parent helpers to join the group in a variety of roles. The Greening Fleet initiative was also spoken about and 6<sup>th</sup> Fleet's active role in it.
7. **A Presentation by Cubs.** An animated video was played reviewing the Cubs activities over the past year for all to watch.
8. **Presentation of accounts, for year ending 3<sup>1st</sup> December 2023.** DT presented the Financial Statements for the year ended 31 December 2023. The accounts have been externally audited (by Joanna Dewhirst) and DT gave thanks to Jo for that (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. **Safety and Safeguarding.** MB reassured all how we manage this at 6<sup>th</sup> Fleet and also requested a specific Safety and Safeguarding Trustee.
10. **Presentation by Scouts.** A presentation of the past year of activities, including self defense techniques learnt.
11. **Appointment of the Chair.** This is currently KP and she checked if anyone else would like the role. This role is the remit of the GSL to appoint, KP was duly reappointed as Chair of the Executive Committee by MB and BW.
12. **Election of officers.** Secretary and Treasurer positions –duly reappointed by SL, MB and KP.
13. **GSL to celebrate achievements** MB presented two Cubs with their Silver Award and two Scouts with their Gold Awards.
14. **Trevor Smith (DDC)** Thanked all the leaders, exec committee and parents for supporting the group and congratulated the group on having a varied programme for all sections. He also reiterated that without additional volunteer trustees over the next few months the group would not be able to operate.

Meeting closed at 7pm with thanks to all for coming, to the MOD for use of their land and to the parents of the children in the group.

Appendixes: Treasurers report and financial data.

---

Appendixes:

Treasurers report and financial data.