

**BATCHWORTH SEA SCOUTS
MINUTES OF ANNUAL GENERAL MEETING**

Held at Bury Lake Young Mariners, Rickmansworth Aquadrome
On Sunday 9th June 2019 at 1.30pm

1. Introduction

The meeting started at 1.35pm.

Steve Spurr welcomed everyone and Arnie Baker (District Commissioner) also gave an introduction where he gave thanks to Batchworth from the District, and thanked all Leaders and helpers (and their partners who support them) as everything we do, could not be done without them. Arnie also encouraged everyone in the room to get involved in any way they could.

2. Attendance/Apologies for absence

Present - Steve Spurr (Group Chairman), Michael Read (Group Scout Leader), Paul Mander (Group Treasurer), Lucy Putman (Group Secretary), Arnie Baker (District Commissioner) and approx. 30 Leaders, Parents and Friends.

Apologies – Simon Theobald, Jane Spurr, Simon Reader, Louise Grant

3. Minutes of the last meeting and matters arising.

The minutes of last year's AGM were published and approved.

4. Annual reports.

Reports from the Group Chairman and Group Scout Leader were circulated at the meeting.

Steve Spurr summarised his GC report at meeting. Highlights were successful fundraising events and passing the RN inspection. Steve also handed over the GC role to Richard Patterson after five years of being in the role.

Michael Read summarised his GSL report at the meeting. Highlights were how the second Scout Troop has thrived, which now has 34 members in the group and the RN inspection.

5. Group accounts.

Reports were circulated at the meeting and Paul Mander presented a summary of the reports. The full accounts are available if anyone would like to see them and the full report will be published on the Charities commission website later in the year.

Many thanks were given to Paul for all his help as he is stepping down next year.

Paul asked if anyone had any questions, but there were none from the floor.

6. GSL nominations.

Richard Patterson was nominated as Group Chairman, Catherine Pearson as Group Treasurer and Lucy Putman as Group Secretary, all approved.

7. Committee Nominations.

Nominations for the Executive Committee were James Sylvester, Keith Wall, Deirdre Edwards, Paul Mander and Simon Reader. The nominations were proposed by Steve Spurr and seconded by André Roy. There were no other nominations from the room, but it was confirmed that anyone is welcome to join throughout the year.

8. Independent Examiner

Tim Bond has agreed to examine the accounts again next year.

9. Presentation of Awards

Michael Read presented some awards;

Long Service 5 years – Brent Mullane

Wood Badge – Sam Swinchatt

10. Any other business

Michael Read gave thanks to Steve Spurr, Paul Mander and Vanda Williamson for all their help and support over the years.

Steve Spurr closed the meeting at 2pm by thanking everyone.