

12th Cambridge Scout Group
Minutes of Annual General Meeting held on 21 July 2016
at the 12th Cambridge Scout HQ, Gilbert Road, Cambridge

Present:

- Executive Committee Members: Mitchell Clarke (Chairman), John Cornish (Treasurer), Sebastian Barker (Secretary), Colin Sills (Group Scout Leader), Sophie Thomson, Karrie Fuller, Graeme Barraclough.
- Section Leaders – Graham Steed, Sam Wright, Mark Granroth-Wilding
- Approximately 100 parents and children

1. **Welcome**

The Chairman welcomed everyone present and opened the Meeting.

The GSL thanked all of our leaders, Executive Committee and parent supporters for all of their efforts in helping the Group with its achievements this year, the development of our Young People, and ensuring that the Group goes from strength to strength.

2. **Apologies** – Apologies were received from approximately 20 parents.

3. **Minutes of the 2015 AGM** - Accepted without amendment and signed.

4. **Group Exec Committee Annual Report and Accounts for the year ending March 31st 2016**

The Treasurer presented the accounts for the year. These were approved for signature and the Treasurer's report is attached.

Accounts proposed by Mitchell Clarke and seconded by Colin Sills.

5. **Appointment of Group Officers**

The following appointments were made:

- Group Chairman – Mitchell Clark, nominated by the GSL, Colin Sills.
- Group Secretary – Alison Vinnicombe – proposed by Sophie Thomson, Seconded by Mark Granroth-Wilding
- Group Treasurer – John Cornish – Proposed by Steve Parker, Seconded by Colin Sills

All were unanimously approved by the meeting.

6. **Appointments to the Group Executive Committee**

The following appointments were made. All were nominated by Mark Granroth-Wilding and seconded by Helen Barker.

- Elected Members
 - o Graeme Barraclough
 - o Sophie Thomson
 - o Phil Garrett
 - o Karrie Fuller
 - o Natasha Werdmuller
 - o Stephen Longden
- Section Leaders
 - o Samantha Wright.

All were unanimously approved by the meeting.

7. **Appointment of the Group Independent Examiner**

Since the accounts were below the turnover threshold of £25k, we are not required to have independent scrutiny from a qualified accountant. However, the committee may choose to have them examined. It was proposed that Andrew Manning be re-appointed if the committee so chooses. Proposed – John Cornish, Seconded – Colin Sills. Approved unanimously by the meeting.

8. **Proposed dates of future meetings of the Group Executive Committee in 2016-17**

These will be held at 7.30pm on the second Sunday of each school half-term, venue to be announced.

9. **Any Other Business**

The Group Scout Leader made three special presentations:

- Wood Beads to Mark Granroth-Wilding
- A cake to the Beavers section, celebrating 30 years of Beavers
- A cake to the Cubs section, celebrating 100 years of Cubs

End of formal AGM – meeting closed