

AGM
Monday 14th September 2023
Held via Microsoft Teams

Present: - Steve Fail (Chair), Maureen Head (Camp Account Holder and Cub Leader), Anita Cronshaw (Treasurer), Naomi Jensen (Secretary and Scout Parent), David Moulding (Social Media), Joshua Brayshaw (Young Beaver Leader), Daniel Smith (Group Scout Leader and Scout Parent), Carley Smith (Beaver Leader and Scout Parent), Caroline Dugdale (Local Training Manager) and Sarah Holmes (Social Media and Beaver Parent).

Apologies: Colin Sills (District Chair) and Jon Minshull (District Commissioner).

2nd Cleveleys (St Andrews) Scout Group

| | Minutes | Action to be taken by (if appropriate): |
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| 1. | <u>Welcome</u> Meeting began at 19:08 Steve Faill welcomed everyone to the meeting. Steve confirmed that all the attendees had read the agenda for the AGM 2023, minutes from AGM 2022 and the Treasurer's report 2022/2023. | |
| 2. | <u>The Scouts Prayer</u> Delivered by Steve Faill | |
| 3. | <u>Review of 2022 AGM Minutes</u> Delivered by Steve Faill: A copy of 2022 Minutes were provided on the website for everyone to read prior to the meeting. All present accepted these as an accurate record of the meeting. | |
| 4. | <u>Treasurer's Report</u> A copy of 2022/2023 financial statement was provided on the website along with the individual section accounts for the year. Future costs are repair work on garage roof. The Treasurer's report was accepted by all present. Steve commented on the reduced balance due to increased expenditure which include bank changes, insurance and purchases. The group will support parents whom need to use the groups hardship fund. All present accepted the report as true and accurate. | |

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| 5. | <p><u>Election of Committee</u></p> <p>No vacancies. All the posts are filled and are operating efficiently.</p> <p>Steve Faill (Chair) - Nominated by Maureen Head and seconded by Daniel Smith- no objections.</p> <p>Anita Cronshaw (AC) Treasurer – Proposed by Steve Faill and seconded by Maureen Head- no objections.</p> <p>Daniel Smith (GSL)- Proposed by Steve Faill and seconded by Maureen Head- no objections.</p> <p>Naomi Jensen (Secretary) - Proposed by Steve Faill and seconded by Maureen Head - no objections.</p> <p>Ex-officio Members; Maureen Head (camp account/Cub section leader) and Carley Smith (Beaver and Squirrel Leader).</p> <p>Dave Moulding (social media) will be stepping down from his position and Sarah Holmes will step into the role of Social Media and website coordinator.</p> | |
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| 6. | <p><u>Leader Updates</u></p> <p><u>Squirrels</u> Carley Smith reported that there are 4 leaders, 1 young leader and 15 children on the register. There is currently not a waiting list.</p> <p><u>Beavers</u> Daniel Smith reported there are 5 leaders, 2 young leaders and parental involvement for the Beaver group. It was reported that the Beaver Group is very well attended and the current numbers are 26 Beavers (oversubscribed by 2) and 3 children are on the waiting list.</p> <p><u>Cubs</u> Maureen Head, reported that the group was struggling to recruit new reliable leaders. Maureen reported the group had enough leaders at the moment but a recruitment campaign for new leaders was needed. The current number of Cubs attending the sessions was 11.</p> <p><u>Scouts</u> Daniel Smith reported there are 4 leaders for the Scout group. It was reported that the current numbers of Scouts was 18. Daniel reported that Diane Raina has nearly completed her camping permit.</p> | <p>Sarah Holmes to advertise for new leaders via the website and social media.</p> <p>Daniel Smith to report to the committee when Diane Raina has completed her camping permit.</p> |
| 7. | <p><u>AOB</u></p> <p>Sarah Holmes was formally accepted onto the committee as the Social Media and Website coordinator. The committee thanked Dave Moulding for his excellent work and he would be missed and wished him good luck for the future.</p> <p>Steve Faill and Daniel Smith thanked everyone, for all their hard work. They thanked the church for providing the premises to run the groups at a subsidised cost.</p> <p>Daniel Smith thanked the 2 young leaders for all their hard work, Brin and Josh.</p> <p>Daniel Smith thanked all the parents for choosing 2nd Cleveleys (Squirrel, Beaver, Cubs and Scouts). Meeting ended at 19.23</p> | |

