### 2<sup>nd</sup> Short Heath Scouting Group AGM

## Wednesday 19th June 2024

Opened: - 19:00

**Apologies**: - None received

Attendees: - D Phillips – District Lead Volunteer (DLV)

Jenny Purawal - Group Lead Volunteer (GLV)

L Thacker – Treasurer

L Malpass – Executive Committee Member

Heidi Wilson – Beaver Leader Stewart Watson – Cub Leader Jayne Bullock – Scout Leader Other Scout Members

**Parents** 

#### Welcome

The AGM was opened by Jenny Purawal (GLV) who welcomed all in attendance.

## Acceptance of the AGM Minutes 2021/22

The minutes from the 2021 AGM were handed out and it was agreed that they were a true record.

#### **Constitution**

Adoption of the constitution set out by the Scout Association, copies available at session and link to online version offered on request.

#### **Treasurer's Report**

Lynn Thacker presented the accounts and current financial status of the group and explained the reasoning for items on this years account out of the ordinary. The accounts had been scrutinised and confirmed by Lindsey Malpass.

Acceptance Seconded: Claire Cox

### **Nominations of Trustee's**

Explanation of the role of the trustees and the need for members as no-one has come forward in advance.

Nominated for continued post:

Lynn Thacker – Treasurer Lyndsey Malpass – Trustee member/Scrutiniser Heidi Wilson – Beaver Leader Stewart Watson – Cub Leader

Acceptance Seconded: Lindsey Malpass & Claire Cox

### **Review of 2023-4**

Jenny Purawal presented a positive outlook on the year and all groups growing. Shared with the attendees activities completed for 2023-4.

### **Introduction of Squirrels**

Confirmed that the group would be opening a Squirrel section for 4-6 year olds from 11<sup>th</sup> September. Any sibling that is in that age bracket will get priority acceptance to the group and requested any interested parties to let leaders know as soon as possible.

# **Presentations**

Leaders of each section did a review of the badges earned during 2023-4. Presentations were made and badges were handed out to all three groups.

# <u>AOB</u>

Parents were invited to ask questions but none were offered.

Closed: - 19:40