

# 30<sup>th</sup> Lincoln and 1<sup>st</sup> Bassingham Scout Group

## Minutes of AGM 20<sup>th</sup> July 2015

### **Existing Committee present:**

Chair	Mick Dorsett	m.d.dorsett@btinternet.com	788549
Treasurer (holding)	Richard Welsh	rich.m.welsh@btinternet.com	789969
Deputy Treasurer	Sarah Coulson	coulsonsarrah@hotmail.com	789689
Secretary	Jo Woods	<a href="mailto:jo@smartrevenue.co.uk">jo@smartrevenue.co.uk</a>	789712
Group Scout Leader	Alison Kelley	alison@bassinghamscoutgroup.org.uk	788241
Beaver Leader	Paul Hubbard	paul@bassinghamscoutgroup.org.uk	789673
Beaver Assist.	Ian Mills	impheating@hotmail.co.uk	
Cub Leader	Stuart Credland	stuart@bassinghamscoutgroup.org.uk	
<b>Assistant Leader</b>			
Scout Leader	Lucy Taylor	lucie@bassinghamscoutgroup.org.uk	788701
<b>Assistant Leader</b>			
Explorer Leader	Tony Davis	tony@bassinghamscoutgroup.org.uk	789365
Beaver Parent Rep	Alison Housley	alisonjhousley@gmail.com	
Beaver Parent Rep	Rob Vaughan	rv9@btinternet.com	
Cub Parent Rep	Rachael Ward	rachael.ward@btinternet.com	
Scout Rep	Jane Bartle	<a href="mailto:jandfbartle@yahoo.com">jandfbartle@yahoo.com</a>	789636
Scout Parent Rep.	Dianne Atkin	dianneatkin@btinternet.com	
<b>Asst Scout Leader</b>	<b>Helen Wright</b>	<b>hl.wright@hotmail.com</b>	<b>788797</b>
<b>Asst Scout Leader</b>	<b>Darren Booker</b>		

### **1.0 Apologies for absence**

- No apologies

### **2.0 Minutes of last meeting**

- These were received, approved and duly signed by the Chair

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

**Insert**

### **4.0 District Leader's Address**

- Malcolm Moore, Deputy District Commissioner welcomed everyone and thanked them for their attendance as it's so important for the charity.
- DDC explained how Capitation works and that this should be covered by the subs. Any fundraising should be for additional activities aimed at the benefit of the Beavers, Cubs and Scouts.
- A big thank you to Rich Welsh for stepping in as Treasurer on a temporary basis and thank you to all the leaders and committee members for their support
- DDC appealed to parents for their support on the committee. More members are required so that the charity is seen to be working properly.

## 5.0 Chairman's Report

- The format for the AGM changed this year with the introduction from the Chairman and Leader's reports incorporated into a booklet – 'Just Look at What We've Achieved Together' and given to all parents 2 weeks prior to the AGM.
- Attendees were asked if they had any questions from this booklet. No questions were asked from the floor.

## 6.0 Election of Officers

### 6.1 The new committee was proposed and duly elected:

- Treasurer                      Rich Welsh (holding until replacement found)

#### 6.2.1 Parents

- Scouts Reps                      Jane Bartle & Dianne Atkin
- Cubs Reps                         Rachel Ward & Rich Welsh
- Beaver Reps                       Rob Vaughan & Alison Housley

#### 6.2.2 Also on the committee

- Mick Dorset                        Chairman
- Alison Kelly                        GSL
- Lucy Taylor                         Scout Leader
- Helen Wright                       Assistant Scout leader
- Stuart Credland                    Cub Leader
- Paul Hubbard                       Beaver Leader
- Ian Mills                             Assistant Beaver leader
- Jo Woods                             Secretary
- Deputy Treasurer                 Sarah Coulson

## 7.0 Any Other Business

- Lucie introduced Rob ? to support with the Scouts
- Stuart introduced Heather ? to support with the Cubs

### Date of next meeting

- 22<sup>nd</sup> September at 7.30pm in Carlton le Moorland Village Hall