

30th Lincoln and 1st Bassingham Scout Group

Minutes of AGM 20th July 2016

Committee:

Chair	Mick Dorsett	m.d.dorsett@btinternet.com	788549
Treasurer (holding)	Richard Welsh	rich.m.welsh@btinternet.com	789969
Deputy Treasurer	Sarah Coulson	coulsonsarah@hotmail.com	789689
Secretary (outgoing)	Jo Woods	jo@smartrevenue.co.uk	789712
Secretary (incoming)	Susan Nightingale	susan.nightingale12@gmail.com	788472
Group Scout Leader	Alison Kelley	alison@bassinghamscoutgroup.org.uk	788241
Beaver Leader	Paul Hubbard	hubbard64@brinternet.com	789673
Cub Leader	Stuart Credland	stuart@bassinghamscoutgroup.org.uk	07739007658
Scout Leader	Lucy Taylor	lucie@bassinghamscoutgroup.org.uk	788701
Assistant Leader	Darren Booker	booker789@btinternet.com	789050
Assistant Leader	Rob Birch	robert.birch688@gmail.com	
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	jandfbartle@yahoo.com	789636
Scout Parent Rep.	Dianne Atkin	dianneatkin@btinternet.com	788361
Asst Scout Leader	Helen Wright	hl.wright@hotmail.com	788797

1.0 Apologies

ACTION

- Alison Housley, Heather Clarke, Lucie Taylor

2.0 Minutes of last AGM meeting

Jo Woods

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

3.0 Matters Arising

- Nothing to discuss

4.0 Treasurer's Report

4.1 See Report

Summary:

- Grown £3k – cash funds for supplies
- £4k from camps – broke even
- Big income from subscriptions – 71 cubs to 78 = £500 extra
- Approx. £8k p/a from fees – 35% on capitation and 25% on rent
- £3k from Gift Aid

5.0 Questions for Leaders / Chair

Question received from Paul Slater – What's preventing more children being enrolled?

Answer – 1:5 in Beavers (max. no. 24) we would need to create an extra group and need another venue

In report numbers are constant – waiting list

Strict policy based on Brant Broughton and surrounding villages

6.0 Welcome to Malcom, Deputy District Commissioner

30 Scout Groups in Lincolnshire and village groups.

Since the appointment of Bear Grylls groups have grown from 3% to 7%.

Main issue is leaders so that groups can grow.

Invite to discuss leaders/helpers if anyone is interested.

7.0 Election of Officers

Position of Secretary – Susan Nightingale put herself forward and was seconded by Jo Woods (existing Secretary). A handover from now until Easter 2017 was agreed

Position of permanent Treasurer – Any expression of interest please see Richard Welsh. Rich will remain in the position of Temporary Treasurer until July 2017, but which time a new Treasurer must be found.

AOB

None.

Date of next meeting:

- 13th September 2016 @ 7.30pm in Carlton le Moorland Village Hall