

# 12<sup>th</sup> Sevenoaks 1<sup>st</sup> Edenbridge Scout Group

## Annual General Meeting MINUTES

Sunday 7<sup>th</sup> October 2007

1.	<b>Present:</b> Committee members, plus a good selection of parents from across the sections.
2.	<b>Apologies:</b> Helen Rogers, Paul Johnson, Bernie Wright
3.	<b>Adoption of Minutes:</b> The Minutes of the AGM of 22 <sup>nd</sup> October 2006 were agreed by the meeting and signed by the Chairman.
4.	<b>Matters Arising:</b> There were no matters arising from these minutes
5.	<b>Chairman's Report:</b> The Chairman expressed his thanks to the Leaders, Committee members, Fundraising Committee etc for their continued support.  During the year the Group has taken part in many activities which would be reported later. The Group had been very successful in Fundraising this year and were happy to welcome some new members this coming year.
6.	<b>Treasurer's Report:</b> The Treasurer - Richard Masson resigned in April and Steve Smith had agreed to take over this role for the coming year.  The financial situation of the Group was good. The income and expenditure was basically equal. There is a good sinking fund. The excess has been put

	to good use to fund other activities such as the trip to Sweden.
7.	<p><b>Group Scout Leader</b> a) No report</p>
8.	<p><b>Beaver Leader's Report</b> The Group was pleased to invest Jenni Fox as Beaver Leader.</p> <p>Reported good number of Beavers attending now and extended thanks for the help given in running the group.</p>
9.	<p><b>Cub Leader's Report:</b> Report as per attached sheet.</p> <p>Photos were shown on the overhead projector of events during the year. Thanks were extended to all helpers. Welcome to new leader - Sarah Clubley.</p>
10.	<p><b>Scout Leader's Report:</b> Photos were shown on the overhead projector of the New Forest Camp and Swedish Jamboree attended by some of our Scouts. Welcome to a new leader - Andy King.</p>
11.	<p><b>Fundraising Committee Report:</b> Two of the major events planned for the year to assist in fundraising for the group had not been successful:</p> <p>a) Xmas Fair - unfortunately a bad turn out. b) May Festival - Washout with bad weather</p> <p>New recruits are needed for the Fundraising Committee. Thanks extended to the retiring committee - Karen &amp; Ray Keen and Suzy Nutting.</p>
12.	<p><b>Election of Executive Committee</b> Thanks were extended to Ray Keen who is stepping down this year.</p> <p>Other positions were appointed as follows:</p>

	<p>Chris Barrow - Chairman Steve Smith - Treasurer Carole Feakes - Secretary Helen Rogers - PR Pete Johnson Karen Deans New members are also needed from each of the sections.</p>
	<p><b>Any Other Business</b> It was proposed that the subs should increase by £1 per term. There was no objection to this.</p> <p>The new flooring will be a major expense for the group this coming year, but some fundraising has been planned and we have put in for a grant to help.</p> <p>Jeanette Schwarz presented certificates to longstanding members of the Group.</p> <p>There being no other business, there followed a presentation by Scouts of the Jamboree in Sweden.</p>