**MINUTES OF ANNUAL GENERAL MEETING OF 33RD NORWICH SCOUT GROUP EXECUTIVE**

**HELD ON TUESDAY 17 NOVEMBER 2020**

**VIA ZOOM**

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| **Present:**  | **Post Title** |  |
| Dawn Inger (DI) | Chairperson |  |
| Andrew Parle (AP) | Group Scout Leader |  |
| Justine Davenport (JD) | Secretary |  |
| John McGrath (JM) | Executive Committee Member |  |
| Sarah Fearn (SF) | Executive Committee Member |  |
| Luke Kittridge (LK) | Executive Committee Member |  |
| Heather Battigan (HB) | Cub Scout Leader |  |
| Tony Buttifant (TB) | Scout Leader |  |
| Michael Price (MP) |  |  |
| Mr Parton |  |  |
| James  |  |  |
| Martyn Woollett |  |  |
| Kirsty Bredican |  |  |
| Ruth Cooper |  |  |

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| **Item** | **Minute** | **Action**  |
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| **1** | **Welcome from GSL and Group Chairperson** |  |
|  | AP welcomed everyone to the AGM and thanked them for attending. AP stated that all the documents for tonight’s AGM are on the website. He introduced everyone to DI, who welcomed everyone and stated she was very impressed with Jessopp Road and the engagement of the children during these times. She is looking forward to learning and seeing more next year. |  |
| **2** | **Apologies for absence**  |  |
|  | Malene Bloomfield (MB) |  |
| **3** | **Minutes of previous AGM**  |  |
|  | Minutes of last AGM were considered. No questions or comments were raised. |  |
| **4** | **Receive and adopt the Annual Report** |  |
|  | Annual Report is on the website and everyone had a copy emailed to them. No questions or comments were raised so it was received and adopted. |  |
| **5** | **Receive and adopt the Financial Statements** |  |
|  | AP gave a brief overview of the Annual Finance Report.  |  |
| **6** | **GSL’s nomination for Group Chair**  |  |
|  | DI nominated as Group Chairperson. Proposed by AP, seconded by JM. All in favour. |  |
| **7** | **Elections of Officers to the Executive Committee** |  |
|  | John Butcher was nominated as Treasurer. Proposed by JD, seconded by HB. All in favour.JD nominated as Secretary. Proposed by DI, seconded by Mr Parton. All in favour.JM, MB,SF and LK nominated as elected members. Proposed by TB, seconded by James. All in favour. |  |
| **8** | **Sectional Representation to the Executive** |  |
|  | Sectional Representation are TB and HB. Both opted in and agreed to continue.  |  |
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| **9** | **GSL update** |  |
|  | AP gave a brief update. He has been GSL for just over 2 years and a lot has happened and thinks everyone has done a fabulous job. We have roughly 130 members, so the group is strong. This is testament to all the leaders making it interesting and varied. There are updates from each of the sections in the report. If you count up camps as well as leaders time every week, they give up roughly 5,000 hours a year in voluntary time. Times that by a Youth Workers minimum wage, that equates to £70-80K a year, but it is worth so much more than cold hard cash. |  |
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|  | £1000s from fundraising has been invested into the sites and there is always a chance for everyone to help, even if its just for a few hours.  |  |
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|  | AP gave thanks to the children; it is a joy to watch as they grow up. He gave thanks to the trustees for their support. Most importantly, AP gave thanks to the leaders and for all the time, effort and energy that they give.  |  |
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|  | AP mentioned COVID-19 and stated he was pleased and proud that we continue to be a successful group through these times, that we are financially stable and said we will ride the wave together. |  |
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| **10** | **Statement from District Commissioner for Southern Norwich** |  |
|  | MP stated that Penny sent her apologies and read out a statement from her. MP stated he was impressed with what 33rd has achieved, running the group and managing 2 sites especially through the difficulties that COVID-19 has given. |  |
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| **11** | **Overview of Scouts and Jessopp Road** |  |
|  | TB gave a brief update on the Jessopp Road site. |  |
|  | LK showed a video that he had pulled together of the last year for the scouts and all that they had done.  |  |
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| **12** | **Vote of thanks** |  |
|  | AP and DI thanked everyone again for attending. |  |
| **13** | **Close of meeting** |  |
|  | Meeting closed at 20:03 |  |