

**MINUTES OF ANNUAL GENERAL MEETING HELD OF 33RD NORWICH SCOUT
GROUP EXECUTIVE
HELD ON SUNDAY SEPTEMBER 2019
AT JESSOPP ROAD**

Item	Minute	Action
1	Introduction from the County Commissioner Matthew Burrell thanked everyone for coming and passed on Carla's apologies.	
2	Apologies for absence Carla Larkins-Cook, Jenny Ray, John McGrath	
3	Agree minutes of previous AGM Minutes of last AGM agreed, proposed by Tony Buttifant, seconded by Marlene Bloomfield.	
4	Receive and adopt the Annual Report A successful year with growth of young people in Scouting. They are gaining skills for life whilst having fun. Tremendous amount of work taken place at Jessopp Road with lots of fundraising. Matthew Burrell passed on his thanks to all that make scouting happen. Annual Report displayed on notice board and copies around the hall.	
5	Receive and adopt the Financial Statements Slight drop in income, capitation increase in payment. Overall, operation in group is £260 loss. Extra work been carried out at Colman Road to get it up to standard. Received £3700 into Development Fund. Heather Battigan proposed, Tony Buttifant seconded.	
6	GSL to nominate Carla Larkins-Cook as Group Chair Meeting handed over to Andrew Parle to nominate Group Chairperson. Carla Larkins-Cook would like to continue. All in favour.	
7	Elections and/or co-opt members to the Executive Committee	

Meeting handed back to Matthew Burrell to co-opt members of the Executive Committee:

Treasurer – John Butcher

Secretary – Justine Davenport

Elected Members – John McGrath, Malene Bloomfield, Luke Kittridge

All in favour.

8 Sectional Representation to the Executive

Sectional Representation are Tony Buttifant and Heather Battigan.

Approved by Council.

9 Nomination of Scrutineer

Nomination of scrutineer is Ray Hollands. All in favour.

10 GSL update

Andrew Parle thanked Matthew for chairing the meeting at short notice. He thanked everyone for coming and thanked the helpers. He has been GSL for just over a year and there is a big step up from last year. We have 50 young people in the Group and 30 volunteers. Volunteers are giving up 1500 hours over a year.

Over the last year we have had 10 new volunteers, we took over Jessopp Road on 1st January, invested £1000s into the sites and group and raised £1000s for the wellbeing of the group.

Andrew gave his highlight of the year which would be the children: they have seen loads, had camps, lit fires, had adventures and done activities. Scouts have been on an exped by themselves

Andrew thanked everyone for all their help with the fundraising. He thanked everyone involved from parents to teachers, leaders to helpers.

Matthew gave thanks back to Andrew for the role he undertakes.

11 Presentation of awards

Sue – 40 years service

James – Wood beads

Tony – a thank you from the group

12 Vote of thanks

Matthew thanked everyone again for coming. He reminded everyone that tea and coffee was available and that the AGM documents were available for them to take.

13

Close of meeting

Meeting closed at 14:07