



## **3<sup>rd</sup> Chalkwell Bay Sea Scout Group**

The Annual General Meeting of the Group Scout Council

### MINUTES

Wednesday 21 September 2022 at 20:15

#### **1. Welcome and Introduction**

Opening words by John Lamb (JL), Vice President

JL mentioned how Group served such an important part in the funeral of Sir David Amess and how was appreciated by the Town

Group thanked and recognised for its service and commitment to community

Boating and camps mentioned as part of his own childhood and value that has for our children and community

Continued parent support mentioned and encouraged

Newly qualified RYA instructor (young leader) congratulated in speech.

#### **2. Apologies for Absence**

To receive apologies for absence

Carol Tissington

Angela Cruiks

Les Davies

Tricia Smith

Louise Baxter

Sarah Livermore

Jon Whiteley

Kevin Cruiks

Those present (in person and online) recorded by SH on separate register.

#### **3. Approval of Minutes**

To approve the minutes of the Annual General Meeting held on **Wednesday 14<sup>th</sup> July 2021**.

CF signed off minutes.

#### **4. Presentation of Group Report & Statement of Accounts**

To receive and review Annual Group Report which was distributed by email ahead of AGM.

4.1. DP referred audience to the Group Report (y/e 31 March 2022)

DP mentioned four young scouts going to International Expedition.  
Group confirmed by District that we are now one of largest in Country.  
Joining list and new admissions policy mentioned/outlined to be introduced from October.  
New fleet of boats introduced and sponsors named.  
Thanks given to all leaders and group supporters (120 adults).

#### 4.2. To receive and review Statement of Accounts

BA referred audience to the provisionally approved Statement of Accounts prepared by new Independent Examiner, Pocknells who Group recently instructed due to other examiner being too busy to provide effective service to us.  
BA gave general overview on how Group have done.  
Note: Any discrepancies or amendments to accounts to be referred to an EGM.

### 5. Approval/ Election of Group Officials

#### 5.1. Group Chair

To *approve* the Group Scout Leader's nomination of Colin Fraser for the office of Group Chair

Nomination(s) received: Colin Fraser - accepted

##### 5.1.1 Deputy Chair

To *approve* the Group Scout Leader's nomination of Tim Browne for the office of Group Deputy Chair

Nomination(s) received: Tim Browne - accepted

#### 5.2. Group Secretary

To *propose* and *second* nomination(s) for the office of the Group Secretary and, if there is more than one nominee, to vote thereon

Nomination(s) received: Sarah Hodder

*Proposed:* Karen Cruiks

*Seconded:* Ruth Ingrosso

#### 5.3. Group Treasurer

To *propose* and *second* nomination(s) for the office of the Group Treasurer and, if there is more than one nominee, to vote thereon

Nomination(s) received: Brenda Ayling

*Proposed:* Dan Parsons

*Seconded:* Val Faulkes

### 6. Approval/ Election of members of the Group Scout Council to the Group Executive Committee

#### 6.1. Ex-Officio Members

To *acknowledge* the following as Ex-Officio Members and confirm those marked \* are willing to perform the function on the Executive Committee:

- Group Chair – Colin Fraser
- Deputy Chair – Tim Browne
- Group Secretary – Sarah Hodder
- Group Treasurer – Brenda Ayling
- Group Scout Leader – Dan Parsons
- Assistant Group Scout Leader – \*Matt Ayling
- Beaver Scout Leader - \*Ruth Ingrosso
- Cub Scout Leader- \*Tricia Smith
- Scout Leader (Renown) - \*Jon Whiteley
- Scout Leader (Solebay) - \*Karen Cruiks
- Explorer Scout Leader (Endeavour) - \*Matt Ayling

*All above named members acknowledged and agreed as willing in person or writing to Dan Parsons*

## **6.2. Nominated Members**

To *approve* the Group Scout Leader's nomination of the following members:

- Marcus Dean, Active Support Manager (Dauntless Network)
- Chris Grover, Active Support Manager (Intrepid)
- Chris Daly, Group Communications Manager (was mentioned role is closely supported by Laurence Dennis)
- Peter Jacob, Quartermaster
- Kevin Cruiks, Facilities Manager
- Ed Kemp, Building Project

*Group Scout Council approved the above nominations*

## **6.3. Elected Members**

To *propose* and *second* nominations for the following members:

- Parent Representatives
  - Beaver Scout Colony – [Mr or Mrs Saville]  
*Proposed: Ruth Ingrosso*  
*Secunder: Karen Cruiks*
  - Cub Scout Pack – Sally Osbourne  
*Proposed: Dan Parsons*  
*Secunder Val Faulkes*  
 Renown Sea Scout Troop – Jane Jones  
*Proposed: Dan Parsons*  
*Second: David Niall*  
 Solebay Sea Scout Troop – Louise Baxter  
*Proposed: Karen Cruiks*  
*Secunder David Niall*

Explorer Scout Unit – Sarah Livermore

*Proposed: Colin Fraser*

*Seconded: Dan Parsons*

- Building Project
  - Roger Pickford
  - Paul Cottrell

*Proposed: Colin Fraser*  
*Seconded: Dan Parsons*
  
- Fundraising Representative
  - Sarah Hodder

*Proposed: Colin Fraser*  
*Seconded: David Niall*

#### **6.4. Holding Trustees**

To *approve* the Group Executive Committee's recommendation of following Trustees

- Paul Edwards
- Paul Johnson
- Phil Parry
- Ron Parry
- Jonathan Pickford

#### **7. Appointment of Independent Examiner**

To *approve* the Group Executive Committee's recommendation of Pocknells –  
*approved by way of no responses received.*

#### **8. District Representative to address the meeting**

Colin Sedgewick and CF gave thanks to all the adults for their time and for carrying on with their Scouting roles and duties. Colin raised how well the Group and building team had run the build project and how the size/growth of the Group needed the facility.

#### **9. Meeting Close**

Closing words from the Chairman

*Thank you for attending.*