

Minutes of Warminster Scout Group Annual General Meeting

Held on Tuesday 06th June 2014

At Greenland Hut, Warminster

1. Welcome

Chairman Pete Owen opened the meeting, thanking and welcoming all in attendance

2. Apologies

Graham Dopheide, Zena Welling, Nik Viney,

3. Minutes of last AGM

No matters have arisen from the minutes. Mark Milton proposes they are approved, with Russell Cane seconding. All present agreed.

4. Financial Report

Pete discussed the problems facing the group with regards to opening a bank account which includes online access. He thanked the outgoing treasurer Nicola and incoming treasurer Graham for making the finances easier for all to see.

The balance of the account is at a level to ensure that Warminster Scouts can run for a year without being financed if the need ever arose.

The section has been able to negotiate a better gas, electric bill. Also there are no longer any storage fees and cheaper hut insurance has been found.

The finances have been scrutinised and forwarded to District.

Fundraising this year hopes to include a sponsored cycle ride in the autumn and another bag pack at Morrisons.

Pete asked if anyone needs a gift aid form, could they please see a leader as it will increase the revenue.

Liz proposes that the finances be accepted, Mark seconds this and there are no objections.

5. Report from sections

Where the section reports says 'boys', Pete clarifies that it refers to both the boys and girls within Warminster Scouts.

Both Beavers and Cubs are running at capacity and all sections have a good and full programme of activities. He highlighted the work all leaders do on both the night and behind the scene as there is a lot of paperwork that must be done for each activity. The year's highlights include Beavers winning the Southwick flag challenge and Scouts winning the district cooking competition.

There is a continued effort to reduce the current waiting lists, also running successful taster days to encourage new members, helpers and leaders to join.

6. Group Scout Leader's nomination for Chairman

Gavin Davis nominated Pete Owen to be Chairman for another year. Pete agreed to continue in the role and thanked Gavin for the nomination.

7. Election of Secretary; Treasurer and Committee

Secretary - Pete suggested that Rebecca Mill-Wilson (Becky) remain secretary for the year, Liz Williams proposed with Russell Cane seconding. All present were in favour.

Treasurer – Again Pete suggest that Graham Dopheide remain as treasurer for the year, Nicola Parry Proposed with Joan Davies seconding the nomination. All present were in agreement.

Pete thanked Nicola for transforming the accounts and hard work during her time as treasurer.

Committee – Mark Milton, Graham Dopheide, Rebecca Mill-Wilson and Alan Meadow will stay n the executive committee for the following year.

Nominated – John Blair (Iain) who is our Quartermaster and Nik Viney as St John's representative. Gavin Davis proposes and Russell Cane seconds with all present approving.

8. Presentations

Pete presented Nicola, the outgoing treasurer with a small gift and expressed the gratitude from the group for all here hard work.

A gift and gratitude was also extended to Zena, the outgoing Secretary in her absence.

Gavin Davies stood down as Group Scout Leader. Pete presented a gift and expressed his gratitude for all the hard work he has put into Warminster Scouts. Pete suggested that Gavin remained on the executive committee and finance committee. Liz proposes this with Russ seconding, all present agreed.

Beavers – Ethan Connors received an award for raising the highest amount of money and walking the longest distance. Brady Arnold received an award for 100% attendance.

Cubs - Jack Thompson and Joseph Cox both received an award for supporting cubs with everything that they do.

Scouts – had a secret ballot with the leaders and scouts for scout of the year, the award going to Ryan Honey and Ryan Airey for leadership application and skills.

Gieone Bell was presented his silver award.

District Commissioner Sue Duncan said a few words and thanked all the leaders for their hard work, particularly behind the scenes. She sees Warminster as leading the field in the organisations 2015 vision.

Sue also noted that the children are part of the team and invited two Explorers to put their names forward to have a voice in the district and asked volunteers to come forward.

The new database COMPAS will start having data imputed into it in July.

Sue then presented Nicola, Graham, Zena and Becky with Group Executive certificates.

Leaders – Russell Cane received his 5 year service award
Nigel Hodges received his 15 year service award
Joan Davies received her 50 year service award

District Chairman John Cox said a few words on the new district camp at Jubilee woods and its opening on the 14th June 2014

District President Cyril Full also said a few words on the hard work, but also enjoyment derived from the Scouting Organisation and commented on the success of Warminster.

9. Comments

There were no other comments.

Warminster Scout Group - Accounts for 2013-2014

Start of Year - 6th April 2013			
HSBC Community Account		£ 1,872.28	
HSBC Money Manager		£ 7,571.42	
		Opening Balance	£ 9,443.70
Income		Expenditure	
Subscriptions	£7,333.12	Maintenance	£1,310.95
Donations	£1,248.68	Rent / Storage	£0.00
Fundraising	£3,314.74	Scout Levy	£3,181.50
Gift Aid	£513.75	Heat / Light	£571.46
Other	£2,028.33	Water	£158.39
Bank Interest	£2,755.17	Insurances	£395.33
Rental Income	£0.00	Training	£25.00
		Uniform	£206.38
		Lease	£150.00
		Equipment	£1,788.19
		Subs to sections	£2,690.62
		Camp costs	£2,258.99
		Donations	£267.04
		Other	£1,154.22
Sub-Total	£17,193.79	Sub-Total	£14,158.07
		Income v Expenditure	£3,035.72
End of Year - 5th April 2014			
HSBC Community Account		£4,152.83	
HSBC Money Manager		£8,326.59	
		Closing balance	£12,479.42
Spreadsheet checksum verification (should be zero)		£ -	

Point of Interest
