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**Annual General Meeting - Tuesday 18<sup>th</sup> July 2017**

**A Scout Group is made up of several parts :**

- a) The uniformed sections - Beavers, Cubs, Scouts and Explorer Scouts
- b) The Group Council - Predominantly the Scouters and Parents
- c) An Executive Committee:
  - The Group Chairman
  - The Group Scout Leader (GSL) or Scouter in Charge
  - The Section Leaders
  - The Group Secretary
  - The Group Treasurer
  - A nominee of the sponsoring authority (ie. the synagogue)
  - Nominated members (by the GSL) - a parent from each section
  - Elected members

**Its main responsibilities are:**

- the maintenance of the Group property
- the raising of funds
- the administration of Group finance
- Group public relations
- arranging accommodation
- assisting in the recruitment of leaders

**The purpose of the AGM is to:**

- approve the annual report of the Group Executive Committee, including the audited accounts;
- approve the Group Scout Leader's nomination of Group Chairman and nominated members of the Group Executive Committee;
- elect a Secretary, a Treasurer and other members of the Executive Committee;
- appoint a Scrutineer

**Agenda**

1. Introductions
2. Approval of minutes of last AGM
3. Treasurer's report
4. Approval of nomination for Chairman
5. Election of Secretary
6. Election of Treasurer
7. Election of Parent Representatives
8. Approval of nominations for the Executive Committee
9. Appointment of Scrutineer
10. Any Other Business
11. Section Reports
12. Questions & Answers
13. Close



## **Minutes of the 2016 Annual General Meeting held on 20<sup>th</sup> July 2016**

The meeting was preceded by the Annual Group BBQ

### **Introductions**

The Chairman, Ken Jones, welcomed everyone. Apologies were received from Paul Janes. A special welcome was made to Helen Hawthorne, the District Commissioner.

### **Approval of Minutes of Previous AGM**

The minutes of the previous Annual General Meeting held on 9<sup>th</sup> December 2015 were circulated and approved.

### **Treasurer's Report**

The accounts were circulated and introduced by Michael Wolfson, Group Treasurer. Due to a change in our Financial Year, the accounts to 31<sup>st</sup> March 2016 were for 4 months. They showed that we had a healthy bank balance and that we made a surplus of £1,645.38. Paul Janes was welcomed and appointed as our new Scrutineer. The accounts were accepted and approved by those present.

### **Election of Officers and Scrutineer**

Paul Janes was appointed Scrutineer and all other current incumbents were re-elected

### **Section Reports**

The Section Reports were circulated and Ken Jones thanked all the leaders for their continued hard work. A presentation was made to Ilana Freedman for her work with the Beavers. The cubs put on a short presentation.

### **Any Other Business**

Tony Reissner thanked the Executive members and all the leaders for their work.

### **Address by District Representative**

The District Commissioner, Helen Hawthorne, said a few words, thanked all the leaders for their continued hard work and presented Jo Hulman with her Long Service Award.

**The formal meeting closed at 7:30 pm**

## Report 2016-2017

### Introduction

4<sup>th</sup> Radlett Scout Group remains strong with a continued dedicated leadership team providing a regular balanced programme. Numbers in each section have remained constant and the finances are in good order. The leaders are all working very well together. We are always on the lookout for new leaders, adult and young helpers so anyone interested in sparing a few rewarding hours a month would be very welcome.

### Beavers (6-8s) led by Lisa Reissner & David Morrall

The Beavers achieved their Camp Craft activity badge by helping to put up a tent, collecting wood to build a fire and cooking 'dampers' on it, learning to tie a reef knot and taking part in a small pioneering project making tri-pod stands for washing bowls. In Radlett Recreation ground they also learned how to use a camera to take a good photograph for the Photography badge. The Safety activity badge involved learning about the Green Cross code, Water safety, pointing out dangers and finding out how to call the Emergency Services.



### Cubs (8-10½s) led by Jo Hulman, Pual Pyzer, Sarah Pyzer, Matt Alabaster & David Morrall



Earlier in the year the cubs completed the Astronomers badge and were introduced to an inflatable Planetarium. Other badges have included the Swimming staged badges and Start Our Skills Challenge where they went dry slope skiing. They also celebrated '100 years of cubs' at a District party. Other activities included a visit to Top Golf, the Road Safety Badge, a Night Hike with 1st Radlett, participating in the District Football Competition, completing the Air Activities badge which included visits to De havilland & Elstree Aerodromes. Those participating in the District Sports Day achieved their Athletes badge and those who attended Cub Camp in Hedgerley in June achieved their Outdoor Challenge, Nights Away and Backwoods Cooking badges.

### Scouts (10½ – 14s) led by Andrew Levine, David Marsh & Matt Alabaster

Another active year for the Scouts. Amongst others, activities have included a visit to Borehamwood Fire Station, Completion of Personal Challenge and Teamwork Challenge Awards, Digital Maker badge. The Patrol Leaders Council had a training day at Phasels Wood. They also visited Neasden Temple and had an Environmental Awareness activity assisted by Epping Forest council. Summer camp will be at the end of July at Downe Scout Adventures near Biggin Hill.



### Finally

Congratulations to Jo Hulman, Andrew Levine and David Marsh for being awarded with their Wood Badges. Congratulations also go to Simon Pyzer our Assistant GSL who was awarded the '**Silver Acorn**'; a distinguished award for many years of service to scouting. Thank you to everyone involved in the running of the 4<sup>th</sup> Radlett including our Chair; Ken Jones, our Treasurer; Michael Wolfson and our Scrutineer; Paul Janes. Also, thank you to all other helpers and parents who have involved themselves. We are always on the lookout for more valued helpers willing to work with young people or doing some 'behind the scenes' administration, so if you would like to be part of the adventure please do get in contact.

Tony Reissner  
Group Scout Leader, 18<sup>th</sup> July 2017