



1st Clifton (York) Sea Scout Group



RN 57

Beavers

Cub Scouts

Sea Scouts

Explorer Scouts

1st CLIFTON (YORK) SEA SCOUT GROUP

ANNUAL GENERAL MEETING

MINUTES

Sunday 30 June 2019 – 4.00pm

Present: Antony Hale, Deborah Watson, Tom Gabbitas, Paul Mills, Peter Ingham, Jennifer Marson, Lucy Hart, Joy Turner, Alex Clarke, Phil Stead, Simon Errington, Susan Sharman, Sarah Norville

1. Welcome & Introductions

Deborah Watson as Chairman welcomed and thanked all those attending the meeting.

Apologies for absence

Iain Lee, Caroline Saunston, Pete Dowling, Barry Byatt, John Chiplin, Jackie Chiplin, Richard Rowson

2. Acceptance of minutes of Annual General Meeting held July 2018

The minutes of the previous meeting were accepted.

3. Receive the Annual Statement of Accounts for the year ending 31st March 2018

The accounts were accepted.

4. Group Scout Leaders Remarks

The Group Scout leader remarked that it had been a good year for the group although membership was slightly down. The renovations to the headquarters had been delivered successfully and would stand the group in good stead for the future.

He thanked the Executive Committee for their work and emphasized the need for more leaders for each section and committee members to keep the group running. He also thanked all the leaders and instructors for their commitment throughout the year. It was hoped that there could be more people who would be willing to attend and participate in the running of the group.

In particular he thanked the Chair for taking on the role last year and noted she had done extremely well learning the ropes and surviving the baptism of fire. He thanked everyone concerned for their contributions throughout the year – it was much appreciated.



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5. Elect Group Chair

It was noted that Deborah Watson had agreed to continue to serve and her nomination was agreed.

6. Elect Group Secretary

The nomination of Sarah Norville was agreed.

7. Elect Group Treasurer

It was noted that Philip Stead had agreed to continue to serve and his nomination was agreed.

8. Group Scout Leaders nominations to the Group Executive.

Nominations to the Group Executive

Phil Bodmer

9. Elect members to the Group Executive.

The following members were re-appointed at members of the Group Executive:

Peter Dowling
Ian Lee
Jennifer Lawn
Susan Sharman
Lucy Hart
Liz Moreno

Co-opted members including

Peter Ingham
Caroline Saunston
Peter Swann
Joy Turner

Retirements



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Iwona Michalska

Joanne Davies

Christina Chinnian

10. Appoint the Groups Independent Examiner.

Warwick Ivel was re-affirmed as the Groups Independent Examiner

11. District Commissioners Remarks.

The District Commissioner expressed his appreciation to everyone for their support over the last 6 years and that the time had come to stand down. He thanked everyone for their contributions over the last year. He noted that it continued to be a tough environment and that support from the leaders and volunteers in the group was fundamental but that 1st Clifton were in a strong position.

He noted that the Group was going from strength to strength with a strong committee, good leadership team, financially stable but always looking for more volunteers. He wished the Group all the best for the future.

Although standing down as District Commissioner he would not be disappearing as he would continue to lead the Explorer Group.

He presented Paul Mills with his certificate for 25 years service.

12. Date of next Group Executive meeting. (Tuesday 3rd September, 7.30 pm, at The Group HQ)

Closure of meeting. Everybody was thanked for attending and the date and time of the next committee meeting were noted.