

## **Minutes of Annual General Meeting of the Group Council of the 7<sup>th</sup> Blackford Edinburgh (George Heriot's School) Scout Group**

Held on 18<sup>th</sup> June 2010 in the Committee Room at George Heriot's School

### **Present**

Mark McGraw– District Commissioner; Group Executive: TW, LD, CA, RA, JP, R Mc  
And 13 Parents (group council)

#### **1. Welcome, introduction and apologies:**

Anne Walker.

TW outlined the events of the year including the Centenary celebrations as the highlight of the year.

#### **2. Minutes of Previous meeting**

12<sup>th</sup> June 2009, accepted

#### **3. The role of the Group Executive**

TW outlined the role of the committee:

- We meet around 5 times a year
  - Oversee maintenance of Group Equipment
  - Raise funds as required and administer Group finances
  - Ensure that there is adequate and appropriate insurance for persons and equipment
  - Organize group occasions as required
  - Review sponsorship agreement as required
  - Assist with the recruitment of leaders and adult support
- LD gave a brief explanation of the role of a member of the committee and in particular the role of the secretary.

#### **4. Presentation of the Annual Report and Financial Statements for 2009/10**

TW thanked all of the Executive for their work in the year.

RA talked to his part of the report. The pack have had a great, busy year as we've had the stability of support from Lucy, Assistant Cub leader, that allowed the Cub to do more activities. Also, there were a number of special events surrounding the centenary celebrations.

Thanks given to Lucy by RA. Lucy has been with the pack for four years. She has been very dedicated and supported all aspects of the packs work.

CA spoke to the financial part of the report.

#### **5. Group Council business**

- The Annual Report and financial statements were approved and accepted by the Group Council
- The Chairman and Secretary signed off the Annual Report and financial statements
- The current committee then resigned having completed their term of office

*The next part of the meeting was then presided over by the District Commissioner, acting in lieu of the Group Scout leader, which is vacant*

- Mark McGraw nominated Tim Wallace for the office of Group Chairman for the following year.

*The next part of the meeting was presided over by the Group Chairman*

- The Group Council re-elected Lynne Dunsmore as Group Secretary
- As Christine Ayton stood down as Group Treasurer, Ron McLeod was elected as Group Treasurer.

- The Group Council elected Jackie Mitchell and Colin Bibby as their representatives on the Group Executive Committee
- Mark McGraw nominated Debbie Walker, onto the Group Executive Committee
- The Group Council were happy to agree to Councilor Becket as a co-opted member to the Group Executive Committee
- The Chair advised the Council that the Nominee of the Sponsoring Authority, the Head teacher of George Heriot's School, to the Group Executive Committee was Sue Galloway.
- The Council approved the recommendation of the appointment of Fraser Simm (Treasurer of George Heriot's School), as the Group's independent examiner for the accounting period 1/4/10 to 31/3/11

**6. Any other business /questions**

None

**7. Date of the next meeting** June 2011