

Minutes of Annual General Meeting of the Group Council of the 7th Blackford Edinburgh (George Heriot's School) Scout Group

Held on 12th June 2009 in Room 115 at George Heriot's School

1. Present

Andy Neilson – District; Group Executive: TW, LD, CA, RA, JP, R Mc and SG
And 13 Parents

2. Welcome, introduction and apologies:

Stephanie Rintoul, Emma Collins (parents) Mr. Hector, Mr. Adams, Mark McCraw, and Councilor Becket

TW Welcomed the parents to the meeting introduced the Committee members

3. Minutes of Previous meeting

13th June 2008 accepted

4. 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

Joanna Paine gave a brief outline of what a committee member's role is:

Supporting RA to assist him in his role as Cub Leader and fundraising particularly School Christmas Fair

Christine Ayton gave brief explanation as to the role of Treasurer. Not arduous, don't need to be an accountant. RA does lions share of the work

5. Presentation of the Annual Report and Financial Statements for 2008/09

TW thanked RA, the Executive and the School for work and support this year.

RA thanked the parents for support throughout the year

Group is desperate for leaders. Lack of leaders stops us from growing as a pack. Get support from students but not sustainable as not here very long and causes problems at certain times of the year. Would love to start a beaver colony or scout troop for us that would be very welcome

RA thanked executive also.

CA - good year financially steadily building up our reserves.

6. Group Council business

- Approve Annual Report/financial statements 2008/09
Report approved by the Council.

- Formation of Group Executive

TW nominated by Andy Neilson and approved as Chairman; LD reelected by the council as secretary, CA re elected by the council as Treasurer. Debbie Walker and Anne Walker were elected by the council to also serve on the Executive committee. Joanna Paine and Ron McLeod, their nomination by Andy Neilson to the executive committee was approved..

Sue Galloway was nominated as the nominee of the sponsoring authority by TW (in absence of Mr. Hector) and approved. Councilor Becket was co-opted to the executive by TW and this was approved

- Appoint Independent Examiner for the financial year 1st April 2009 to 31st March 2010.

Fraser Simm was appointed by the council.

7. Any other business /questions

None

8. Date of the next meeting June 2010