

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

Held on 16th June 2007 in the Committee Room at George Heriot's School

1. Present

JI Anderson (Chairman), Lynne Dunsmore (secretary), Christine Ayton (Treasurer), Joanna Paine, Jim Stevenson, Michael Herriott (District Commissioner), plus 10 parents of the Cubs (the Group Council)

2. Apologies

Robert Anderson (Cub Scout Leader)

3. Minutes of Previous Meeting

Accepted

4. Presentation of the Annual Report for 2007 -2008

Report by Cub Scout Leader

See separate sheet produced by Robert Anderson

Treasurers Report:

See separate sheet produced by Christine Ayton

Chairman's Report.

JIA raised difficulties of the Sponsorship agreement. See separate report.

5. Council Business

- The Annual Report and financial statements was approved by the Group Council.
- The Chairman and Sectary 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 presided over by the District Commissioner, acting in lieu of the Group Scout Leader, which is vacant.

- Micheal nominated Joe Anderson to the office of Group Chairman. This nomination was approved by the Group Council.

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

- The Group Council voted to re-elected Christine Ayton to the office of Group Treasurer and Lynne Dunsmore to the office of Group Secretary. No other candidates presented themselves for election to either office.
- The Group Council voted to re-elected Joanna Paine as the Cub Parents Representative on the Group Executive Committee. No other candidates presented themselves for election.
- The Chair sought and received the Councils approval for the Nomination of Jim Stephenson as a member of the Group Executive Committee. Mr Stephenson is a Cub Parent.
- The Chair advised the Council that the Nominee of the Sponsoring Authority, the Headmaster of George Heriot's School, to the Group Executive Committee was Neil Short.
- The Council approved the recommendation of the appointment of Fraser Simm (Treasurer of George Heriot's School), as the Group's scrutineer for the accounting period 1/4/07 to 31/3/08.

6. AOCB

Michael Herriott presented Joe Anderson with a Long Service Decoration from the Chief Scout / Chief Commissioner of Scotland and also the Area and District. All the meeting added their congratulations and thanks to Joe for his great work with the Scouting movement

7. Next meeting

No date set – but likely to be mid June 2008, and within 6 months of the financial year end – 31st March 2008.