

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

Registered Charity No: SC036159

Held on 17th June 2011 in the School Library at George Heriots School

Present:

1. Welcome, introduction and apologies:

Jackie Mitchell, Simon and Millie Lloyd, Debbie Walker, Councilor Beckett

Minutes of Previous meeting

AGM - 18th June 2010, Accepted with amendment of Christopher Fenton as independent examiner in place of Frazer Simm who wasn't able to do the task this year

2. Th3 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.

R Mc explained the role of the Treasurer

3. Presentation of the Annual Report and Financial Statements for 2010/11

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

RA talked to his part of the report.

Thanked ACSL's for work and parents and committee for their support

RA wanted to note the pack's thanks to the school for the use of school facilities at no cost to pack funds.

RMc spoke to the financial part of the report.

Funds healthy. Error noted that left hand column should say 2009/2010

4. Group Council business

- The Annual Report and financial statements for 2010/11 were approved and accepted by the Group Council. The Chairman and Secretary signed off the accepted 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. This nomination was accepted by the Group Council.

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

- The Group Council voted to re-elect Lynne Dunsmore as Group Secretary
- The Group Council voted to re-elect Ron McLeod as Group Treasurer.
- The Group Council voted to re-elect Debbie Walker and Colin Bibby as Cub parent representatives on the Executive Committee.

- Mark McGraw nominated Jackie Mitchell to the committee. This nomination was accepted by the Group Council.
- The Group Council agreed to co-opt the CSL, Robert Anderson to the 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. This nomination was accepted by the Group Council.
- The Council appointed Christopher Fenton as the Group's independent examiner for the accounting period 1/4/11 to 31/3/12

5. Any other business /questions

Mark McGraw, District Commissioner, spoke to thank Ron McLeod for organizing the District AGM which was hosted at Heriots on 8th June 2011. Mark also thanked the school for the generous use of their facilities for the District as well as the school pack.

Mark McGraw presented Robert Anderson with a Wood Badge for Adult Training of Group Scout Leader.

Tim Wallace informed the meeting that Ron McLeod is the Group's representative on the District Executive Committee.

6. Date of the next meeting June 2012

- 7. Post meeting note:** Liz Smith volunteered to serve on the executive committee after the conclusion of the AGM. Her offered was accepted by the Chairman and noted as a nominee of the District Commissioner acting as the Group Scout Leader.