

Annual General Meeting of the Group Council of the 7th Braid Edinburgh (George Heriot's School) Scout Group, 23rd September 2016, held in the School Gymnasium of George Heriot's School.

Registered Charity No.: SC03615

1. Welcome, Introductions and Apologies

Kate Robertson (Chair) welcomed those in attendance: parents, Committee members, Robert Anderson (Cub Scout Leader), and Steve Gamble, District Chair representing the District Commissioner. Apologies were received from Cameron Wyllie (Principal George Heriots School), Malcolm Hawkins and David Colley. She explained the format of the meeting and how we were looking to introduce the children into the voting process in a fun and engaging manner. The meeting was declared quorate.

The Chair explained the function of the AGM, which was obligatory for us as a registered Charity, to demonstrate the good governance of this charitable organisation and the good order of our accounts.

2. Minutes of the last meeting, 12th June 2015

These had been circulated to parents previously, and were available for consultation at the meeting. They were accepted as an accurate record.

3. Presentation of the Annual Report and financial statements for 2015-2016

- i. The Chair (Kate Robertson) presented the report. As Chair she offered thanks to Robert and all the leaders, Committee members, the School and Parents.
- ii. The Cub Scout Leader (Robert Anderson) noted some of the highlights of the Group's year. A very active programme had been run again this year, and Robert thanked his team of leaders and the parents for all their help and support this year.
- iii. The Chair presented the accounts, and reported that the independent examiner, Christopher Fenton, had reviewed them and had agreed that they were all in order. Our reserves are still healthy and subscriptions will remain the same again this year.

The Chair also noted that the Group Scout Leader position remains vacant and urged District support on this.

4. Group Council business

- i. **Approve the Trustees' Annual Report and financial statements 2015-2016**

These were approved.

ii. Form the Group Executive 2015-2016

Steve Gamble (acting as GSL) nominated Kate Robertson as Chair for the coming year. There were no objections and Kate then resumed chairing the meeting.

Ron McLeod was re-elected to serve as Treasurer, unopposed.

Tony Leatherbarrow was re-elected to serve as Secretary, unopposed.

The Chair confirmed the existing members of the Committee were happy to remain. Anne Ajilogba and Fiona Smith were re-elected unopposed. Richie Adams was nominated to serve another year also.

Robert Anderson (Cub Scout Leader) and Hannah Drummond (Beaver Scout Leader) until her departure from the Colony continue to serve on the Executive Committee.

iii. Appointment of an Independent Examiner

The recommendation that Ian Henderson be appointed as the Group's Independent Examiner for 2016-2017 was approved.

5. AOCB

There were no other points raised.

6. Date of the next meeting, June 2016