

1st Thaxted Scout Group Annual General Meeting

Reporting on the 01/04/2020- 31/03/2021 financial year
Meeting Held 22nd September 2021 @ Virtually over Zoom



1	Welcome and introductions from the chair. The Chair welcomed everyone to the meeting including members, leaders and other group volunteers and trustees.	
2	Apologise for absences	Nigel Bailey
2.ii	Present	Group Chair, Group Scout Leader, Assistant Group Scout Leader, 1 st Thaxted Group Leaders
3	Acceptance of Previous Minuets	Proposed: Bo Davis
		Seconded: Rory Wilson
4	Receive and adopt the annual report	Proposed: Bo Davis
		Seconded: Steve Turnell
5	Receive and Adopt the financial report	Proposed: Louise Johnson
		Seconded: Denise Hubbard
6	Summary of Sectional Reports	Chair- <ul style="list-style-type: none"> Bo thanked leaders for their hard work and noted that all sections are now back to meeting face to face. Bo thanked Denise Hubbard and Steve Turnell for the work that they did in securing the paddock area. This is a great opportunity for our young people and a safe space for outdoors activities, including fires. Work is well underway to prepare all the area with some of the area already being used by young people Special mention to Jono Johnson for raising a substantial amount of money for the NHS by completing his own marathon challenge during lockdown. Jono is due to take part in the virtual London marathon on 3rd October and will be raising money for the Scouts association.
At this point the Chair the Group Chair and all trustees retired from post and the GSL assumed the Chair		
7	Approval of the GSL's Nomination for the Group Chair	Nominated: Bo Davis
		Seconded by Steve Turnell
Group Chair Reappointed and resumed as chair of the AGM		
8	Election of Group Officers	
	Treasurer	Louise Johnson re-elected by the meeting
		Seconded by Rory Wilson
	Secretary	Sarah Burls re-elected by the meeting
Seconded by Steve Turnell		
9	Election/ Nomination of Group Trustees	Group Chair nominated Denise Hubbard as a member of the group executive Seconded by Rory Wilson
		Group chair co-opted Phil Staker as a member of the group executive. Seconded by Louise Johnson

		<p>Group chair co-opted James Ratcliffe as a member of the group executive. Seconded by Sarah Burls</p> <p>All section leaders were verbally elected to be part of the executive committee should they wish to be members.</p>
10	Appointment of independent scrutineer	Paul Meader was appointed and approved by the meeting for the 2021- 2022 financial year
11	Date of Next AGM	10 th July 2022
12	AOB	<ol style="list-style-type: none"> 1. Rory presented the group awards plans for the next year. Leaders will be asked to nominate young people from their packs who have gone above and beyond for the wider community and scouting. The executive group will review submissions and pick a winner from each group. Six children will be given an award and £10-£15 amazon voucher. 2. There are a number of event that are coming up for both Thaxted Groups and Carver groups, these include a group trip to the apache centre and an aviation day at Audley end airfield. 3. There are over a 100 young people on the waiting list across the group. Group sizes cannot be expanded due to the lack of meeting space and number of available leaders. There is also a lack of parent helpers and leaders area actively seeking out more parent volunteers and helps. 4. The Barfield road sigh is now on a rolling monthly control. It was agreed that the Executive Group will look into how best to utilise the use of the site and whether there was an opportunity to use this site to raise funds for the group.