

2nd Orpington Scout Group

Annual General Meeting Minutes

Saturday 4 June 2022 2.30pm

Attendance

Mark Hudson - Group Scout Leader
Tim Birse – Treasurer
Alison Kavanagh - Secretary

Tara Mendez – Kiwi Beaver Scout leader
James Polson – Disney Assistant Beaver Scout leader
Nathan Pearce – Panthers Cub Scout leader
Jason Price – Wolves Cub Scout leader
Becca Brooklyn – Bears Scout leader
Damian Hudson – Assistant Kiwi Beaver Scout leader
Tim Birse – Explorers

Laura Collins
Emma Pearce
Lorna Kenny
Marcia Stringer
Fiona Whitney
Susie Jackson
Evie Wilkinson
Zoë Keen
Sarah Sheen
Helen Cameron
Sarah Rideout
Jay Miller
Clare Garratt
Kent Horton

Apologies:

John Whitney - Chair
Katie Mackenzie – Kiwi Beaver Scout Assistant leader
Martin Howell – Explorer Leader
Emily Howell – Assistant Explorer Scout Leader
Duncan Hellicar – Assistant Explorer Scout Leader
Michael Strange – Disney Beaver Scout Leader
Samantha Strange – Disney Assistant Beaver Scout Leader
Chris Litton – Panthers Assistant Cub Scout Leader
Adrian Clarke – Wolves Assistant Cub Scout Leader



1. Welcome and introductions

Mark Hudson welcomed everyone to the AGM and introduced the Executive Committee. Thanks were given to Karen Smuthwaite for her dedication in her previous role as Group Scout leader and holding the position of Chair of the Executive Committee until this could be filled.

2. Review of previous minutes

Copies of the minutes from last AGM on December 2021 were approved.

3. GSL, Section, Chair and Treasurer Reports

Brief reports were provided in the attached booklet:



AGM 06.2022
Edition 2nd Orpingt

Tim Birse, as treasurer, asked parents were to check to confirm that they had signed up for Gift Aid in OSM as this would support the group's funds. The average, for gift aid in the District is approx. 80% however we at 2nd Orpington are only at approx. 40%

Mark noted that the group are particularly exposed for leaders currently so any parents who would be interested in taking on a role (or supporting the group in other ways) were encouraged to speak to Mark or their section leader.

Parent volunteers are also needed to attend the Executive Committee meetings (4 times a year) to help provide oversight and steer the group.

4. Andrew Ballantyne Award

In memory of Andrew Ballantyne, a 2nd Orpington Scout who sadly passed away at a young age, money donated by his family to the Group in remembrance of him has been used to present an annual Friendship Award. This award is given to the Scout within each section who has followed the rules of Scouting and gone above and beyond what is been expected in showing kindness to others.

This was not awarded this year

9. Executive Committee Membership

Appointment of Treasurer, Secretary and Chair:

John Whitney was nominated by Mark Hudson and seconded by Maria Stringer respectively to remain as Chair of the group.

Alison Kavanagh was nominated by Mark Hudson and seconded by Fiona Whitney respectively to remain as Secretary to the Group.

Tim Birse was nominated by Mark Hudson and seconded by Alison Kavanagh respectively to remain as Treasurer to the Group.

10. Any other business

Mark thanked everyone for coming and the meeting concluded at 2.50pm.

