**Minutes of 2020 Annual General Meeting**

The meeting was held on Wednesday 23td September 2020 via Zoom Virtual Meeting

1. **Welcome and Introduction from the Chair**

Mark Dooley, the current Group Chair opened the meeting at 7.30pm. He welcomed all present and explained the running of the evening to the meeting.

**2. Apologies**

Apologies were received from Chris Davies (ADC Scouts), Louise Jackson (BSL), Karen Godley (ABSL), Jo Barnes (ABSL)

**3. Approval of minutes of last year’s AGM**

The minutes of the 2018 AGM were circulated before the meeting.

Andrew Spring proposed they be accepted without change.

Steve Pover seconded the proposal. The meeting approved unanimously.

**4. Nominations/Election of the Group Chair**

Andrew Spring, Group Scout Leader, asked Mark Dooley if he was happy to continue as Group Chairman. Mark agreed and was therefore appointed.

**5. Election of Group Secretary**

Mark Dooley, Group Chairman, stated that we have been without a Secretary since last year, however during the last couple of meetings Sarah Blundell had kindly helped out, and has agreed to take on the roll as Group Secretary.

Approved: Mark Dooley

Seconded: Jason Blundell

**6. Election of Group Treasurer**

Mark Dooley, Group Chairman, asked Gayle Simons if she was happy to continue as Group Treasurer. Gayle agreed and was therefore appointed.

Approved: Nick Reeve

Seconded: Andrew Spring

**7. Approval of the Group Accounts**

The Treasurer’s Report for 2019/20 was circulated before the meeting. Mark Dooley opened the floor for questions. No issues were raised. The accounts were approved

Approved: Paul McCulloch

Seconded: Mark Dooley

**8. Group Report from Chair**

Mark Dooley briefly went over the points in his report which had been circulated before at the meeting.

**9. Presentation of Section Reports**

The three section reports, plus the Group Scout Leader’s report were circulated before the meeting.

Andrew (GSL) reminded the meeting that the reports reflected activities pre-lockdown/COVID 19

**11. Election / Nomination of Group Executive Members**

Beaver Parent Representative – Mark Beadle

Cub Parent Representative –

Scout Parent Representative - Nigel Hosker, Jane Haines

All Leaders agreed to be nominated to the Group Exec.

**12. District Commissioner’s report**

Cameron Baldock, Deputy District Commissioner, spoke of the positive impact Scouting has on children and the importance of good leaders. He expressed without these Leaders there would be no opportunities for your children.

13. Any Other Business

Andrew Spring and Mark Dooley passed on their thanks to Stan and Nick for all their hard work in refurbishing the Climbing wall, and their continued efforts with current projects, including a new Kitchen.

With all of the AGM business over, the AGM closed at 8pm.

**List of Attendees**

Andrew Spring (GSL)

Ben Bradford (ASL)

Cameron Baldock (DC)

Frank Hames

Gayle Simons (Treasurer)

Jane Hames

Jason Blundell (ACSL)

Kerry Winter (Section Assistant - Scouts)

Lynda Spring (Adur Valley App Sec)

Mark Beadle

Mark Dooley (Chair)

Mike Cranfield (Adur Valley Chair)

Nancy Kidd

Nick Reeve (ASL)

Paul McCulloch (CVSL)

Sarah Blundell

Steve Pover (SL)