

MINUTES OF THE ANNUAL GENERAL MEETING OF 1st TOLWORTH (ST MATTHEW'S) SCOUT GROUP EXECUTIVE HELD ON TUESDAY 4th JUNE, 2019, in SPARKS HALL, PYNE ROAD at 8.00 pm.

1. The Group Chair Martin Smith opened the meeting welcoming all to the 2019 AGM. With a special thank you to our guests from Royal Kingston District: Lyn Stone, Assistant District Commissioner Beavers, and Sue Russell, District Local Training Manager. And Special thanks to the Rev. Helen Hancock.
Others in attendance were: Terry Goodall, Reg Lefevre, Margaret Warry, Lianne Ford, Craig Randall, Graham Goring, Graham Warnes, Pat Tomlinson, Pat Frith, Frank Joyce, Janice Taylor, Tina Lefevre, Julie Ford, Paul Stewart, Jonathan Knight, Lee Perkins, Ted Hodges, Brenda Pawley, Fiona Perkins, Viv Smith, Carol Goodall, Caroline Marsden, John Bowman and Sheila Jones. (apologies if anyone has been omitted)
2. Apologies were received from Bob Bushell, Marilyn Jennings, Gayna Brice, Jackie Padden, Richard Ford and Pauline Littrell.
3. The Minutes of the Last AGM, held on Tuesday 5th June 2018, were approved as a true record.
4. There were no matters arising from the previous Minutes.

Martin then gave a brief overview of the year; He thanked Paul Stewart for arranging the venue for the Disco and Firework Evening he went on to thank the Executive committee members for their continued support.

He thanked the November Fayre Committee for their continued efforts to organise the Fayre. He also thanked Graham and Margaret for their fundraising with the Jumble Sales, Car Boot Sales and Various Fairs. Thanks again to Margaret for providing the funds for the Firework Display evening. Thanks also to Richard Ford, for his efforts as Quarter Master, and maintaining the minibus. And thanks also to Bob, Lee and Ted for their work in looking after our HQ.

Martin thanked Reg and Terry for their support over the year and congratulated Terry on his excellent work as Treasurer.

Before handing over to Reg, Group GSL, Martin thanks his wife Viv for her support.

5. The Annual Report was approved by Reg Lefevre and Martin Smith and signed.

Reg gave a brief roundup of the year. He then reported that Faye has decided to step down as Beaver Leading. However we do have someone prepared to step into the breach, Helen Landau has offered to help. Reg also reported that DAT was very ill, he and his family have decided not to have any further hospital treatment, but to leave it to his doctors to look after his treatment at home. Reg congratulated our four Scouts

who would be attending the World Jamboree in West Virginia. Before handing over to Terry, Reg thanks his wife Tina for her continued support.

6. Terry invited all those present to look at the Account and Asset and Liabilities sheets as he went through the totals. He invited questions from the floor regarding the accounts. He concluded that it has been another good year for our accounts and they are in a very healthy condition. He thanked Maurice Grant for his continued support with auditing of our Accounts for another year. Finally, Terry thanked his wife, Carol, for her understanding and patience over the last 12 months.

The Annual Accounts as submitted by Mr Terry Goodall were approved.

7. The GSL's nomination of Mr Martin Smith as Group Chair was accepted by the meeting and approved.
8. The election of Group Secretary, Mrs Sheila Jones, was proposed by Martin Smith and seconded by Ted Hodges.
9. The election of Group Treasurer, Terry Goodall, was proposed by Martin Smith and seconded by Pat Frith.
10. The election of Independent Examiner, Mr Maurice Grant, was proposed by Terry Goodall and seconded by Martin Smith.
11. The GSL's Nominations for parent representatives to the Group Executive were approved. They were: Ms. Gayna Brice, Mrs. Julie Ford, Mr. Jonathan Knight
12. The election of further members of the Group Executive were:
Mrs. Brenda Pawley, Mr. Ted Hodges, Mr. Lee Perkins, Mr. Graham Warnes, Mr. Robert Taylor, Mr. Paul Stewart.
They were nominated by Gayna Brice and seconded by Caroline Marsden.
Martin confirmed that he had received written confirmation that Caroline Marsden; Scout Leader, and Lianne Ford; Cub Leader are willing to stand as Group Executive Committee members.
13. In the absence of the District Commissioner, Martin invited Lyn Stone, Assistant District Commissioner Beavers, to address the meeting.
Lyn congratulated 1st Tolworth on yet another great year; we still attend nearly all District Events, even when it was not expected. Lyn also praised our Young Leaders who help at the Beavers and Cubs. She concluded by wishing the Group Good Luck for the coming year.
14. Margaret Warry; Group President, also congratulated the group on another successful year, she said that she enjoyed the Disco and Firework Evening, she was also pleased that Helen Landau had volunteered to take on the Beaver leadership role.

15. Any Other Business.

Martin presented Reverend Helen Hancock with a cheque for £250. This was a donation in respect of the five services held at St. Matthew's church over the last three years, and he was sure that it could be put towards the work being carried out on the Church Spire.

Reg then presented long service awards to:

Viv Smith, 10 years

Paul Steward, 15 years

Graham Goring, 15 years

Sheila Jones, 40 years.

There being no further business, Martin thanked everyone for attending asking all to stay following the meeting, he thanked Viv and Carol for preparing the refreshments and there being no further business closed the meeting at 8.42 pm.