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| Date: Thursday 8th July 2021 | Time: 18:30 |
| Meeting: Pitsford Scout Group AGM 2021 | Location: Pitsford Sportsfield |

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| 1 | **Welcome** * Adrian Palmer (Chair) welcomed everyone to the meeting and thanked them for attending. The AGM is a formal requirement and also celebrates Pitsford Scout Group’s 2020/2021 year.
* A Risk Assessment had been completed by GSL and distributed to the Executive Committee. All paperwork has been emailed out this year.
* Irene Lockley – District Commissioner and Mandy Brooker - Assistant District Commissioner were present.
* Guests John Hancock RBL and Rev. Stephen Trott also attended.
* A total of 28 additional parents/ family carers attended the meeting.
* All 8 Executive Committee members attended
* Total attendance of 42 adults plus all the young people and some siblings.
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| 2 | **Apologies** Simon DerrickDr. Walker, head of Pitsford SchoolHead at Pitsford PrimaryJanet Wilkins |
| 3 | **Minutes of 2020 AGM**These were presented and signed by the Chair. They were approved by those present. |
| 4 | **Approval of Group Scout Leader’s Report.**The GSL thanked parents, Leaders, the executive committee, young people and the Chair for their attendance and hard work in a challenging year.Her report was approved by all and Adrian offered his thanks to Georgina for all her hard work during the year.  |
| 5 | **Approval of Treasurer’s Report and Accounts**Pitsford Group has sufficient resources and the Capitation for 2022 can be met.Approved by all those present. |
| 6 | **Approval of Group Scout Leader’s nomination for Group Chair**Georgina nominated Janet Wilkins.Approved by all present.Georgina thanked Adrian for his work as Chair and, as Janet was unable to attend the AGM, asked him to continue to the end of the meeting, which he accepted. Janet is known to many people as an Executive member in the past. |
| 7 | **Approval of Group Scout Leader’s nomination for Executive Committee**Georgina nominated:* Beaver Scout Parent Representative: Shelley McClellan
* Cub Scout Parent Representative: Alan Wadsworth
* Scout Parent Representative: Claire Carvello to continue another year
* Community Representative: Vacant
* Approved by Ruth Butcher and all those present.
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| 8 | **Election of Officers:*** Group Secretary: Meg Gibbons
* Group Treasurer: Tony Miles

Approved by Ruth Butcher and all those present. |
| 9 | **Appoint a Group Auditor*** Tony nominated James Bellamy

Approved by Ruth Butcher all those present. |
| 10 | **Election of the Group Executive Committee as members of the Group Council**Unanimous approval from the audience/Group Council |
| 11 | **Date of next AGM**To be advised |
|  | **Closing Remarks*** Irene spoke on behalf of the District and thanked all the Leaders for their hard work. She thanked parents for attending the AGM and supporting their Young People in such challenging times. She thanked the Executive and all the Young People.
* Irene presented Georgina with a certificate for 50 years’ service to the Scouts, which was roundly applauded by everyone.
* Irene was to present the Chief Scouts Silver Awards to Oliver, Caleb, James and Kian. Irene was presenting the Gold Award to Jessica, who had done a board presentation which was on public view. Irene did the presentations in the sections, where parents could observe it.
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