

3rd Upminster Scout Group, Minutes of the Annual General Meeting, 16th June 2006

1. Welcome.

Gordon Reed made the AGM opening speech and prayer.

2. There were no apologies for absence.

3. The current officers were introduced as:

Chairman - Gordon Reed
Secretary – Phil Taylor
Treasurer - Bob Humphrey

4. The minutes of the previous AGM were posted for review.

5. There were no matters arising not covered by other agenda items.

6. The Group Executive Committee Report was published/circulated for:

- i. Group Scout Leader's Report: from Peter Ager
- ii. Chairman's Report: from Gordon Reed
- iii. Treasurer's Report:

A proposal to hold all subs to £29 / term was proposed, seconded and carried.

7. Nomination and Election of Officers:

Chairman. Gordon Reed indicated that he was willing to carry on and there were no other nominations. Proposed: PA; Seconded: BH. Motion was carried to re-elect Gordon as Chairman.

Secretary. Phil Taylor indicated that he was willing to carry on and there were no other nominations. Proposed: GR; Seconded: PA. Motion was carried to re-elect Phil as Secretary.

Treasurer. Bob Humphrey indicated that he was willing to carry on and there were no other nominations. Proposed: PT; Seconded: David. Motion was carried to re-elect Bob as Treasurer.

8. Nomination and Election of Members of Executive Committee

It was noted that Anne Haney and Mike Robinson were standing down from the Exec.

Two nominations were made for Executive members:
Joanne Larke
Claire Houseago.

Both were welcomed to the committee.

9. Appointment of Auditor.

Sally Skingsley was accepted as the Independent Examiner for the account.

10. Any Other Business.

There was no other business. The meeting was closed.