



RN46

2nd BEESTON SEA SCOUTS



**2ND BEESTON SEA SCOUTS, LILAC GROVE,
BEESTON, NOTTINGHAM, NG9 1PF
RIVER BASE, BARTON ISLAND, ATTENBOROUGH (MAY TO SEPTEMBER)**

REGISTERED CHARITY NO: [522425](#)

Annual General Meeting 2019 **17th May 2019 at 7pm at Lilac grove HQ**

1. Welcome – Chairperson
2. Apologies
3. Last year's AGM minutes
4. Sections reports available on the website. There are copies displayed on the notice board
5. Chairpersons address
6. Treasurer presents 2018 accounts. Proposed and Seconded acceptance. Available on the web site, copies on the notice board
7. Auditor for next year 2019 accounts Kaye Ford Proposed and Seconded
8. GSL report available on the web site copies on the web site
9. GSL reappoints Chairperson
10. Nomination of Officers – Ex-officio

Secretary	Clare Salmond
Treasurer	Gyorgyi Allwood
Vice Treasurer	Janet Treagus with responsibility for 200 Club, camp funds, general administration. Insurance etc.
Group Scout Leader	Chris Coates

All leaders listed below have to verbally agree to this meeting their wish to be part of the sponsoring authority

- | | |
|------------------------------|----------------|
| Assistant Group Scout Leader | Paul Boss |
| Explorer Leader | Andy Brown |
| Scout Leader | Ben Harrison |
| Cubs and Beaver Leader | Nicola Treagus |

11. Elected & Co-opted members
12. Committee members

Tony Truman	Maintenance	co-opted
Max Crook	Health & Safety	co-opted
Louise Read	Scout parent	Elected
?	Cub parent	Elected
Morgan Field	Beaver parent	Elected
Leigh Sylvester	Dr Candy	Co-opted
Tom Newton	Island	Elected
Other Volunteer	?	
- 12 Address by District Commissioner Simon Clark
- 13 Chairperson's outlook for the coming year. Support fundraising, Picnic in the Park 22nd June 2019
- 14 200 Club draw
- 15 Date of next Supporters meeting to be 12th June 2019
- 16 Close meeting

Sections award badges,

- Beavers
- Cubs
- Scouts
- Explorers

BBQ & refreshments and meet the leaders informally

Workshop/ Portakabin: - Barton Island information/working parties, New Building, SS Candy volunteers needed. Candy Floss machine, Broxtowe Lottery,