



2nd BEESTON SEA SCOUTS



RN46

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

REGISTERED CHARITY NO

Annual General Meeting 2023 **19th May 2023 at 6:30pm at Lilac grove HQ**

- Introductions and Welcome – Chairperson
- Apologies for absence, have been received and will be included in the minutes of this meeting.
- To approve the minutes of the Annual General Meeting held on 20/05/2022. These are available on the groups website.
- Governance topics
 - Adopt the model constitution from Policy, Organisation and Rules: available on the groups website.
 - Note the Group's financial year; available on the groups website.
- Review of the previous year
 - The Group Scout Leader's review of Scouting in 2nd Beeston group; available on the groups website.
 - The Chairpersons address: available on the groups website.
 - To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts. These are available on the groups website.
- Making appointments
 - To approve the Group Scout Leader's nomination of the Group Chair: Pete Treagus.
 - Election of the Group Secretary: Morgan Field
 - Election of the Group Treasurer: Gyorgyi Allwood
- Elections of members to the Group Trustee Board
 - Assistant Treasurer: Open
 - HQ Hethel & Safety: Max Crook
 - Fund Raising Co-Ordinator: Leigh Silvester
 - Assistant Fund Raising Co-Ordinator: Open
 - Island Co-Ordinator: Tom Newton
 - Quarter Master: Nigel Bosworth
 - Maintenance: Tony Truman
 - Beavers parent representative: open
 - Cubs parent representative: open
 - Scouts parent representative: open
 - Explorers parent representative: Louise Read
- To approve the Group Scout Leader's nominations to the Group Trustee Board
 - The leaders listed below have to verbally agree to be part of the Executive Committee

- Cub Leader
- SASU

Jess Streets
David Treagus

- To appoint the Auditor; Liz Rodriguz.
- 200 Club draw
- Date of upcoming Executive meetings
19th July, 20th September, 15th November, 20th December (Christmas meal)
2024: 17th January, 20th March, 15th May, 17th July, 18th September, 20th November, 18st December (Christmas meal)
- Close meeting

Additional

Sections award badges,
Beavers
Cubs
Scouts
Explorers

BBQ & refreshments and meet the leaders informally