

Minutes of the 2nd Beeston Sea Scout Group
Annual General Meeting

Friday 26th September 2025 at 18.30
Lilac Grove H.Q

1. Introduction & welcome

The current chair, Pete Treagus welcomed the attendees and delivered his opening remarks. Noted the loss of Max Crook who passed away this year. He noted the achievement of the young people in the group who won the Otter Trophy at the national swimming gala held at HMS Raleigh.

2. Apologies for absence

None have been received.

3. Governance topics

1. Approve the minutes from the AGM held on 13/09/2025.

Proposed by Leigh Silvester, seconded by Chris Coates and approved unanimously.

2. Adopt the model constitution from Policy, Organisation and Rules (POR)

Proposed by Leigh Silvester, seconded Louise Read and approved unanimously.

3. Note on the groups financial year.

Proposed by Paul Boss, seconded Leigh Silvester and approved unanimously.

4. Agree the number of members that may be appointed to the Trustee Board

7 members to be appointed plus GLV = 8

Proposed by Janet Treagus, seconded Louise Reed and approved unanimously.

5. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)

The quorum for a meeting of a Group Trustee Board is one third of the Trustees (ex officio plus appointed plus co-opted) plus one [round down if necessary]. So, a Trustee

Board with 10 members would have a quorum of four. And a Trustee Board with six members would have a quorum of three.

Proposed by Leigh Silvester, seconded Terry Allwood and approved unanimously.

4. Review of the previous year

1. The Group Lead Volunteer's review was delivered by Ben Harrison.

2. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts.

Proposed by Leigh Silvester, seconded Louise Read and approved unanimously.

5. Making appointments

1. Appoint the Group Chair: Peter Treagus

2. Appoint the Group Treasurer: Gyorgyi Allwood

3. Appoint members of the Group Trustee Board: Morgan Field, Christina Wright, Louise Read, Eamonn McDaid.

4. Appoint Honorary President and Vice Presidents:

Pete Treagus awarded an engraved bell to Paul Boss as the president of the group.

Ben Harrison gave awards to Nigel Bosworth, Leigh Silvester, Janet Treagus, Tony Trueman.

6. Appoint the Auditor

This will be confirmed at a later date.

7. Closing remarks

Cllr Bob Bullock the Major of Broxtowe made a speech commending the scouts on winning the Otter Trophy, and gave thanks to the leaders and volunteers in the group.

Stan the Chairman of SW Notts District trustees made a speech and reminisced about his time as major of Broxtowe. He noted the longevity of the scouting moment and thanked the volunteers in the group, and appealed for more to volunteer.

8. 200 Club draw

Aug 2025 #5 Roy Wales and #175 John Minns

9. Awarding of badges to the sections

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The sections presented badges to the members, Christina for Beavers, Jess for the Cubs, Chris for the Scouts, Ben for the explorers.

Eamon presented Samuel and Chris commemorative hoodies for their help in the Royal Navy Swimming Gala and trophies for the young people who participated.

Percy was invested in the Beaver section and recited his scouting promise.