

**Minutes of the Annual General Meeting held on Tuesday 13th April 2021
at 8.00pm**

Due to Government Restrictions to control the spread of COVID 19, the AGM which was planned to be held on Tuesday 17th March 2020 had to be cancelled at short notice.

The re-scheduled meeting was held on Tuesday 13th April by “Zoom”.

The following documents were posted on the Group website for Parents to read - Chairman’s Report – Beaver, Cub and Scout Leaders Report – GSL’s Report and the Treasurer’s Report.

Following the consultation with all of our Parents and Committee Members, the above mentioned reports have been APPROVED and the Audited Accounts have been sent to the District Treasurer as required by Scout POR.

Minutes of meeting -

- 1 Welcome and opening prayer by GSL.
- 2 **Attendees:** Alan Crook, Chris Crook, James Allen, David Hall, Ian Linsdall, Peter Haywood, Tamsin James, Rachel Whitelegg, Dominic Stinchcomb, Tony Woodhead, Jacquie Wilson, Moira Mcvean, Richard Snape, Kelly Bennet, Elise Laker, Thomas Beaver.
- 3 **Apologies for absence:** John Wasiak
- 4 **Declaration of personal interest:** nil.
- 5 **Financial report:** - The Group Treasurer, Richard Snape presented the Financial Report for the financial year 2020 / 2021.

All Saints accommodation charge : It has been discussed with Frank Hawkins that we make a reduced payment for the use of Church premises which reflects that we have been unable to use the premises continuously during the year due to Covid restrictions. An offer of 50% payment has been made and we await acceptance of our offer.

Awaiting invoices for use of Fairlop and ESSA.
Gift aid to be reclaimed on Group Subscriptions.

The Group Executive Committee was agreed as follows:

Vice Presidents –

Tony Woodhead OBE – Martin Sumner – Clive Boon

Chairman – James Allen

Treasurer – Richard Snape

Group Secretary – position vacant

Subscriptions Sec., John Wasiak (ex Officio)

Parent representatives –

Tamsin James & Moira McVean

All Saints Church representative – to be confirmed by Vicar

+ Group Scout Leader and Beaver, Cub and Scout Leaders. (in accordance with POR)

The Group Scout Leader thanked the Leaders for their dedicated Leadership in this particularly difficult time and thanked the Group Executive Members for their on-going support.

This concludes the AGM Minutes.

David hall – Group Scout Leader
April 2021.
