

Minutes of 36th Epping Forest South Sea Scouts

Annual General Meeting 2020

(Initially planned to be held on Tuesday 17th March 2020)

Due to Government Restrictions to control the spread of COVID 19 the AGM had to be cancelled at short notice.

Following advice from The Scout Association, it was agreed that as we were unable to meet it would be acceptable in the circumstances to circulate a full set of documents to all Executive Members and Parents, and to ask for them to be Approved.

This is to confirm that following the consultation with all of our Parents and Committee Members, the Reports have been APPROVED - (there was 1 comment confirming Approval and NO objections).

The Audited Accounts have been sent to the District Treasurer as required by Scout POR.

My thanks to all our Leaders who are maintaining contact with our members during this difficult time - I hope and pray that it will not be too long before we can all meet again without the need to "Zoom"!

David Hall Group Scout Leader 30th June 2020

Documents submitted were -

- 1. Chairman's Report
- 2. Treasurer's Report
- 3. Section Leaders and Group Scout Leaders Reports
- 4. The Group Executive Committee as agreed:

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 – Kshama Amin

All Saints Church representative – to be confirmed by Vicar

+ Group Scout Leader, Beaver, Cub and Scout Leaders.

David Hall – Group Scout Leader 30th June 2020