

1st Park Street Executive Committee.

A.G.M. Held on 26 June 2002

Meeting started at 8.15pm.

Apologies from Martyn Dadswell. Mandy Tuck . Kieth Barrow. Dennis Drake.

Attending. Caroline Platt, Dave and Carole Ward. Mike Flack, Karen, Tracey Ashwood, Tamsyn, Alan , Mike Biggs, Andrew Glindon, John, Doriel and Colin Watson. Michelle and June Bailey and Mike Turner.

Chairman.

Mike Turner introduced himself to everyone at the meeting. He asked whether the minutes from the last A.G.M. were correct? If so could somebody propose them Dave Ward did this and accepted them as well.

Leaders Presentations.

Beavers.

June thanked Michelle and all the Parents for all their help during the meetings. The Beavers have enjoyed a varied programme of events. A visit from the local Policeman he talked about Stranger Awareness. Taking part in the Queen Jubilee Challenge Badge and raising money for the Hearing Dogs for the Deaf. A great Halloween Party. Looking forward to September to the start of the new programme.

Cubs.

Karen stated that they had 34 boys many now in the new uniform. They have enjoyed a varied programme of events from a Sixers evening, Treasure Hunt, Football Tournament. Archery and Pedal Cars at Phasels Woods. Camped at Tolmers for a parent and child camp weekend. Also taking part in the Queen

Jubilee Challenge Badge. A large number of boys passed their Athlete Badge. Starting a new programme in September. Went on to say thank you to John, Alan, Tamsyn and Steve for all their help and hard work. Presented the trophies from the Village Day for the Tent erecting competition.

Scouts

John said that they only had 6 boys making for an easy life in some ways but difficult to make up evening programmes. Went to Phasels Woods in February for a Camp Cooking challenge weekend. Hoping to do more actives in the coming year.

Mike thanked all the leaders on behalf of the Scout Group for all their hard work.

Treasure report

Michelle did not have the Fund Raising accounts but gave a presentation and verbal report for the rest of them. The Saplings are keeping up with their rent and helping towards keeping us in the black.

As the Capitation fees had been raised to £21.00 per person Michelle asked for any suggestions from the floor about raising extra capital to help with the accounts, it was suggested a raise in subs could help with extra income. Mike thanked Michelle.

G.S.L. Report.

Colin did not have a lot to say as he had not been involved with the Group very much due to work commitments but thanked everybody within the group for their hard work throughout the year. Colin brought an award for a Camping Award P.A.W.2002. And presented it to the Group.

Election of Officers.

Chairperson, Secretary and the Treasurer have all agreed to stand again they were proposed by Colin and seconded by Dave. Doriel and Mike Flack.

4) Treasurer's report :

No Bank Statements have been received since the last meeting so figures for the Rees & Investment Accounts remain the same. Current Account stands at £1404.59. Hut insurance & electric bills have been paid. No further payments had been received from the Play Group. Michelle asked that all cheques be handed to her promptly, some have previously been delayed so long that they have gone past their date for being accepted by the Bank.

5) Fund Raising & Annual Dinner

Martyn's written report was read out. Funds are as follows:

Investment Account = £6095.90

Current Account = £586.60

Cash = £484.21

Annual Dinner is booked for 27th January 2001 at the "Rose & Crown". Some replies were still awaited – need to know by 20th at latest.

Auction of Promises. Still short of promises for 3/3/2001. Need to have them by 31/1/2001 when a decision will be made whether to proceed or not.

Martyn's proposed Hire Agreement document was discussed and approved.

6) Play Group

Mike read out a letter he had received from Alison Meade re: the Playgroup's financial position. It was agreed to invite her to a meeting with the Executive Committee so that we could listen to their proposals for resolving their current difficulties. Agreed to hold the Meeting at the scout Hut on 31/1/2001 at 8.15pm.

7) AOB

Karen has not yet spoken to Colin about the Mess Tent damage. June offered to remind her of the need to do this asap.

Athlete Badge. Starting a new programme in September. Went on to say thank you to John, Alan, Tamsyn and Steve for all their help and hard work. Presented the trophies from the Village Day for the Tent erecting competition.

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District Visitor

Nobody turned up from District.

A.O.B.

The village day was a great success and everyone enjoyed the Tent pitching competition. Thanks to everyone who took part. Following the resignation of some of long serving leaders they were Presented with a gift voucher from the Scout Group
Carole Ward for helping with Cubs and Beavers.

Dennis Drake for helping with Cubs.

Keith Barrow for helping with Scouts.

A parent then thanked all the leaders on behalf of the boys and all the other parents.

The meeting closed at 8.45pm and was followed by refreshments.

