** 1st Fressingfield Scout Group**

**1st Fressingfield Scout Group AGM meeting minutes**

**30th July 2020 8:30– via Zoom**

1. **Welcome**

Andrew Aalders-Dunthorne, Dawn Carman-Jones, Angie Ellis, John Coop, Emma Petty, Michael Knights, Pete Smith, Robin Chew, Tim Hurtley, Ciaran Carr, Katie Philips, Nathan Hunt, Susie Remblance, Poric Niekirk, Clive Mobbs,

1. **Apologies**

Gail Jerman, Julie Barry, Sue Webster, Jim & Rachael Morris, Steve Martin

1. **Chairman’s Welcome and Report (circulated)**
2. **Treasurers Report (circulated)**

John discussed the main points of the report.

Balance at close of year £15,463

Development A/C £8,460

Explorer A/C £5900

Gift Aid has been reclaimed. DCJ thanked John on behalf of the group for his time and effort put into our accounts, with the support of MK.

SW asked via email for clarification on the amount of rent for the Goodwin Hall (2x £750), JC confirmed that this is listed under ‘expenses’ as Premises (Goodwin) £1,505.

1. **HQ Development Update**

We have made significant progress in the last year with HQ Development. The modular building was hoped to be in place by September 2020 for Consortium to make use of the facility. The total cost of the project is in the region of £340,000, spread over a 5 year period with the contractor. We currently have an issue of a £60,000 shortfall for the installation of utility connections, which we need to secure before moving forward further.

DCJ has submitted an application for a £60,000 grant to the Covid Lottery fund, with the evidence that our current facility is unsuitable for us to continue to run the group due to lack of hygiene facilities.

We have also applied to the Norfolk Scout Council Funding for a further grant. If we are unable to secure the £60,000 by December 2020 we are at risk of the Academy Trust looking to find an alternative facility.

Land Trustee documents are currently in progress with our Solicitor to change trustees to AAD, DCJ, JC & AE.

1. **GSL & Section Reports (circulated)**

AAD thanked Leaders, Executive members and our young people for their continued commitment to the group, all of whom have pulled together as a team throughout this difficult period of Covid. We have continued to meet via Zoom, V.Camp and the Leadership Team are working on face to face meets.

1. **Election of the Executive Committee/Board of Trustees and Leadership Team**

**Chairman**: Dawn Carman-Jones (appointed by the GSL)

**Executive Treasurer:** John Coop (P) MK (S) AE

**Executive Secretary:** Angie Ellis (P) AAD (S) DCJ

**Group Scout Leader:** Andrew Aalders-Dunthorne (appointed by the DC)

**Assistant GSL:** Peter Smith (appointed by the GSL)

**Assistant GSL** Michael Knight (appointed by the GSL)

**Network Representative:** Ciaran Carr (appointed by the GSL)

**Explorer Youth Rep:** Poric Niekirk (appointed by the GSL)

**Explorer Youth Rep:** Nathan Hunt (appointed by the GSL)

**Y&P School Section Rep** Gail Jerman (appointed by the GSL)

**Beaver Rep:** Alex Dinsdale (P) AE (S) AAD

**Wolf Cub Rep:** Karine Last(P) AE (S) AAD

**Tiger Cub Rep**: Emma Petty (P) AAD (S) MK

**Adventurer Rep:** Robin Chew (P) MK (S) AAD

**Pioneer Rep:** Katie Philips (P) AE (S) MK

**Associate Member:** Sue Webster (P) AAD (S) DCJ

**Associate Member:** Clive Mobbs (P) MK (S) AE

**Appointment of Leadership Team**

**Ninja Beaver Leader:** Susie Remblance (appointed by the GSL)

**Warrier Beaver Leader** Tim Hurtley(appointed by the GSL)

**Wolf Cub Scout Leader:** Cameron Hopkinson (appointed by the GSL)

**Tiger Cub Scout Leader** Julie Barry (appointed by the GSL)

**Adventurer Scout Leader:** Colin Clarke (appointed by the GSL)

**Pioneer Scout Leader:** Michael Knight (appointed by the GSL)

**Explorer ASL:** Andrew Aalders-Dunthorne (appointed by the GSL)

**Y&P School Section** Cameron Hopkinson (Beavers) (appointed by the GSL)

Hannah Sutton (appointed by the GSL)

1. **District Commissioner – Steve Martin**

Apologies sent. DCJ thanked Steve, in his absence for his interest and support.

1. **AoB**

None