**Minutes of the Annual General Meeting of 2nd Penparcau Scout Group**

**Thursday 10th May 2018**

**Present**: Richard Morris (Chair), Mike Pitcher (Treasurer), Peter van-Velzen (Secretary), Keith Jones (GSL), Tom Barron, Glenda Jones, Paul Williams, Cheryl Hain, Matthew Sharples, Julia Liebeschuetz, Kathy James, Martyn Tranter, Anne MacDonald, Rebecca Rock, Lindy Hemmings, Lez Broughton (Area Chair), Jordan Stone, Kim James-Williams, Lucy Hancock.

**Apologies:** Carl Fitches, Graeme Summers, Alex Harris,

**Minutes of last AGM:** agreed as correct – proposed by Glenda, seconded by Mike.

**Chair’s report**

**Treasurer’s Report.**

**Beavers Report.**  The

**Cubs Report.** The cubs.

**Scouts Report.** Kathy

**Explorers Report.** Matthew and

**Group Scout Leader’s Report.** Keith was

**Election of Officers:** (unchanged)

Chair: Richard Morris. Proposed by Keith and seconded by Paul;

Treasurer: Mike Pitcher. Proposed by Keith and seconded by Paul;

Secretary: Peter Van Velzen. Proposed by Keith and seconded by Paul;

**Election of other Executive Committee members**: Glenda Jones, Anne MacDonald, Rebecca Rock, Lindy Hemmings, Lucy Hancock, Julia Liebeschuetz

**Any other business:**

**Fundraising:** On top of the camp fee we will need to cover travel expenses. A return train journey will cost around £140 pp. A coach return, preferable to GSL, is likely to cost around £80 pp. Keith to obtain a quote from James Brothers. We will discuss fundraising options in the imminent Norjam Parents evening. Without fundraising these additional costs will need to be met by parents of those youngsters going to Norjam.

**Mayors’ parade:** The mayors’ parade will this year be held on Sunday 13th of May at 13:30. The group needs to have a strong presence at the parade as we have been sponsored by Town Council regularly.

**AGM Area scouts:** Les reminded all the North Ceredigion area AGM will be held on the 10th of June at Lampeter University. The AGM coincides with a weekend of training, (to include a first aid course) and programme planning sessions. Les will be our area training manager.

**Dates of next (exec) meetings**: tbc

The meeting closed at 21:00