

**Minutes of the Annual General Meeting of the  
1<sup>st</sup> Kesgrave Group Scout Council**  
Saturday 14<sup>th</sup> July 2018, 8.00pm,  
Vauxhall Farm, Great Wenham, Colchester



**Present:** Group members and families attending Family Camp

**Apologies:** were received from: Michelle Higgins, Tracey Vobe

- Chairman's Welcome:** – Carl Gloess welcomed all those present to the AGM. He expressed thanks to all the volunteers who continue to make the Scout Group run so well and provide exciting activities for the young people. He asked those present if they had enjoyed family camp so far. The reply was a resounding yes.
- Minutes of the previous AGM:** The minutes of the 2017 AGM had been made available to attendees. Carl Gloess asked if these represented a true record. Agreed by all present. Carl Gloess signed a copy.
- Group Scout Leader & Section Leaders' Reports:** CG asked those present if they accepted the reports which had been on display through the day. Agreed unanimously. GC expressed thanks to all volunteers. He reported that there are over 60 currently but more are still required.
- Treasurer's Report and Approval of Accounts:** CG asked those present if they accepted the reports which had been on display through the day. Agreed unanimously. CG expressed thanks to Celia Comber for all the hard work in preparing the accounts.
- Group Scout Leader's nomination for Chairman:** Gareth Cox nominated Carl Gloess, which was seconded by a show of hands. Carl accepted the nomination.
- Election of Secretary:** Gareth Cox proposed Karen Turner, which was approved by show of hands.
- Election of Treasurer:** Gareth Cox proposed Celia Comber, which was approved by show of hands.
- Election of representatives of the eleven sections:**

Gareth Cox proposed the following representatives who were all elected unanimously by a show of hands.

Fynn Beavers	
Gipping Beavers	Hayley Trench
Lark Beavers	Jonathan Ashley
Stour Beavers	Alison Myers
Bader Cubs	Laura Thornton-Coates
Constable Cubs	Matthew Chapple Elaine Armstrong
Ransome Cubs	Tim Asti/Tina Shute
Wolsey Cubs	Stewart Lawon
Tuesday Scouts	Sarah Jonglez
Thursday Scouts	Sarah Linsell
Explorers	Alan Oliver

- Nomination of other members of the Executive Committee:** Gareth Cox proposed the following representatives who were all nominated unanimously by a show of hands

<i>Group Vice Chairman</i>	Nick Heppleston
<i>Hall Bookings Secretary</i>	Judith Francis
<i>Health and Safety Advisor</i>	Alan Brown
<i>Outdoor Activities Advisor</i>	Jo Saagi
<i>Fund Raising</i>	Carol Ball
<i>Fund Raising</i>	Jean Bridle
<i>General Purposes</i>	Tony Smith
<i>General Purposes</i>	Tracey Vobe

*Rupert Fison Centre Director* Alan Comber

**10. Section leaders choosing to sit on the Group Executive Committee:**

<i>Beaver Leader Representative</i>	Carole Brown
<i>Cub Leader Representative</i>	Tracey Scase
<i>Scout Leader Representative</i>	Michelle Higgins
<i>Raedwald Unit</i>	Sam Slater-Smith

**11. Beaver, Cub and Scout of the Year awards:**

The following young people were announced as winners of this year's awards. The awards will be presented to them in their section meetings.

***Beavers***

<i>Fynn</i>	<i>Gaby Richardson</i>
<i>Gipping</i>	<i>Charlie Spurgeion &amp; Jenson James Long</i>
<i>Lark</i>	<i>Billy Holland</i>
<i>Stour</i>	<i>Tom and Will Deer</i>

***Cubs***

<i>Bader</i>	<i>Emily Noy</i>
<i>Constable</i>	<i>Reece Summerhill</i>
<i>Ransome</i>	<i>Callum Crabbe</i>
<i>Wolsey</i>	<i>Kieren Holland</i>

***Scouts***

<i>Tuesday Scouts</i>	<i>Danika Wright</i>
<i>Thursday Scouts</i>	<i>Julian Jonglez</i>

**12. Any other business:** Carl Gloess asked if anyone present had any other business to discuss. There was none.

The meeting closed at 8.20pm and was followed by campfire.