



Lauderdale Scout Group Annual General Meeting 2022/23
Sunday 23rd April – Lauder Primary

Minutes

1. Welcome

Lorraine welcomed everyone and a special welcome to District representatives Alan Gueldner, Margaret Aitken and Isobel McGrath along with John Shepherd from Whiteburn.

2. Attendance and Apologies

In attendance:- Andy Beamont (Group Scout Leader); Lorraine Moffat (Chair); Ray Theedam Parry (Minutes); Dylan Theedam Parry; Natalie, Scott & Innes McKail; Catriona Notman; Agnes Johnston; Robert Johnston; Bob Johnston; Helen Matthews; Pete Matthews; Vicky Hammersley; Crawford Laing; Jamie Knibbs; Nicola Hume; Joanne Thomson; Andrew Hume; Lynn Gray; Fraser Gray; Alan Guelder; Alison, Andrew, Katie & Fraser Doig; Gerry, Ailsa & Lewis Goodfellow; Carolyn, Jonathon & Olivia Laing; Peter, Leonie, Ewan & Rory Cairns; Rich Williams; Victoria Stirling; Bob, Hayley & Scarlett O'Donnell; Jenny Lees; Abbey Beaumont.

Apologies received from Jenni Crombie Smith; Gail Potts and Jacqui Millar.

3. Adoption of minutes of last AGM

The minutes were circulated in advance of this meeting to the entire Group. Proposed by Lorraine Moffat, seconded by Fiona Hamilton and approved by majority by show of hands.

4. Adoption of Accounts

01/03/2022 to 28/2/2023 (Chair in lue of Treasurer).

The accounts have been signed off by the Executive Committee have been scrutinised by independent examiner Mr George H Young BA CA who has stated that there are no matters that have come to his attention in accordance with regulation 11 of the Charities Accounts (Scotland) regulations 2006. Grateful thanks to Jacqui for fulfilling the crucial role of Treasurer to the Group. It was stressed that no members of the Scout Group get paid and are all volunteers with many giving up a significant amount of their time to make the group such a success.

Proposed by Lorraine Moffat, seconded by Abbey Beaumont and approved by majority by show of hands.

5. Adoption of Annual Report 01/03/2022 to 28/02/2023

Copies of the Report have been made available via email and Facebook.

Report proposed by Andy, seconded by Lorraine and approved by majority by show of hands.

On adoption the **Chair** will intimate the Executive Committee now stands down.

6. Election of office bearers.

6.1 Nomination of Group Chairperson

Lorraine Moffat nominated for Chairperson (n.b. no other nominations permitted).

Proposed by Andy, seconded by Vicky and approved by majority by show of hands.

6.2 Election of Group Treasurer

Jacqui Millar nominated, no other nominations, proposed by Lorraine, seconded by Crawford and approved by majority by show of hands.

6.3 Election of Group Secretary

Gail Potts nominated, no other nominations, proposed by Lorraine, seconded by Abbey and approved by majority by show of hands.

6.4 Election of Group Executive Members

The following members have offered to serve for a further year as trustees

- Andrew Meldrum
- Ray Theedam-Parry.
- Fiona Hamilton.
- Gary Donaldson.
- Lynn Wakley
- Jamie Knibbs
- Helen Matthews

No other nominations, proposed by Lorraine, seconded by Andy and approved by majority by show of hands.

7. Future Plans

Plans to extend the hall to provide much needed additional storage as well as substantially increasing the size of the kitchen which will help make the hall more rentable are progressing well. Planning permission has been approved and building warrant has been applied for.

8. Recognition of Award Recipients

Andy congratulated all of the youngsters who have worked hard to achieve the Chief Scout Awards in their sections from Squirrels through to Explorers. These awards require a high level of attendance as well as additional work outside of weekly meetings. Congratulations too to those who achieved their Duke of Edinburgh and Young Leader Awards. Heartfelt thanks to all the leaders for providing the endless opportunities enabling the youngsters to attain these awards. A high percentage of Lauderdale Scout Group (LSG) youngsters achieve awards – a really good indication of the quality of scouting provided by all the volunteers at LSG.

9. Presentation

Andy introduced a video of highlights over the past 12 months – lots of adventures, new skills, friendships and smiles!

10. Vote of Thanks

Lorraine thanked everyone for attending the meeting. She also thanked all of the adults who gave up a considerable amount of their time as leaders, the Executive Committee and all the parent helpers who all played their part in the continuing success of our thriving Group.