

1st Holmer (Hereford) Scout Group
Annual General Meeting 17th September 2021 6.00pm
Held via Zoom due to COVID19 restrictions
Minutes - DRAFT

Co-Chairs – Mrs Faye Evans and Mrs Natalie Vernalls

Present: Faye Evans (co-chair), Natalie Vernalls (co-chair), Chris Brammer (ASL), Mel Brammer (CSL and DCC People), Jackie Mumford (Group SASU manager), Simon Evans (Treasurer), Steve Faulds, Alan Flett, Todd Fower, Nicki Fower, Theresa Wood, Heather Brazier (SA), Simon Carter, Eleanor Carter, Rod Jenkin, Mike Kimber, Kate Lech.

In attendance: Rich Frost (District Commissioner), Lee Fletcher (District Commissioner), David Owen (District Chair)

1.	Welcome and introductions – the Chairs welcomed everyone to the meeting. The meeting was declared to be quorate (minimum required 10 members of the Group Council not including volunteers with section or manager appointments).	
2.	<u>Apologies</u> – received from Cathie Draper, Glyn Davies, Greg Colman, Ali Shaw, Matthew Bayley, Kelly and Jay Gibbons.	
3.	<u>Minutes of annual general meeting held on 14th September 2020</u> These having been circulated prior to the meeting, and there being no amendments, the minutes of the last meeting were accepted as a true record.	
4.	<u>Receive and adopt the Trustees annual report for 2020-2021</u> The report had been previously circulated and with no objections, it was considered and received by the Group Council.	
5.	<u>Annual Review</u> Section reports for the year were previously circulated with the Trustees annual report. Mel Brammer showed a video montage of Beaver, Cub and Scout activity over the past year. Chris Brammer expressed his pride in the young people of Holmer Scout Group and how they had risen to the challenge of the pandemic, and also expressed his gratitude to all the volunteers and parents who had contributed over the past year.	
6.	<u>Receive and adopt the financial statements for 2020-2021</u> The report had been approved by the Trustees at the June meeting of the Group Executive Committee and had previously been circulated. The	

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Charity Number 521369 HQ Number 10012095
Holmer Scout HQ, Highmore Street, Hereford, HR4 9PG

Group Scout Leader – Chris Brammer

	treasurer confirmed that the accounts had been scrutinised by an appropriately qualified independent scrutineer (Mrs Sue Webb) and the trustees had seen and accepted her report. There being no objections or questions the report was considered and received by the Group Council.	
7.	<u>Elections and Appointments</u> <u>Group Chair</u> In the absence of a Group Scout Leader, Rich Frost (Team DC) nominated Mrs Faye Evans and Mrs Natalie Vernalls to continue as Group co-chairs until the next annual general meeting of the Group Council, and there being no objections the nominations were passed. <u>Group Treasurer</u> Mrs Natalie Vernalls (Co-Chair) proposed Mr Simon Evans for the role of Group Treasurer and this was seconded by Mrs Faye Evans. There being no objections or other nominees Mr Evans was duly elected. Mr Evans indicated that he was willing to serve until end of December 2021 to allow the trustees to identify and co-opt a new treasurer. Chris Brammer expressed his thanks to Simon for his long and dedicated service to the Group, which went way beyond the treasurer's duties. The co-chairs and others added their appreciation and thanks. <u>Group Secretary</u> Mrs Natalie Vernalls nominated Mr Glyn Davies for the role of Group Secretary, and this was seconded by Mrs Mel Brammer. There being no objections or other nominees Mr Evans was duly elected to serve to the next AGM. <u>Elected Trustees</u> There were 4 elected trustee posts, and three nominations had been received for election, namely: • Mrs Theresa Wood – proposed by Chris Brammer, seconded by Mel Brammer • Mr Greg Colman – proposed by Faye Evans, seconded by Chris Brammer	

	• Dr Rod Jenkin – proposed by Chris Brammer, seconded by Mel Brammer. There being no further nominees, all were duly elected to serve as trustees until the next AGM. <u>GSL nominations</u> In the absence of a Group Scout Leader, Rich Frost (Team DC) nominated two other members of the Council to serve as trustees until the next AGM: • Mrs Heather Brazier agreed to serve in her role as Scout Section Assistant, in the absence of an SL • Mrs Jackie Mumford agreed to serve in her role as Group Scout Active Support Manager. <u>Recoding of ex officio members of the Group Executive Committee</u> Mrs Mel Brammer agreed to serve ex officio as CSL. <u>Appointment of independent scrutineer for the 2021-2022 accounts</u> The treasure stated that Mrs Sue Webb had been asked to scrutinise the accounts for the forthcoming year and there being no objections the treasurer will specify the terms of reference in writing.	
8.	<u>District Commissioner</u> The District Commissioner, Mr Rich Frost, spoke to the Council and expressed his thanks to all the volunteers and parents for continuing to deliver Scouting in the difficult circumstances of the COVID restrictions, and expressed his optimism about the future of the Group. The co-chairs thanked him for his kind words.	
9.	<u>Vote of thanks</u> Chris Brammer expressed gratitude to Mr Todd Fower, who is standing down after 4 years as an elected trustee. Chris thanked all the parents, volunteers and young people who contribute to the life of the Group, and expressed his wish that the 2022 SGM will be a face to face affair.	
10.	<u>Close</u> There being no other business, the meeting closed at 7.15pm.	