

5th Littlehampton Sea Scouts AGM



Minutes

Date and Time	Saturday 24th September 2022
Location	5th Littlehampton Sea Scout Hall, Lineside Way, Littlehampton.
Executive Committee Attendees	Rachel Kerwick (Chair); Kim Allan (Secretary); Kester Riley (Group Scout Leader); Sarah Mann (Group Treasurer); Laura Stoddart (Beaver Scout Leader); Gary Silverson (Scout Section Representative); Sarah Mann (Group Treasurer); Sophie Dymock (Committee Member); Stuart Little (Committee Member).

Agenda Item	Minuted Notes
A. Introduction	<p>Meeting commenced at 12:05pm</p> <p>Kester Riley opened the meeting.</p> <p>Rachel Kerwick as Chair, welcomed everyone to the 5th Littlehampton Annual General Meeting. Rachel welcomed Jill Long, Mayor of Littlehampton, District Chair and previous Chair of 5th Littlehampton Sea Scouts. And thanked the supporters, friends, Leaders and young people from the 5th Littlehampton Sea Scouts for attending.</p>
B. Apologies for Absence	<p>Kim Allan as Secretary gave the apologies for absence received and recorded from</p> <ul style="list-style-type: none"> - Sally Holmes (DDC Communication) - Jon Harris (DESC) - Mags Marshall (District Executive Member) - Prue Payne (District Secretary) - Mark Harvey (District Executive Member) - Jane Hewson (District Treasurer)
C. Approval of the Minutes of the 2020/2021 Annual General Meeting	<p>The Minutes of the Group AGM held on 19th September 2021 are available on the website.</p> <p>The minutes were proposed by Tel Mayell, seconded by Sophie Dymock and formally approved to be a true record by all those present.</p>

<p>D & E. Receipt of the Chairman's, Group Scout Leader's and Individual Section reports</p>	<p>Rachel drew attention to the AGM Booklet which was emailed to everyone and has been online on the Group's webpage and encouraged anyone who hasn't, to take a look.</p> <p>To receive both the Chair's report and the Group Scout Leader report.</p> <p>The reports were proposed by Ali Dymock, and seconded by Laura Stoddart. Agreed by all present and the proposal carried.</p>
<p>F. Receipt of the current Income & Expenditure Account and Bank Account Balances as at 31st March 2022</p>	<p>To receive the Expenditure Account and Bank Account Balances as of 31st March 2022.</p> <p>Questions were invited but no questions were put forward.</p> <p>The Accounts were duly received without vote as they have been independently verified.</p>
<p>G. Receipt and Adoption of the Annual Report of the Trustees and the Annual Accounts</p>	<p>Rachel drew attention to the Annual Report of the Trustees and the Annual Accounts.</p> <p>The Trustees Report was proposed by Gary Silverson, seconded by Kester Riley, All present agreed and the Trustees report and Annual Accounts were approved and duly adopted.</p>
<p>H. Ratification of appointment of Group Chair</p>	<p>Kester officially nominated Rachel Kerwick to continue with her role of Chair of the Executive Committee for the 5th Littlehampton Sea Scouts and Rachel accepted.</p> <p>Rachel thanked Kester and noted how proud she is to be Chair of such a vibrant and inclusive group of young people and is looking forward to the next 12 months of success. .</p>
<p>I & J. Ratification of appointment of Group Secretary and Treasurer</p>	<p>Rachel officially said farewell and thank you to Kim Allan who has been Secretary and appealed to anyone who would be interested in filling this role to come forward.</p> <p>Julia Flower left earlier in the year as Group Treasurer, moving to be nearer her family. Her years of service were acknowledged and thanked in a separate presentation.</p>

	<p>Rachel is pleased that Sarah Mann has taken over the role from Julia and formally requested that she is nominated for the role of Group Treasurer.</p> <p>This was proposed by Laura Stoddart and seconded by Sophie Dymock. and formally agreed to by those present. The nomination was carried.</p>
<p>K. Re-election of the Group Scout Executive Committee members</p>	<p>Rachel noted the Group Executive committee members for the next 12 months:</p> <ul style="list-style-type: none"> - Gary Silverson (Old Skip) ASL & Quartermaster - Amber Ollerenshaw (Chil) Cub leader - Laura Stoddart (Bramble) Beaver leader - Stuart Little - Sophie Dymock <p>All confirmed willingness to stand again.</p> <p>This was formally agreed to by those present with no objections and the proposal was carried.</p>
<p>L. HRH Queen Elizabeth II</p>	<p>Rachel formally paid tribute and acknowledged the passing of Queen Elizabeth II on 8th September 2022. The Queen was our patron and a great supporter of Scouts. She was a true believer in fun, adventure and providing opportunities for young people to learn skills for life. The young people have all had the opportunity to learn about the Queen in recent meetings and pay their respects. All invested members will be renewing their Promise and duty to the King in forthcoming meetings.</p> <p>Rachel formally closed the business section of the Annual General Meeting at: 12:14pm</p>
	<p>Rachel went on to thank Kim Allan on behalf of the group for her support and commitment as Group Secretary and presented flowers, which were gratefully received.</p> <p>Rachel thanked Gary (Old Skip) for his tireless work maintaining the hall and equipment. and appealed for any help on Wednesday mornings. It doesn't have to be every week, but any assistance would be appreciated by the Group.</p> <p>Jill Long awarded Gary with his 40-year service award for his dedication.</p> <p>Rachel thanked Kester and the Executive Committee members for their hard work both behind the scenes governing the group. as well as the leaders for the time and effort they put in for all the activities and meetings. There is always a need for more leaders and helpers, so please get in touch if you are interested in helping out.</p> <p>Paula Cooke, on behalf of the District, presented Kevin Raven (absent) with a 5-</p>

year service award and Andy Calshaw (Mungo) with his 10-year service award.

Kester highlighted upcoming events for the Group.

Rhianna has been selected to go to the Jamboree in South Korea next year. There will be homemade burgers after the meeting to raise funds for the trip.

In addition next year, on Saturday 18th February, there will be a race night. Tables for 8 will cost £70 which will include wine, dinner and the race night. Tickets are now available on the website. We are very excited that Rhianna has been selected for this opportunity.

In addition, a limited number of Pumpkin Patch tickets are now on sale and Christmas trees are available on the website.

Amazon Smile is another good way to support the group and we currently receive £200-£300 a year from this.

Clothing and mugs are also available.

Meeting closed at 12:25pm

Signed by Chairman:

Date: