



1st Pentwyn AGM - Review of 2021

Date: 14th July 2022

Venue: msTeams

Minutes

Welcome & Introductions

Our Group's Executive Committee

- Sean Stacey – Group Scout Leader
- Chris Brooks – Chair
- Martin Edwards – Treasurer
- Caroline Magill – Secretary
- Charlotte Hosty, Ryan Hare – Section Leaders
- Ed Timson, Steven Evans – Elected Members (to be re-elected this meeting)
- Steve Barkley - Co-opted member

Chris opened the meeting and welcomed. Have to re-elect to committee, Ed and Steve E. Both proposed by Chris and seconded by Sean.

As Group Chair seen the Group grow from strength to strength. 2 large group events, Bonfire and the Summer event were great, trying to count people there was a task because of how well attended. Well done to Sean as GSL as these are his 'brainchild' and it will be good to see these events continue to build momentum.

Apologies for absence

- Steve Evans
- Steve Barkley
- Steve Holmes

Approval of the minutes of the previous Group Council

- Approved by committee

Finance Reports & Accounts

- Martin had sent over the accounts. Talked through accounts on screen. Income and outgoings equal. Net same as last year. £17,674 - financial year to end of December.
Still have grant earmarked for building improvements. No big expenditure items other than lawn mowers. Still turned over even for this year. Going into next year looking to upgrade tents and camping equipment.

Upped subs last year - working well. Almost all members paying the new rates so pretty healthy. 600pm coming in from subs. Better than where we were a year ago. Membership payments much improved. No grants applied for in the past year. Coin drop at Tesco applied for but application wasn't supported. Need to be more project focused to be successful.

No questions.

Chris reflected maintaining the hall is our priority and thanked Martin for update.

No money taken from hiring the hall but this will change when we've had the works completed.

Section Reports

Beavers

Report provided by Charlotte - Huge influx of Beavers - 17 new Beavers invested. Some have moved up to Cubs continuing their journey.

Achieved 6 Chief Scout Bronze Awards and 2 challenge badges awarded per child at least.

1 sleepover, parents weren't fully on board with nights away following Covid. The focus is on 4 different nights away structured throughout the next year as well as opportunities such as kayaking, climbing, archery, etc.

The hike in the dark the Beavers loved. Done a lot around the hut - achieved a lot and Beavers are young.

Some shy children and initially withdrawn following Covid, but got them out being Beavers, enjoying Scouting. Done a lot using new tools, fires and building skills for life. More on waiting list to come up. 27 members, 25 regularly turn up.

Cubs

Ryan provided the report for Cubs. About 33 Cubs, average 27 regular shows.

Nights away on list of things to improve as only 1 completed at Miskin. Badge work completed.

Scouts

Sean provided the report for Scouts - Bizarre to think back wearing masks - tricky to start with. H1 2021 was challenging to create creative programme. Things improved and Expedition in September was able to take place with Chief Scout Gold Award to Emily among others.

Botany Bay was a more back to pre-Covid times normal trip.

Chris reflected on the healthy group with waiting lists, kids have returned and are enjoying the programme.

Re-elections to the Executive

Sean proposed Chris to remain as Group Chair and seconded Charlotte

Chris proposed Caroline to remain as Group Secretary, Charlotte seconded

Chris proposed Martin to remain as Group Treasurer, Sean seconded

Section leaders to remain on Group Executive Committee

Chris approached Pete Gladman scrutiniser for accounts who has agreed to do again, Sean seconded.

Meeting Close

Sean expressed his thanks to everyone for volunteering and giving up their Fridays. What we do is amazing and has an impact on members lives. Martin thanked for accounts and work.

Chris closed the meeting - wish is to have more parents at next year's AGM.