**Agenda**

**Annual General Meeting Monday 12th July 2021**

* Welcome by the GSL

 Group Scout Leader's nomination of Group Chairman

 ***Group Scout Leader, Sharon Jervis, nominates Kevin Silvers, to continue as Group Chairman***

***Group chairman thanks GSL and welcomes everyone.***

* Apologies for absence
* Minutes of the Annual General Meeting held on 13thJuly 2020
* Matters Arising - If approved, signed by the Group Chair
* Approval of the Annual Report and Accounts presented by the Group Treasurer.

**See Nominations on next page**

* GSL Report
* Scout Leader Report
* Hipper Cubs Report
* Rother Cubs Report
* Hipper Beaver report
* Rother Beaver Report
* District Representative
* Any Other Business
* Close of meeting

**Nominations**

**Can you spare 2 hours every 2 months?**

**We really need** **more members for our Group Executive Committee, we meet on Monday evenings once every 2 months for a maximum of 2 hours.**

 Approval of the Group Scout Leaders nomination of members to the Group Executive Committee

***Group Scout Leader, Sharon Jervis, nominates Claire Curzon to serve on Group Executive Committee.***

***Alistair Puddick wishes to continue as Parent Rep.***

**Proposer: Dave Passell** **Seconder: Leah Gillson**

**Please email nominations to** **highfieldskip@sky.com**

**Claire Kirwan wishes to become a Parent Representative**

**Proposer: Leah Gillson** **Seconder: Alistair Puddick**

***Any other nominations for Parent Reps?***

**Please email nominations to** **highfieldskip@sky.com**

**Election of Group Secretary:**

**Nominations for Secretary: Graham Nash**

 **Proposer: Alistair Puddick** **Seconder: Dave Passell**

***Any other nominations for Group Secretary***

**Please email nominations to** **highfieldskip@sky.com**

**Election of Group Treasurer**

***James Gillson is happy to stand again as Group Treasurer***

**Proposer: Alistair Puddick Seconder**: **Dave Passell**

**Any other Nominations for Treasurer?**

**Please email nominations to** **highfieldskip@sky.com**

***Appointment of independent examiner of accounts***.

 The Group Executive committee recommend that the Group Council appoint Mr Mike Webb of 484 Ringwood Road, Ferndown, Dorset**.**

**Proposer: Kevin Silvers** **Seconder: James Gillson**