

**1st Thurstaston Annual General Meeting 2020**  
**Friday 26<sup>th</sup> June 2020 19:00**

Flag raised by ..... virtual (Alan) – **Share screen Alan**

1. Earle Brady, Chair – WELCOME – **Spotlight Earle**
2. Apologies - read out by Vicky – **Spotlight Vicky**
3. Minutes of previous AGM – sent out by email and available on our website **Vicky read out**

Proposed by ...Caro McBain

Seconded by ...Liz Hughes **Vicky read out**

4. Chairperson Report – Earle Brady – few words **Spotlight Earle**
  5. Treasurer's report - Lynn Harrison – few words **Spotlight Lynn**
  6. Group Scout Leader's report - Sue Flush - few words – **Spotlight Sue**
- Show Group Video (Alan share)

Appointment of officers - Sue Flush as GSL.

Earle has agreed to continue as Chair – thank you

GSL to duly appoint - Earle Brady as Chairperson

7. Election of officers – Earle Brady as Chair will elect
  - Treasurer - Lynn Harrison has agreed to continue in the role
  - Group Secretary - Vicky McGurk has agreed to continue

Election of Executive Committee members - by Sue Flush as GSL.

To elect, Dawn Rudd, Gillian Carswell, Steve Perlaki, Wendy Wood and Debbie Beck as elected officers

These were seconded by ...Brian Young  
All in favour

Co-opted members of the Group Council were Fergus Lang, Gill Burton, John Burton, Steve Hare, Dave Reed and Marjorie Reed.

8. Guest speaker – Andy Longstaff – Acting District Commissioner  
**Spotlight Andy**

9. Section Awards – Virtual – Alan share Slide for each Section – Sue announce winners then Alan share pictures of winners

### **Beaver Scouts**

Thor Colony / Ismay Colony / Royden Colony

### **Cub Scouts**

Fletcher Pack / Reed Pack

### **Scouts**

Martin Troop / Richardson Troop

### **Young Leader of the Year / District Young Leader of the Year**

Thanks and goodbye from Sue

The flag duly lowered by in the closing ceremony shared by Alan – virtually

End meetings - Alan

## **AWARDS – AGM 2020**

### **THOR COLONY**

**BEAVER SPORTSMANSHIP AND ATTITUDE – James O’Connor**

**BEAVER PARTICIPATION – Ameka Eardley / Lawrence Kenny /  
Johnathan Kilty**

**OUT OF COMFORT ZONE – James Williams**

**BEAVER OF THE YEAR – Max Williams**

### **ISMAY COLONY**

**BEAVER SPORTSMANSHIP AND ATTITUDE – Faye Marlow**

**BEAVER PARTICIPATION – Harley Emms**

**OUT OF COMFORT ZONE – Ryley Dunne**

**BEAVER OF THE YEAR – Isla Olsen**

### **ROYDEN COLONY**

**BEAVER SPORTSMANSHIP AND ATTITUDE – Arun Arasaratnam /  
Kian Pengelly**

**BEAVER PARTICIPATION – Charlie McGoldrick / Daniela Tyrer**

**OUT OF COMFORT ZONE – Leo Huntley / Tom McKenzie**

**BEAVER OF THE YEAR - Euan Green / Nathaniel Hedderick**

### **FLETCHER PACK**

**CUB SPORTSMANSHIP AND ATTITUDE – Ben Norton**

**CUB PARTICIPATION – Finley Emms**

**OUT OF COMFORT ZONE – Harry Brookes**

**CUB OF THE YEAR – Tom Griffin**

## **REED PACK**

**CUB SPORTSMANSHIP AND ATTITUDE – Dexter Craven / Gabriella Perlaki**

**CUB PARTICIPATION – Harriet Bissette /Maggie McGoldrick**

**OUT OF COMFORT ZONE – Ethan Gustafson**

**CUB OF THE YEAR – India Morris & Erin McGurk**

## **MARTIN SCOUT TROOP**

**SCOUT SPORTSMANSHIP AND ATTITUDE – Conrad Baker**

**SCOUT PARTICIPATION – Isla Brady**

**OUT OF COMFORT ZONE – Bradley Roberts**

**SCOUT OF THE YEAR – Ben Griffin**

## **RICHARDSON SCOUT TROOP**

**SCOUT SPORTSMANSHIP AND ATTITUDE – Ben Wood**

**SCOUT PARTICIPATION – Finlay Stitcher**

**OUT OF COMFORT ZONE – Ptolemy Ellis**

**SCOUT OF THE YEAR – Dan Perry**

**YOUNG LEADER OF THE YEAR – Alastair Carswell**

**West Wirral District Young Leader of the Year – Matt McGurk**

## GSL AGM report 2020

I am going to show you the video we did for the District AGM a couple of weeks ago as it is an overview of the last 12 months - pre lockdown in March! But before that a few thanks –

As ever my main role at this event is to say thank you – we are a large team at 1st Thurstaston and the success and popularity of the Group is largely down to that team, so I would like to thank all the Section Leaders, Assistant Leaders and helpers and supporters. Thank you for everything you do week in week out – particular thanks to Alan and Caro for leading all the virtual zoom meetings recently – I know the parents and Scouts of all ages have really appreciated the activities and visitors.

Thank you to Earle, Vicky and Lynn and all the other members of the Group Executive Committee for supporting the Group so well in the background and in particular Wendy for her amazing fundraising at both the Easter and Christmas Fairs.

Finally, my thanks to our parents for your unwavering support and all our Beavers, Cubs, Scouts and Young Leaders. Together as a team we make 1<sup>st</sup> Thurstaston the great Scout Group that it is today.

## Treasurer Notes AGM 26thJune2020

Hello,

Just to confirm the accounts have been audited and signed off. They will be available to view on the charity commission website, or if you would like a copy drop me an email or a text and I will send one through.

Just to give a brief overview, we have 2 accounts:

Treasurers account, which pays the bills and matches off with the subs etc.

And the,

Activities account, which the parents pay into for all the wonderful trips and events you do with your groups, the trips are then paid out of this account. So this financial year we paid £41,675.81 we received £39,705.94, so we spent a little more than we received.

The treasurers account received:

£18073.20 in subs

£2500.00 in donations – Thank you very much.

£3374.93 in scout post.

Out of that we pay:

£8298.00 for our annual membership to National HQ

£1000 rent for the hut

£3619.40 in various types of insurance

£5148.12 for maintenance and repairs for the hut, this year we replaced all the windows and transformed the porch.

£3969.73 on equipment (cool boxes, storm pegs, a saw, a projector, a laptop) etc

Also, electricity, water, maintenance of the mini bus etc

This time last year we had an overall balance of £34,831.38 and now we have a balance of £34,580.38

So a little worse off but not much.

Looking forward into the financial year of 20/21 we have yet again opted not to increase subs. This is reviewed annually and we will let you know when we do.

That's all from me, thanks for listening.