



Annual General Meeting

2025-2026



4TH LITTLEHAMPTON GROUP SCOUT COUNCIL

Annual General Meeting

Friday 10th July 2026 commencing at 6:30pm

4th Littlehampton Scout Hall

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. To approve the minutes of the Annual General Meeting held on 11th July 2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR) (Chapter 5)
 - c. Note the Group's financial year (1st April 2025- 31st March 2026)
 - d. Approve appointed and community members of the Group Scout Council
 - e. Agree the number of members that may be elected to the Trustee Board
 - f. Agree the quorum for each of the Group Scout Council (excluding this AGM), meetings of the Group Trustee Board, meetings of any sub-committees
- 4. Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouting in 4th Littlehampton Scout Group
 - b. Receive and consider the annual report of the group Trustee Board
 - c. Treasurers report and annual Statement of the Accounts
- 5. Making appointments**
 - a. Appoint the Group Chair, following recommendation from the open selection process initiated by the group Trustee Board
 - b. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the group Trustee Board
 - c. Appoint members to the Group Trustee Board, following recommendation from the open selection process initiated by the group Trustee Board
 - d. To appoint Group President and Vice-Presidents
 - e. To appoint the Independent Examiner
- 6. Closing remarks from Chairperson**



Group Lead Volunteer Report

As another fantastic Scouting year comes to a close, I would like to take this opportunity to reflect on what has been another successful and rewarding year for the 4th and to thank everyone who has contributed to making our Group such a special place.

Firstly, a huge thank you to all our amazing volunteer leaders and assistants who give their time generously to provide fun, safe and exciting activities for our young people. Without your time and dedication, none of what we achieve as a Group would be possible.

To our Board of Trustees, thank you for everything you do, the finances, the maintenance, the hall bookings, the fundraising, the safety checks and being a great support to the GLV!

This year has seen a change in our Scout leadership team and I would like to say thank you to Stuart for taking on the role of Scout Team Leader and embracing it. He has brought fresh enthusiasm for delivering exciting, outdoor and adventurous programmes. It has been great to see the section return to many of the traditional values of "back to basics" scouting, spending time outdoors, learning practical skills, camping, hiking, cooking on fires and teamwork.

Camping and sleepovers remain one of the most important elements of our Scout programme, whether it's a first night away for our Beavers on a Space themed sleepover, our Cub and Scout Summer camps or a challenging expedition for our older Scout's, it's great to see our young people enjoy these experiences. As more of our leaders gain their Nights Away permit, I am sure we will offer more overnight opportunities to all of our sections and young people.

Over the last year I have been incredibly proud to lead our Scout group at the parades. All of our sections had fantastic attendance at Remembrance Parade, St George's Day Parade and Armed Forces Day. Seeing so many of our young people looking so smart and representing Scouting was wonderful. Thank you to everyone who gave up their time to support these important events.

One of the year's standout events was our Group maintenance day. A huge thank you to everyone who came along to lend a hand, your hard work has made a real difference. The new boundary fence looks fantastic and more importantly, provides a much safer environment for our young people when using the field. It was great example of what can be achieved when our Scouting family comes together.

All of our sections (even our Squirrels!) have continued to enjoy a wide range of adventurous activities. Thank you to our leaders and permit holders who give many of our young people the opportunity to take part in archery, rifle shooting, tomahawk and climbing.

While we were naturally disappointed that the construction of our new building didn't go ahead, there was still the positive news that we did use some of the funding from the Youth Investment Fund to purchase new equipment to support these activities in buying equipment.

We were incredibly proud to hear that Thomas, one of our Scouts has been chosen to represent Arundel and Littlehampton District at the 26th World Scout Jamboree in Gdansk, Poland in 2027. This is a once in a lifetime opportunity to join thousands of Scouts around the world at the Jamboree. Thomas has been a Beaver, Cub and Scout with the 4th Littlehampton. Over the next year he will be taking part in many fundraising activities and we hope that everyone involved in our Scout group can support him. He plans to tell us all about his adventures once he returns.

My personal favourite moment of last year was our AGM and Sausage Sizzle. It was a fantastic evening, the sun was shining and it was a wonderful celebration of everything our Group has achieved. Thank you to all the parents, carers, volunteers and young people who joined us and made it such an enjoyable event. It was great to see so many badges and awards being presented, recognising the hard work, commitment and achievements of our young people. I especially love the group photo with everyone wearing the burgundy 4th polo shirts.

I would also like to thank all of our parents and carers for their continued support throughout the year. Whether helping with fundraising, transporting young people to events, volunteering at activities or simply encouraging your children to get involved, your support is greatly appreciated.

Finally, thank you to every one of our young people, our Squirrels, Beavers, Cubs, Scouts and Young Leaders for being amazing - you are the reason we volunteer.

The Scout Association's new strategy talks about creating a "Place to Belong," and I think that describes our Scout Group perfectly.

Thank you all for another memorable year, have a lovely summer and a fantastic year ahead.

Jane (Hedgehog)
Group Lead Volunteer

Over the past year we have seen our team grow but we will always have room for more volunteers. Please get in touch if you would like to join us.
gsl@4thlittlehamptonscouts.co.uk





Group Chairperson's Report

It gives me great pleasure to present my Chairperson's Report as we reflect on another successful year for the 4th Littlehampton Scout Group. It has been a year of continued growth, exciting opportunities and memorable adventures, made possible by the dedication of our volunteers, Trustees, parents and supporters. Our sections continue to flourish, with growing membership and waiting lists in some areas. It is fantastic to see so many young people wanting to be part of Scouting, and our Squirrel Drey has now completed another successful year, firmly establishing itself as an important part of our Scouting family. The addition of new leaders has brought fresh enthusiasm and enabled us to continue developing an exciting and varied programme for all sections.

It has been wonderful to see every section proudly represented at Remembrance Sunday, St George's Day and Armed Forces Day parades. The excellent turnout at these events reflects the pride our young people have in Scouting and the positive reputation of the Group within our community.

Adventure has remained at the heart of everything we do. Young people have enjoyed camps, joint activities between Cubs and Scouts, greater use of Furze Field's facilities, climbing, tomahawk throwing, wide games after dark and representation at the District Shooting Competition. Closer to home, they have made the most of our fantastic local environment through orienteering, beach litter picks and walks across our beautiful coastline and the South Downs. We are incredibly fortunate to have such wonderful outdoor spaces on our doorstep.

Although we have not yet seen the new building I hoped for last year, it has been encouraging to continue investing in our existing headquarters and grounds. Thanks to successful grant funding and the commitment of our volunteers, we have improved our facilities and equipment, including new rear access steps and additional camping equipment, ensuring our young people continue to benefit from safe, high-quality experiences. It is also pleasing to see our headquarters being enjoyed not only by our own Group but by visiting Scout Groups using the site throughout the year.

As we look ahead, we remain committed to delivering an exciting, youth-led programme, giving our young people a genuine voice in shaping their Scouting journey. We also hope to continue growing our Scouting family by welcoming new volunteers, parent helpers and supporters. Whether you can help regularly or occasionally, every contribution helps ensure Scouting continues to thrive at the 4th.

On a personal note, this year marks the end of my sons' journey through the 4th Littlehampton Scout Group, having progressed from Beavers through Cubs to Scouts. I could not have wished for a better Scouting experience for James and Thomas, and I am deeply grateful to the volunteers who have encouraged, challenged and supported them every step of the way. Their Scouting journey continues with James becoming a Young Leader and Thomas moving on to Explorers, while my daughter and I are proud to continue our own Scouting journey with the 4th.

Finally, I would like to thank every Section Leader, Assistant Leader, Young Leader, Trustee, parent helper and supporter for their commitment throughout the year. I would also like to thank our parents and carers for supporting weekly meetings, camps, activities and our maintenance days. Your time, encouragement and generosity make everything we do possible.

On behalf of the Trustees, thank you for another fantastic year. Together we continue to provide opportunities, adventures and lifelong memories for our young people, and I look forward to building on this success in the year ahead.

Nicole Treharne – Chairperson

4th Littlehampton SCOUTS

So where do I start, from taking over in October we have completed a hike around Swanbourne Lake, where we learned what light pollution was, showing them how much, you can actually see when there is no artificial lighting,

We also made and then hid our very own Geocaches in Burpham.

We completed a food bank challenge, where we shopped for the Littlehampton food bank at Tesco's, we learned about what type of food is best for people to store if homeless.

This year's Christmas party was at Out of Bounds, where we had a night of bowling. The scouts had completed quite a few badges in my first 2 months, and I handed them out along with their Christmas presents.

We then covered the outstanding parts to complete our Skills badge, and we ran a night discussing the dangers of smoking and drugs and why they are bad.

The Scouts also learnt to prep and cook their own dinner and then enjoyed their sausage and mash meal.

The scouts were amazing at remembrance parade representing the 4th.

In February the scouts had their first go on our climbing wall and also learnt some basic DIY skills (wiring a plug and changing a bulb)

At the St George's day parade the Scouts, not only looked smart but also behaved brilliantly in the cathedral.

The scouts then completed the Duke of Cornwall badge by preparing the hall to become a community hub after a flood disaster in Littlehampton. They showed how to administer first aid, collect data, and remain calm whilst supporting the community, which some parents who kindly helped can confirm.

I have also introduced Scout of the term, so the best scout over the whole term gets awarded for attendance, helping others and getting involved in all activities.

I am really looking forward to the May camp as this will be the first proper camp in many years but also my first camp as leader, let's hope they survive the hike!!

I just want to say a big **THANK YOU** to my Scout team for all their hard work this year.

Hydra (Stuart)
Scout Leader



4th Littlehampton

cubs

This year has been particularly engaging for our Cub Pack, with a range of memorable meetings and events that have truly enriched the experience for all our members. One of the standout moments was the Cubs Summer Camp 2025, which provided an excellent opportunity for learning, friendship, and adventure. The children had the chance to develop new skills, and create lasting memories with their peers.

Throughout the year, the Cubs participated in various weekly meetings that covered diverse topics and activities. Highlights included learning about fire lighting, map reading, and exhibiting their creativity in DIY badge. Special themed events, such as the Halloween Party and a Chinese New Year celebration, added a festive spirit to the term. These engaging gatherings fostered teamwork and camaraderie among the Cubs, contributing to a robust and enjoyable environment.

In addition to regular meetings, numerous special events provided exciting opportunities for our young Cubs. The St George's Day Parade and District Easter Challenge showcased their enthusiasm and commitment. Activities like tomahawk throwing, climbing, and archery offered thrilling experiences, ensuring that everyone had the chance to try something new. The Christmas Party was another highlight, marking a lovely end to the year and an opportunity for reflection on all that had been accomplished.

We would like to extend our heartfelt gratitude to all our Cub leaders and young leaders for their dedication and hard work throughout the year. Their passion and commitment made every event possible, as they tirelessly invested their time and effort to support and guide our Cubs.

As we look to the future, while there may not be specific events we can highlight at this moment, we trust that the upcoming year will bring even more chances for growth and fun.

We would also like to take this opportunity to thank the Cubs for their enthusiasm and spirited participation, as well as the parents for their unwavering support.

Sarah (Akela)
Cub Leader



4th Littlehampton



We have had another busy and successful year in the Beaver Colony. Our numbers continue to grow, and we now have 38 Beavers and for the first time we have a waiting list. It has been great to Invest new Beavers who have moved up from Squirrels into the Colony, marking an exciting new chapter for our group.

We began the year with an Easter Fun Afternoon, complete with an egg-citing Easter egg hunt enjoyed by all. Shortly afterwards, we joined the Squirrels for a fun-packed Adventurous Activities Day, where the young people had the opportunity to tackle our climbing wall, try soft archery, and take part in soft axe throwing.

To round off the summer term, we enjoyed a Teddy Bears' Picnic and a ride on the train at Mewsbrook Park. It was a wonderful evening and great fun was had by everyone. At the end of term, we also held a Beaver Camp in our back field, where the Beavers experienced sleeping under canvas, they went crabbing, cooked over open fires, and even made their own toy Beaver to take home.

At the start of the autumn term, we entered the Scarecrow Competition at the Littlehampton Town Show. Our "Hungry Caterpillar" scarecrow achieved an impressive second place, and the Beavers were extremely proud of their efforts. Later in the term, we held a Paddington Fun Day, during which the Beavers earned their International Activity Badge. They learned about Peru, discovered what Scouting is like in another country, and sampled some traditional Peruvian food.

One of my personal highlights of the year was celebrating my 30th birthday with the Beavers at a bowling session at Out of Bounds. It was a fantastic way to mark the occasion and a wonderful opportunity to create special memories together. It is certainly a birthday I will never forget. Thank you for my cake, cards and presents.

In February, we joined Squirrels and Beavers from Arundel and Littlehampton District at the annual Flying Fortress event, which once again provided a fantastic opportunity for young people to meet other Squirrels and Beavers from across the District.

Another memorable experience was our Space Sleepover, where the Beavers earned their Space Activity Badge. As part of the event, they took part in a range of exciting activities, including making their own space suits, sampling astronaut ice cream, building and launching rockets, and learning about the solar system. The sleepover was a huge success and thoroughly enjoyed by everyone who attended.

Throughout the year, the Beavers have represented the Group brilliantly at Armed Forces Day, Remembrance Sunday, and the St George's Day Parade. Thank you to all the Beavers

and their families for their continued commitment in attending these important community events.

I would also like to say a huge thank you to all the Beavers and parents who supported our Group Maintenance Day. We had the highest turnout of parents from any section, which made me particularly proud of our Beaver family. Your willingness to give up your time to support the Group is greatly appreciated and helps ensure we can offer a great hall and grounds for all our young people.

Finally, I would like to thank our fantastic team of Beaver leaders: Squirrel (Kirsty), Owl (Sue), Fox (Chloe), Deer (Jo), Bat (Adam), and Hedgehog. Their hard work makes our programme possible and ensure the Beavers have great fun every week.

I would also like to extend a special thank you to the Scout leaders, Kim, Roy, and Stuart, who support us during our overnight experiences. Without their help and commitment, we would not be able to offer these valuable opportunities to our young people.

I am looking forward to another exciting year with our Brilliant Beavers.

Hare (Jess)

Beaver Scout Leader

4th Littlehampton Beavers



4th Littlehampton

Squirrels

What a great year for our Squirrel Scouts!

During the year we have seen 9 Squirrels earn their Chief Scout Acorn Award. An extra big well done to these Squirrels for working so hard.

Our Squirrel Scouts started the Autumn term by picking the pumpkins they planted in the spring. Some of the pumpkins were enormous and we used them at our Halloween party

In November our Squirrels worked very hard decorating cakes to sell to their parents to raise money for Children in Need. Their Cake Sale raised a brilliant £34.70 - well done everyone.

We also took part in the District campfire morning. Our Squirrels had a great time around the campfire, enjoying a scavenger hunt and outdoor activities at the Dappers Lane campsite. Thank you to Lisa from District for putting on a brilliant event.

We also enjoyed a Halloween party at our hall - everyone looked amazing in their Halloween costumes, and we had a Christmas Soft Play party at Out Of Bounds to finish off the term.

We started the new year with a Lion King Funday with lots of Lion King activities, crafts and games. The Squirrels tried out soft archery and also earned a special Lion King badge.

The Squirrels worked towards their Brilliant Builder badge this term and made Zip Lines for their teddies, they built Lego houses and had great fun building indoor dens, they enjoyed a story and a biscuit while hiding in the dens.

In the Spring Term our Squirrels visited the Littlehampton Lifeboat Station. This was our very first Drey visit out. Behaviour was brilliant and everyone had a good time and learned about water safety.

We finished the term by making Easter Bonnets. Everyone worked really hard on decorating their hats and we had some great designs.

Over the year our Squirrels took part in the parades along with our other sections - They were amazing at Armed Forces Day, Remembrance Parade and St George's day. I am so very proud of the Squirrels for looking so smart, for being so patient when they are required to sit still and I am still amazed at how their little legs keep up with everyone walking up the hill in Arundel for St George's day.

Our flag Bearers also did a fantastic job.

Thank you Hare (Jess) our Beaver Leader and Otter (Roy) one of our Scout Leaders who support us at Squirrels every week.

Thank you also to Jo (Deer) and Claire (Robin) who also help us at Squirrels.

A big shout out to the parents who support us when needed, especially when we are out and about. We really appreciate your help.

It's been an amazing year, and we are looking forward to another Squirreltastic year at the 4th.

Hedgehog (Jane)
Group Lead Volunteer





Treasurers Report

The Group's accounts have been scrutinised by Neat Accounting Ltd and independently examined in accordance with the Charity Commission's requirements. No issues were identified, and the financial statements are confirmed to be in full agreement with the underlying records.

We continue to hold nine months of reserves, meeting the expectations set out in POR. For the second consecutive year, I am not proposing an increase to Subs; the new payment system has significantly improved financial efficiency and stability.

During the year, various improvement projects have been completed, supported in part by parents and carers attending tonight. We look forward to continuing this work in the coming year, delivering further enhancements to our facilities and investing in additional training for Leaders to strengthen our provision for young members.

I recommend that Neat Accounting Ltd be appointed again for the 2026–27 financial year.

Roger Hackett
Treasurer, 4th Littlehampton Scout Group

4th Littlehampton Scout Group
Registered Charity Number 305897

Receipts & Payments Summary for the Year ended 31st March 2026

	This Year	Last Year
Total Receipts	£47,959	£49,166
Total Payments	£46,773	£58,458
Net payments/income for the year	£1,186	-£9,293
Cash & Bank balances brought forward	£23,368	£23,368
Cash & Bank balances carried forward	£24,554	£23,368
Receipts for the year		
Interest received	£228	£328
Subscriptions	£12,383	£11,821
Hall Hire	£21,706	£19,823
Camp	£0	£0
Grants/Other	£0	£0
Activities	£7,477	£9,820
Insurance Claim	£0	£0
Fund Raising	£4,719	£6,530
Donation	£1,446	£844
Hall Maintenance	£0	£0
Prize Money	£0	£0
Prepaid Income	£0	£0
Total receipts for the year	£47,959	£49,166

4th Littlehampton Scout Group
Registered Charity Number 305897

Receipts & Payments Summary for the Year ended 31st March 2026

Payments for the year

	This Year	Last Year
Activities	£7,703	£19,671
Admin	£13,833	£15,218
Hall maintenance	£21,830	£22,493
Membership fees	£2,325	£569
Fund raising	£1,082	£508
Total payments for the year	<u>£46,773</u>	<u>£58,458</u>

4th Littlehampton Scout Group
Registered Charity Number 305897

Receipts & Payments Summary for the Year ended 31st March 2026

	This Year	Last Year
Monetary assets:		
Current Account - Co-op	£2,954	£663
Savings Account - Co-op	£10,709	£13,057
Cash in Hand	£0	£356
Expense Account	£1,598	
	<u>£15,261</u>	<u>£14,075</u>
Non-monetary assets:		
Buildings	<u>£135,960</u>	<u>£135,960</u>
	<u>£135,960</u>	<u>£135,960</u>
Total assets	<u>£151,221</u>	<u>£150,035</u>

INDEPENDENT EXAMINER'S REPORT

In connection with my preparation of the accounts of the 4th Littlehampton Scout Group, nothing came to my attention which gave me cause to believe otherwise than that the financial statements accord with the accounting records. I am not aware of any matter to which attention should be drawn.



Luke Hawes MAAT AATQB

30/06/2026

Date

SIGNATURES OF TRUSTEES:



M Funnell

30/6/26

Date



J West

30/6/26

Date

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial year which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing financial statements giving a true and fair view, the trusts should follow best practice and:

- [a] select suitable accounting policies and then apply them consistently
- [b] make judgements and estimates that are reasonable and prudent
- [c] state whether applicable accounting standards and statements of recommended practice have been followed, subject to any departures disclosed and explained in the financial statements, and
- [d] prepare the financial statements on the going concern basis unless it is inappropriate to assume that the charity will continue in business.

The Trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the charity and which enable them to ascertain the financial position of the charity and which enable them to ensure that the financial statements comply with applicable accounting standards and statements of recommended practice and the regulations made under 544 of the Charities Act 1993. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud or other irregularities.

CONSIDERATION OF RISKS

The Group Scout Executive [as Charity Trustees] has always been mindful of its responsibilities in Risk Management and, in accordance requirements of The Statement of Recommended Practice [SORP 2000], in outlining the major risks and appropriate systems that are in place to mitigate those risks.

The Executive seeks to manage these risks and highly values the reputation of Scouting. It seeks to enhance his reputation through effective publicity; care in recruitment [which includes screening through the 'Disclosure and Baring Service', financial control, management of adults and by working closely with the District and County Teams to amicably resolve those few disputes which may arise.

4th Littlehampton GROUP SCOUT COUNCIL

Annual General Meeting

Friday 11th July 2025

Martin Sander's Hall

Minutes

Minutes of the 4th Littlehampton Scout Group's minutes from their Annual General Meeting held on Friday 11th July 2025 at their headquarters.

Present:

Prue Payne, Programme Lead for Beavers; Alan Butcher, Mayor of Littlehampton, Nicole Treharne, Roger Hackett, Lauren, Jane West, members of the Group Scout Council

1 Introduction and Welcome

The Chair welcomed Members of parents the Group Scout Council and guests.

2 Apologies for Absence

Apologies were received from Ian Buckman, District Lead Volunteer; Julie Dixon, District Interim Chair & District Treasurer; Julia Ferris, Chair of 7th Littlehampton

3 Governance Topics

The Chair asked that the members present be aware that this part of the meeting is a necessary part to make sure that the charity's foundations are in good order.

3a To approve the Minutes of the Annual General Meeting held on 12th July 2024

The Chair told the meeting that the Minutes have been previously reviewed by the Trustee Board at their first meeting after the previous AGM so she proposed that the Minutes were taken as read and asked the Group Scout Council to agree that they are a true record of that meeting. This was seconded by Jane West and agreed unanimously

3b To adopt the model constitution from Policy, Organisation and Rules 5.4

In line with the recommendations from Scout Headquarters, the Trustee Board proposed that we adopt the model constitution from Chapter 5 of Policy, Organisation and Rules. This was available to review and inspect prior to the meeting via the link that was sent electronically with the Agenda. This was seconded by Jane West and agreed unanimously.

3c Note the Group's financial year

The Chair asked members of the Group Scout Council to note that our charity's financial year is 1st April to 31st March.

3d Approve appointed and community members of the Group Scout Council.

The Group have no appointed or community members at this time.

3e Agree the number of members that may be elected to the Trustee Board

The Chair explained that following good practice recommendations from the Charity Governance Code, as set out in POR Trustee Boards should have a minimum of 5 and no more than 12 Trustees in total. This includes ex officio and co-opted Trustees.

The Chair asked the Group Scout Council to agree the number of people that can be elected to the Trustee Board. The recommendation from the outgoing Trustee Board is that people 12 can be

appointed. The Chair proposed that the Group Scout Council approves that recommendation. This was seconded by Roger Hackett and agreed unanimously.

3f **Agree the quorum for future meetings of the Group Scout Council**

The Chair asked that the Group Scout Council agree the quorum – the minimum number of Group Scout Council members that must be present at a meeting of the Group Scout Council. The recommendation of the outgoing Trustee Board is that the quorum be set at 5 persons. The Group Scout Council was asked to approve that recommendation. Seconded by Jane West and agreed unanimously

4 **Review of the previous year**

The Chair drew the attention of the Group Scout Council that this part of the meeting was the opportunity to reflect on the activities of the past year.

4a **Group Lead Volunteer review**

Jane West presented the review for the year on behalf of herself and all leaders. A copy of this report formed part of the full report and accounts presented by the Trustee Board.

4b **To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of Accounts.**

The Chair gave a report for the year. A copy of the report is included in the full report and accounts presented by the Trustee Board which were circulated to all members on the Group scout Council prior to the A.G.M.

The Group Trustee Board has approved the Annual Report and Statement of Accounts. The Accounts are up to date and in good order verified by Accountant – Neat Accounting

Roger, Treasurer gave an explanation of the Statement of Accounts.

The chair expressed thanks to Roger for his hard work in presenting the accounts and obtaining grants for the prospective extra facilities.

5 **Making appointments**

The Chair asked the Group Scout Council members present to be aware that this part of the meeting sets the charity up to be well-led during the period until the next AGM, in particular to ensure good governance for the charity over the year.

5a **Re-appoint the Group Chair**

Jane West recommended that the Group Scout Council re-appoint Nicole Treharne as Chair. This was approved unanimously with a show of hands.

5b **Re-appoint the Group Treasurer**

The Chair recommended that Roger was re-appointed as Treasurer. This was approved with a show of hands.

5c **Re-appoint members of the Group Trustee Board**

The Chair recommended to the Group Scout Council that the following be appointed as members of the Group Trustee Board: Katie, Lauren and Roger Hackett

This was approved with a show of hands.

The Chair thanked the Trustees for their work during the year

5d **Re-appoint the Group President**

The Chair asked the Group Scout Council to approve the re-appointment of Angus Attle, Linda & Graham Lincoln as Group Presidents. This was agreed with a show of hands.

5e **Appoint the Independent Examiner**

The Treasurer proposed accountant be appointed as Independent Examiner. The Chair confirmed that this had been proposed, seconded and that he is qualified for the role. This was approved by a show of hands.

6 **Closing remarks**

The Chair thanked everyone for attending and invited everyone to partake of the BBQ.

The official part of the meeting closed at 19.48 hrs.

There followed presentations to all young members of the Group

i.e. Squirrels badges and Acorn badges

Bronze Chief Scout Awards for Beavers

Silver Chief Scout Awards for Cubs

Gold Chief Scout Awards

Young Leader belts gained x 2