

## Minutes of the 11<sup>th</sup> Folkestone Scouts 2021 AGM

**Annual General Meeting – online via ZOOM**

**Minutes Pro forma – 21<sup>st</sup> June 2021**

1.	Welcome and introductions from the chair <ul style="list-style-type: none"> <li>• Group trustees for previous year</li> <li>• District Commissioner: <b>Tony Hogben</b></li> </ul>	
2.	Apologies for absence	Note any: None given
3.	Acceptance of the minutes from the previous meeting.	Proposed: Steve Fairfax  Seconded: Craig Ward 16 votes cast, all for. Unanimously passed.
4.	Receive & adopt the annual report	Proposed: Steve Fairfax  Seconded: Craig Ward 16 votes cast, all for. Unanimously passed.
5.	Receive & adopt the financial report	Proposed: Steve Fairfax  Seconded: Craig Ward 16 votes cast, all for. Unanimously passed.
Group Chair and all trustees retire from post at this point. GSL assumes chair.		
6.	Approval of the GSLs nomination for Group Chair: <b>Steve Fairfax</b>	Nominated: Group Scout Leader  Approved (show of voting slips): 16 votes cast, all for. Unanimously passed.
Group Chair reappointed and resumes chair of AGM.		
7i.	Election of Group Officers: <b>Maite Last (Treasurer)</b>	Proposed: Steve Fairfax  Seconded: Craig Ward 16 votes cast, all for. Unanimously passed.
7ii.	Election of Group Officers: <b>VACANT (Secretary)</b>	Proposed: No candidate proposed.  Seconded:
8i.	Election of Group Trustees: <b>Karen Ingelbrecht Amanda Sutton Sarah Marshall Peter Woodsford Abbey Sutton</b>	Proposed: Steve Fairfax  Seconded: Craig Ward 16 votes cast, all for. Unanimously passed.
8ii.	Election of Group Trustees: Read out names of those Section Leaders who have opted in: <b>Ian Marshall Catherine Ward</b>	
9.	Appointment of Independent Examiner (scrutineer):	Proposed: Steve Fairfax

	<b>Amanda Campbell Bookkeeping Services, Folkestone</b>	Seconded: Maite Last 16 votes cast, all for. Unanimously passed.
10.	The District Commissioner thanked all members of the Group and reported a large number of adult awards had been received for presentation to leaders in the Group. This would be done so at the earliest opportunity once face to face Scouting resumed fully.	
11.	Close of business. Chair of Group Council congratulated all on their achievements and thanks all for attendance.	