

14th Midlothian (Bonnyrigg) Scout Group

Annual General Meeting

26 November 2019

Points of Agenda	Comments
<p>1. Attendees – Richard Fairbairn, Pauline Brodie, George Brodie, Trish Elder Gracie, Erika Pryde, Pauline Spence, Ruth Douglass, Leith Miller, Linda McAvoy, Annabel Cameron, James Cameron, Louise Duncan</p> <p>Apologies – Peter Hyde</p>	
<p>2. Minutes of Last Meeting – All accurate</p>	Proposed by Pauline Brodie and seconded by James Cameron
<p>3. Group Scout Leader's Report</p> <p>Richard went through what had happened throughout the year.</p> <p>28 Shoeboxes were made up for the Blythswood Appeal and thanked everyone for donating and to Margaret for making up the boxes.</p> <p>The Scouts attended the Remembrance Service at the park along with lots of other groups.</p> <p>The Scouts attended Harlaam in Holland which was a huge success.</p> <p>Two of our Scouts attended the American Jamboree this year.</p>	
<p>4. Group Treasurer's Report</p> <p>Richard briefly went over the fundraising carried out and grants received.</p> <p>More was spent this year but primarily on camping due to Harlaam and deposits etc.</p> <p>We are down £2,000 this year but still have £9,817 in the account.</p> <p>We received £1,500 on the Rag Bag scheme last year which is a great fundraiser.</p> <p>It costs around £5,000 to run the hall in general.</p>	
<p>5. Adoption of Annual Report and Accounts</p> <p>Proposed by Richard Fairbairn and Erika Pryde</p>	
<p>6. GSL's Nomination of Chairman</p> <p>Hayley Harlick is standing down. If anyone is interested please let us know.</p>	

<p>7. Election of Group Secretary Pauline Brodie was proposed by Richard Fairbairn and seconded by Erika Pryde.</p>	
<p>8. Election of Group Treasurer Kathryn Parkinson was proposed by Richard Fairbairn and seconded by Trish Elder Gracie</p>	
<p>9. Election of Group Executive Trish Elder Gracie, Erika Pryde, Callum Anderson, Louise Duncan were proposed by Richard Fairbairn and Pauline Brodie</p>	
<p>10. Nomination of Independent Examiner David McFarlane was agreed</p>	
<p>11. Any Other Business No</p>	
<p>12. Date of Next Annual General Meeting Will be arranged next year</p>	