

**5th Dartford Scout Group  
Annual General Meeting  
13 June 2010  
(For the period from 1 April 2009 to 31 March 2010)**

**Present**

Gareth Johnson (MP for Dartford), Jeremy Kite (Leader of Dartford Borough Council), Councillor Eddy Lampkin (Deputy Mayor), Stephanie Thredgle (Stone Parish Councillor), Angela Rainey (District Commissioner), Neil Young (Chair of the 5th Dartford Scout Group), Paul Boreham (Group Scout Leader), Section Leaders, members, parents and supporters of the 5th Dartford Scout Group.

**1 Welcome**

Neil Young opened the AGM by welcoming everyone and thanking them for attending.

**2 Apologies for Absence**

Apologies for absence were received from Wayne Tompkins, Felicity Monteith, Daniel Lilleycrop, Stuart Watts, Ted Essex, Julie Brittle and the Ellenor-Lions Hospice representative.

**3 Adoption of Minutes of AGM (2009)**

The minutes of the 2009 AGM were adopted.

**4 Chair's Report**

Neil Young reported that his key, non-scouting goal for the next year - with the support of Councillor Kite and Gareth Johnson - would be completion of the new tarmac drive and lighting.

His second aim is to increase the level of adult volunteering in the Group, which would allow leaders more time to plan and organise section evenings.

Neil thanked the leaders and helpers on behalf of the young people and parents

**5 GSL Presentation and Approval of Annual Report**

Paul Boreham said that his position as Group Scout Leader of 5<sup>th</sup> Dartford Scouts provided him with a unique insight into the quality of leaders and helpers that bring Scouting to life for so many young people in the local community.

Paul went on to provide a high level summary of each section and an overview of the Group's activities.

**6 Treasurer Presentation and Approval of Accounts**

Treasurer, John Chuter, provided a financial statement and explanation of income and expenditure.

A vote was taken and carried to adopt the accounts

Proposed: John McLoughlin

Seconded: Ricky Jones

## **7 GSL Nomination of Group Chair**

Chair: Neil Young

A vote was taken and carried to re-elect Neil Young as Group Chair

Proposed: Jason O'Brien

Seconded: Colin Honey

## **8 Election of Group Secretary**

Secretary: Lesley Bauckham

Proposed: Neil Young

Seconded: Karen Hannah

A vote was taken and carried to re-elect Lesley Bauckham as Group Secretary

## **9 Election of Group Treasurer**

Treasurer: John Chuter

Proposed: Lyn Medcalf

Seconded: Tracey Honey

A vote was taken and carried to re-elect John Chuter as Group Treasurer

## **10 GSL to propose Nominated Members of Group Executive and Chair to propose Election**

Executive: Neil Halsey, Tracy Gardner, John Butler, Bret Funnell, Karen Hannah and Phillip Hannah

Proposed: Paul Boreham

Seconded: Dave Monteith

A vote was taken and carried to elect the new nominated representatives to the Group

Executive Committee

## **11 Appointment of Group Auditor**

Auditor: Beverley Panton

Proposed: Neil Young

Seconded: John Chuter

A vote was taken and carried to re-elect Beverley Panton as Group Auditor

## **12 Forthcoming Events**

Paul Boreham described briefly the Group's forthcoming events and mentioned the Group's on-line calendar ([http://www.5thdartfordscouts.org.uk/?page\\_id=45](http://www.5thdartfordscouts.org.uk/?page_id=45)).

## **13 Dignatories to speak on behalf of the Guests**

**13.1** The recently-elected MP for Dartford, Gareth Johnson, said he welcomed the opportunity of getting involved with the Group and ensuring that the Group continues to receive the support it has always had. He also looked forward to working closely with Neil Young over the coming months to resolve the dispute over the new driveway.

**13.2** Thanks were expressed to the parents and members by the Chair for their support and help throughout the year.

## **14 Chair to close the meeting**

Neil Young thanked everyone for attending and invited them to stay and enjoy the afternoon's have-a-go activities and declared the AGM formally closed.