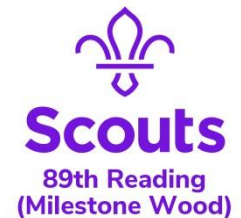


Annual General Meeting
of
89th Reading (Milestone Wood) Scout Group
Saturday 9th June 2017 at 89th Scout Group HQ



We are delighted that the Reading Central Scout District will be holding their AGM at the 89th HQ this year, immediately following the 89th AGM. This is a great opportunity to find out what is happening both at the 89th and across the Reading District. Refreshments will be served from 2pm, the 89th AGM will start at 2.30pm and the District AGM will follow at approximately 3pm, with everything concluded by about 3.30pm.

Agenda for 89th AGM

Welcome from the Chairman at 2.30pm

(Copies of Reports and Accounts will be available on the day)

1. Apologies for absence
2. Approval of minutes of the 2017 AGM - Anne Mace, Group Secretary
3. Chairman's Report – Robin Kent, Chairman
4. Presentation of Accounts – Roy Gordon, Treasurer
5. Group Scout Leader's Report – Colin Blount, Group Scout Leader
6. Approve the GSL's nomination of the Group Chairman for 2018-19
7. Election of Group Executive Committee Members:
 - a. Group Secretary
 - b. Group Treasurer
 - c. Deputy Chairman
 - d. Group Administrator
 - e. Other Committee members
8. Statement of those Leaders Opting to Serve on the Executive Committee
9. Approval of GSL/Chairman's nominations to the Group Executive.
10. Notification of Intention of Group Executive to co-opt members to the Executive Committee due to specific skills or knowledge if required.
11. Appointment of Scrutineer for the Annual Accounts 2018-19
12. Date of Next AGM
13. Any Other Business
14. Close followed by Reading Central Scout District AGM

TO PROVIDE THE BEST SCOUTING EXPERIENCE AT THE 89th WE NEED YOUR HELP
You don't have to be a Leader, wear a uniform or turn up every week!

To work with the children and young people you don't have to be a Leader or Assistant in uniform – although we always need those to – you can be an occasional helper or help with specific activities like the mine or the climbing wall a few times a term.

The 'business' side of the Scout Group needs taking care of too. There are a variety of equally important admin, finance, and communications tasks that need to be done in each Section and the Group as a whole. We also need a new Quartermaster to look after our equipment and keep the stores in order. Some of these jobs only need 15-20 minutes a week or once a month.

To help with the admin or QM stuff contact Robin Kent – 07770 588698 robin.kent@89th.org.uk

To get involved with the fun stuff contact Colin Blount - 07775 861975 gsl@89th.org.uk