

1st Chalkwell Bay Scout Group : Annual Group Council

Monday 28th November 2022 for Year 2021/2022

Meeting opens 18:30hrs

1. Welcome and introductions ;
2. Apologies for absence
3. Minutes of 2021 AGM
4. Group Chair's remarks
5. Financial matters – Adoption of accounts for FY 2021/2022 and budget for 2022 -23

Annual subscriptions – proposed to keep Subs at £90 p.a. for another year.

Payment Options: 12 monthly instalments of £7.50, direct to Group Bank Account

-or- 3 Termly payment of £30.00 (payable April / September / January)

-or - 9 Monthly payments of £10.00 (payable each month, for 9 months only)

6. GSL's Report
7. Executive Committee Election

Approve *GSLs nomination of Spencer Dinnage as Group Chair for the coming year.*

Elect *Group Secretary – Nomination: Louise Hebden*

Elect *Group Treasurer – Nomination: Fran Swallow*

Elect *up to 4 other executive members - please ask any existing Executive Member if you are interested in volunteering for more information.*

Nominations:

Approve *GSL's Nomination of up to 4 other executive members*

Nominations:

Section Leaders may opt to serve on the Executive Committee, or not:

Karen Daykin-Woodberry (), Maggie Hebden (), Billy Green (),

Amazon Explorer Scout Unit ESL may opt to join committee.

8. **Appointment** of ?? as Scrutineer for annual accounts 2022/2023
9. Sponsoring Body Representative, Kings Road URC
10. District Commissioner's Representative, Southend West

11. Awards

12. Future Dates etc.

13. Date of next meeting – September 2023 or sooner if accounts are ready