



<b>8</b>	<p><b>Election of the Group Secretary</b></p> <ul style="list-style-type: none"> <li>One nomination of John Wotherspoon had been received, which was seconded by Paula Dickinson. As no other nomination was received, John was elected unopposed.</li> </ul>
<b>9</b>	<p><b>Election of the Group Treasurer</b></p> <ul style="list-style-type: none"> <li>One nomination of Nick Rogan had been received, which was seconded by Jess Hargett. As no other nomination was received, Nick was elected unopposed.</li> </ul>
<b>10</b>	<p><b>Confirmation of leaders on the Executive Committee</b></p> <p>Ricky Brennan, Alison Mansfield (Beavers), Clare Forshaw (Cubs), and Ray McLellan (Scouts) are happy to be committee members.</p>
<b>11</b>	<p><b>Election of Executive Committee members</b></p> <ul style="list-style-type: none"> <li>Beaver parent nomination: Brad den Ridder, seconded by Ricky Brennan</li> <li>Cub parent nomination: Jackie Weller, seconded by Matt Donnelly</li> <li>Scout parent nomination: Mark Bennett (past Chairman), seconded by Matt Donnelly</li> <li>As there were only three nominations for three available positions all were elected unopposed.</li> </ul>
<b>12</b>	<p><b>GSL's nominations for Executive Committee members</b></p> <ul style="list-style-type: none"> <li>The GSL nominated George Murphy as the Building Manager and Michelle Tootle as Chair of the Fundraising Sub-Committee.</li> <li>Both post were accepted unanimously by a show of hands.</li> </ul>
<b>13</b>	<p><b>Call for supporters for fundraising:</b></p> <p>The GSL asked for additional members for the Fundraising Sub-Committee. In addition to Julie Rutherford who is already on the sub-Committee, Maria Farr offered her help.</p>
<b>14</b>	<p><b>Call for supporters for building management:</b></p> <p>The Building Manager, George Murphy, asked for additional members for the Building Management Sub-Committee. In addition to Bill Fowler, Gary Armitage and Terry Smith who are already involved, Maria Farr suggested her husband Chris Farr would be happy to do so.</p>
<b>15</b>	<p><b>Quartermaster's request:</b></p> <p>Ricky Brennan, the AGSL and Quartermaster, requested that parents help after events to put away (or to dry!) equipment at the HQ after picking up their Beavers, Cubs or Scouts as a small number of leaders often were left to do so unsupported after tiring weekend camps.</p>
<b>16</b>	<p><b>Appointment of the Independent Examiner</b></p> <ul style="list-style-type: none"> <li>The GSL proposed Mrs Nicola Doran – an experienced accountant, Matt's cousin and Tony Dickinson's (ASL) niece; an acceptably distant relation for purposes of independence. This nomination was accepted unanimously.</li> </ul>
<b>17</b>	<p><b>Youth Awards (of the year, CSA, Scout 1<sup>st</sup> Aid)</b></p> <ul style="list-style-type: none"> <li>Beaver of the Year – Matt Donnelly and Rebecca Weller (last year's BotY) presented this to Nathan Michaels.</li> <li>Cub of the Year – Joint winners were declared again this year. Clare Forshaw and Chris Brennan presented this to Ryan Darbyshire &amp; Thomas Armitage.</li> <li>Scout of the Year – Ray McLellan presented this to Callum Dickinson.</li> <li>Ricky Brennan reported that he had assisted at an Altside event held at Bispham Campsite three months ago, when teams of Scouts were tested on their knowledge of CPR, burns &amp; hypothermia and the like. First prize was awarded to Kirkby Scouts, so Ricky and the DC re-presented the Altside Scout Emergency Aid Trophy to the team.</li> <li>Presentation of Chief Scout's Bronze Award, the highest award available in the Beaver Scout section was made by Jess Hargett and Lee Cook to Rebecca Weller, Millie Bowden and Ryan</li> </ul>



### 1<sup>st</sup> Kirkby Scout Group

**Address:** Kirkby Scout Centre, Old Rough Lane, Northwood, Kirkby, L33 0YL  
**Kirkby Scout Centre Tel:** 07758 890 420 **Youth Enquiries Tel:** 07929 427 266  
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	<p>Rutherford. The DC congratulated the three recipients for their hard work and wished them well now that they are all Cubs.</p> <ul style="list-style-type: none"> <li>The GSL also presented flowers to Jess Hargett for all the help she had given to Matt over the past 3 years. <i>Note: Matt didn't explain at the AGM, but this was because Jess is standing down as ABSL after standing in for 3 years as a 'temporary measure'!</i></li> </ul>
18	<p><b>DC's address:</b></p> <p>Lee commented that he had seen big changes at 1<sup>st</sup> Kirkby over the last 12 months. Matt has been an active part of both Altside and the District Team. Other Groups with far more experience have not done half as much as the Kirkby Group. The leaders and helpers are setting a fabulous example to the kids. Lee commended the support for the District Gathering, which at £40 had been good value with lots of excellent activities. Lunch on Saturday had been served to 650 people. 1<sup>st</sup> Kirkby had been an active part of both the leadership and the catering teams. Matt is producing the District Volunteer Directory. Lee thanked all the leaders for their hard work and presented Matt with the Certificate of Registration of the newly renamed 1<sup>st</sup> Kirkby Scout Group, recording the first official name change within the new District.</p>
19	<p><b>Thank you and close of the formal part of the AGM</b></p> <p>The Chairman thanked all those attending and invited everyone to remain for refreshments, a quiz and photographs of scouting activities over the last year. The flag was lowered, the colours retired and the formal business of the AGM was concluded.</p>

Attendees:

Antonia O'Brian  
 Brad Den Ridder  
 Clair Coombs  
 Elaine Hinks (District Secretary)  
 Gary Armitage  
 George Murphy  
 Jacky Weller  
 John Lowry (District Treasurer)  
 John Wotherspoon (District Executive member)  
 Julie Rutherford  
 L Clarke  
 Lee Cook (District Commissioner)  
 Michelle Tootle  
 Millie Bowden  
 Paula Dickinson  
 Rebecca Wellar  
 Reg Gourley  
 Steve Bowden  
 Vicky Cobbin

+ Group Leaders



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