



1st Magill Scout Group



PARENT SUPPORT GROUP COMMITTEE MINUTES of the ANNUAL GENERAL MEETING

TUESDAY 17th AUGUST 2021 AT MAGILL SCOUT HALL

Meeting opened at 6:45pm.

1. WELCOME: John Frith, Chairperson, welcomed everyone.

2. PRESENT: *Committee:* John Frith (Chairperson), Jeannine Winchester (Secretary), Lyn Whistler (Treasurer), Tracey Billingsley (Grants/Fundraising), Colleen Bennett (Group Leader), Jason Lawrie (Member), Georgie Hyder (Member), Stina Hammer (member).

Leaders present: Karen McNamara (Scouts Leader), Rod Whitby (Cubs Leader)

Leaders absent: Mike Bruer (Assistant Scout Leader), Rhys Hill (Joey Scout Leader)

Parents/others: Shanna Soon, Mei-Khing Loo, Ben Thoman, Emily Gough, Evan Tsiros, Adrian Juhl, Victoria Yurkova, Vishal Shah, Harry Han, Kory Horwood.

3. APOLOGIES: David Bryant, Bianca Beeching and James Hyder (Assistant Cubs Leader), Monique Slobodian (Assistant Scouts Leader), Labhaise Upton (parent), Katherine Warren (parent), Janine Joy (parent), Raj Purba (parent), Krishna & Rahul Patel (parents)

4. ACCEPTANCE OF PREVIOUS MINUTES: minutes of the previous Annual General Meeting dated 27 July 2020 accepted by Lyn Whistler, seconded by Karen McNamara.

5. BUSINESS ARISING FROM THE MINUTES:

- i. No queries were received regarding the previous minutes.

6. REPORTS: These are provided in the 20/21 AGM Report and some verbal summaries were given*.

- i. Group Leader* – Colleen Bennett
- ii. Scout Leader – Karen McNamara
- iii. Cub Leader – Rod Whitby
- iv. Joey Leader – Rhys Hill
- v. Chairperson – John Frith
- vi. Treasurer* – Lyn Whistler
- vii. Grants and Fundraising* – Tracey Billingsley

7. GROUP LEADER REPORT:

Colleen gave a verbal summary of her report as Leader in Charge. Below are some key points mentioned:

- i. Another twelve months has passed and we still have COVID-19 to contend with.
- ii. We currently have 57 youth members and 9 Leaders at Magill. However, our Joey Unit needs another Leader to assist Rhys (Emu). Although the Joey

1st Magill Scout Group

numbers are small, it is still difficult for one Leader to organise and run the program.

- iii. We enjoyed a **Group Camp at Roonka** (near Blanchetown) in March 2021. Over 75 youth members and families participated – the camp theme was Australiana.
- iv. This year we were able to participate in the **ANZAC celebrations** at The Gums Reserve. The Joeys, Cubs and Scouts slept-over at the hall. Hawkeye visited to help the young ones with the making of wreaths and posies.
- v. Acknowledgement was given to the Parent Committee for their support.
- vi. Thanks was given to all the leaders.
- vii. 2021 Awards:
 - o Meritorious Service Award – John Frith
 - o Special Service Award – Bianca Beeching
 - o Volunteer of the Month Award (July) - Rod Whitby

8. TREASURER'S REPORT:

Lyn Whistler (Treasurer), provided a verbal summary of the finances:

- i. The 1st Magill Scout Group financial records for the calendar year 2020 have been audited and submitted to Scouts SA.
- ii. The closing balance at the end of December 2020 was \$11,995.02 which represented a loss for the year of \$2,289.48.
- iii. The main expenses during 2020 is the general running of the group, such as HQ Insurance, utilities, cleaning and upgrading the books for the new program was \$5,493 (or 20% of total expenses).
- iv. Our current bank balance as of 17/08/21 is \$17,666.04. Our account has grown in 2021 due to majority of members paying in full at the start of the calendar year.

Refer to the full report in the 20/21 AGM Report for more details.

9. FUNDRAISING REPORT:

Tracey Billingsley (Grants/Fundraising) provided a verbal summary of the fundraisers and Grants for 20/21:

- i. This financial year we have been very fortunate to have received a couple of grants.
 - o The first was from Campbelltown Council for \$2000, which was put toward our new trailer.
 - o The second grant was for \$11,000 from Stronger Communities (a Federal Government fund) towards a new kitchen at the hall, in conjunction with approved budget funding by Campbelltown Council. The kitchen should be installed by the end of this year.
- ii. The People's Choice Credit Union Community Lottery this year raised \$1098, and thank you to each of you who contributed, as 100% of money spent on buying these tickets comes straight back to our group.
- iii. There has been no other fundraising this year, due to hard times in our community and around the world with coping with COVID-19.

Refer to the full report in the 20/21 AGM Report for more details.

1st Magill Scout Group

9. PARENT COMMITTEE ELECTION:

The Committee positions were declared vacant and Colleen received the following nominations for the Parent Committee:

- ii. Chairperson – John Frith was re-elected
- iii. Treasurer – Lyn Whistler was re-elected
- iv. Secretary – Jeannine Winchester was re-elected
- v. Grants/Fundraising – Tracey Billingsley resigned
- vi. Committee Member - Jason Lawrie was re-elected
- vii. Committee Member - Georgie Hyder was re-elected
- viii. Committee Member – Stina Hammer was re-elected
- ix. New members elected - Shanna Soon

10. ANY OTHER BUSINESS:

- i. Bianca would like a sub-committee formed as a fundraising committee for the upcoming JamX which will be held 4-9 Jan 2022. This will be discussed at the next Parent Committee Meeting.

MEETING CLOSED – 7pm

MINUTES PREPARED by Jeannine Winchester (Secretary)