



1st Magill Scout Group



PARENT SUPPORT GROUP COMMITTEE MINUTES of the ANNUAL GENERAL MEETING MONDAY 27th JULY 2020 AT MAGILL SCOUT HALL

Meeting opened at 7.37pm.

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 (Leader in Charge), Jason Lawrie (Member), James Hyder (Member).

Absent: Heidi Gadsby (Member).

Leaders: Bianca Beeching (Cubs), Mike Bruer (Scouts)

Parents/others: Stina Hammer

3. APOLOGIES: David Bryant, Madonna Stephens, Fleur Durham, Susan Han, Harry Han, James Carter (DC), Rhys Hill

4. ACCEPTANCE OF PREVIOUS MINUTES: minutes of the previous Annual General Meeting dated 02 July 2019 accepted by Lyn Whistler (Treasurer), seconded by Bianca Beeching.

5. BUSINESS ARISING FROM THE MINUTES:

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

6. REPORTS: These are provided in the 19/20 AGM Report and some verbal summaries were given*.

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

7. LEADER IN CHARGE REPORT:

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

- i. Magill Scouts Groups were not at the hall from mid-March due to COVID-19 restrictions and resumed again from Week 1 of Term 3. We currently have 60 youth members and 8 Leaders. However, more Joey Leaders are required, as it is not tenable to have one Leader only for 17 children.

1st Magill Scout Group

- ii. The Leaders attended a two-day course in November 2019 to learn about the new Youth Program. This will be implemented in each Section.
 - iii. *Joeys* – Rhys Hill (Emu) stepped down at the end of Term 2 2019, and Kay Ealing (a very experienced Leader with over 30 years in Scouting) lead the Mob until the end of the year. Rhys has returned as the Joey Scout Leader.
 - iv. *Cubs* – The Cub numbers continue to grow and thrive with Rod Whitby (Dingo) and his great team – Sub, Bilby and Chil. There are over 20 Cubs at Magill.
 - v. *Scouts* – Karen McNamara (Red) took on the role of Scout Leader from Term 3 2019. Karen was joined by Monique Slobodian who transferred from Beaumont. Adult Helper Manchun Cheuk and Youth Helper Anthony Gross have ably assisted the Unit with many activities when they are able to attend meetings. Mike Bruer has joined us as Assistant Scout Leader from Term 3 2020.
 - vi. We enjoyed a Group Camp at Port Vincent (Tuckerway Campsite) in February 2020. Over 70 youth members and families participated – the camp theme was Hawaiian Beachcomber. Lots of activities were held: swimming, fishing, beach cricket, tug-o-war, sand sculpture and more. The camp was a great success and we have booked Roonka Water Activity Centre for our 2021 camp (26-28 March).
 - vii. Unfortunately, COVID-19 meant that many of our regular events were cancelled. ANZAC celebrations were a little different this year with many youth members gathering by their front driveway to pay their respects, listening to the commentary. Tree Planting Day scheduled for August this year was also cancelled.
 - viii. Colleen thanked the Parent Committee and Leaders for their time and effort.
- Refer to the full report in the 19/20 AGM Report for more details.

8. TREASURER'S REPORT:

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

- i. Year Ending 31 Dec 2019 The Magill Scout Group's accounts and financial records for the calendar financial year of 2019 have been finalised, audited and submitted to Scouts SA. The audit report and records have been accepted.
- ii. The closing balance at 31 December 2019 was \$14,284.50 which represented a surplus for the year of \$8,980.41.
- iii. Current bank balance is \$10,217.32 and most expenses outlaid this year are for scout books for the new program and insurance costs. Due to the Covid-19 restrictions, the parent committee decided to waive term 1 and 2 member fees which will be approximately \$7,000 of income, so about 50% of last year. New invoices will be sent out in term 3 and there will be no further discounts applied for this year.
- iv. We received the \$5,000 grant which has been transferred to the Scout Outdoor centre to buy tents and equipment.

Refer to the full report in the 19/20 AGM Report for more details.

1st Magill Scout Group

9. FUNDRAISING REPORT:

Tracey Billingsley (Grants/Fundraising) provided a verbal summary of the fundraisers and Grants for 19/20:

- i. Tower Hotel - Schnitzel Night raised a total of \$400.
- ii. Pinewood Derby car sales and BBQ raised a total of \$298.50.
- iii. Christmas BBQ at Mitre 10 raised a total of \$529.15.
- iv. The 2019 People's Choice Community Lottery raised a total of \$1204.
- v. We were fortunate to receive a \$5,000 Active Club Grant which will be used to purchase new tents for our group.
- vi. We did apply to Grants SA for some insulation and air conditioning for the hall, but we were unsuccessful on this one. Thanks to Jason Lawrie for helping me obtain all the quotes necessary for this application.
- vii. Billy G's Cookie Dough fundraiser - only 8 members participated & sold a total of 185 one kilo tubs of dough with a profit of \$3.50 per tub. The nett result was just over \$600 to the group.

Refer to the full report in the 19/20 AGM Report for more details.

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 was re-elected
- vi. Committee Member - Jason Lawrie was re-elected
- vii. Committee Member - James Hyder was re-elected
- viii. Committee Member - Heidi Gadsby retired
- ix. One new members elected - Stina Hammer

10. ANY OTHER BUSINESS:

- Mike Bruer – Special Meritorious Award
- Presentation of community grant cheque by Vincent Tarza, Colleen to arrange a night where he can come and present to the group
- 12th September 2020 Working Bee

MEETING CLOSED – 7:52pm

MINUTES PREPARED by Jeannine Winchester (Secretary)