



Minutes for 1st Stradbroke Scout Group Annual General Meeting

Time: 19:00
Date: Tuesday 8 November 2022
Location: Stradbroke Scout Hall, Small Hall
In attendance: Refer to sign in sheet

1 Robert Cormack opened the meeting with welcome to country

2. Explanation of reason for AGM.

AGM is required annually. Usually in June/July. Delayed this year due to extenuating circumstances. From next year will return to mid-year.

3. Important group matters

Number of leaders leaving the Group, with 5 leaders across all sections from 2023. This number is too low, and until new leaders join, will require substantial additional parent helpers.

RC called for expressions of interest from parents wanting to become leaders.

RC noted 2 potential new leaders have been identified.

4. Awards/acknowledgements

RC acknowledged the hard work and dedication of retiring leaders, and expressed thanks on behalf of the Group.

Jim Bond was awarded the Silver Koala earlier in 2022, in recognition of his 9 years service as Group Leader and 25 years service with the Group.

Stuart Cartlege received a meritorious Award in recognition of his service as Treasurer for the Group over the last 6 years.

5. Financial Report.

RC read report from the outgoing treasurer verbatim. Group in good financial position. See report for detail (available by request). Motion to accept report by Angus, seconded by Melissa Daniels.

RC noted a new interim treasurer Uptal will be leaving at the end of this year. Replacement needed.

6. ICT report – Phil Mulholland.

PM noted progress made including: ownership and updating of website (<https://sa.scouts.com.au/stradbroke/>); notices and minutes of AGM, and group support committee minutes in future to be available from website; other information including section details and contacts updated. More to come following planning session at next group support committee meeting.

PM has identified and got quotes for new ICT equipment for the Group, including computers/tablets etc. Made a call out for donations of old but good working order equipment that may be useful for the Group. Noted that purchasing won't occur until security upgrades to the hall are in place. For discussion at next group support committee meeting.

Noted activities for 2023 will include: decommissioning the old website; purchase and set-up of ICT equipment.

7. Youth numbers report.

Stradbroke Scout Group attendance figures as at 06/11/2022

Joey Scouts	12
Cub Scouts	25
Scouts	24
Venturer Scouts	07
Leaders	08
Leaders at end of 2022	5

8. Discuss upgrades / wish list for improvements to the Group.

We have a substantial budget that can be used for upgrades to Group facilities and purchase of equipment. Suggestions include: New trailer, kitchen upgrade, upgrade to toilets, security upgrade.

Group support committee to discuss at next meeting, and source estimated costs/quotes for each and circulate a summary to all parents. Input will be sought from parents regarding prioritization of activities/spending. Investigate options for grant funding to address any shortfall.

9. Declare all Group Support Committee positions open.

RC thanked current committee members for their work over the last 4 months, and declared all committee positions open.

10. Call for nominations of new committee members.

Chairman: no nominations

Vice Chairman: no nominations

Secretary: no new nominations. Ellie L-W and Mel F have agreed to share the position; seconded by MD

Treasurer: PM, seconded by Angus (noting PM requested support in the position)

Fundraising officer: no nominations

Quartermaster: outgoing Kevin. Has indicated he will stay on until a replacement found

ICT officer: no nominations. PM has indicated he will stay on until a replacement is found

Proposed monthly meetings, with the final group support committee meeting of the year to be on Tuesday November 22nd, 7pm (agenda for meeting to include planning and prioritizing for 2023)

11. Open the floor to questions.

Parents requested if they could attend group support committee meetings to see what the positions involve. Agreed this was a great idea, and information about meeting dates and times will be circulated to all parents.

Discussion regarding mechanisms for parent and group communication, form repositories etc. Suggestions included Operoo, Qkr, informal comms- sandwich board with relevant info/updates out front of hall on scout nights. To be discussed further at next group support committee meeting.

RC suggested an end of year dinner for section leaders and committee members – proposed Saturday November 19th. TBC

1st Stradbroke Scout Group Attendance Register AGM 08/11/2022 19:00 Hrs

Parent Name /Surname	Youth Name /Surname	Youth Section	Signature
Kylie Summerton	Jack	Scout	Apology
Simon Craig	Benjamin	Cub	Apology
Kevin Farris	Tiernan	Venturer/Committee	Apology
Trevor Mathews	Liam & Aiden	Vent/Venturer	Apology
Upad Aclakian	Scott Debojeet.	Scout/Treasurer	Apology
Angus Kingston	OSCAR Kingston	V.	AS
Lucy "	"	"	OSCAR
Alex Willis	William	V.	alex
Mario Gonzalez	Thomas Gonzalez	Cub	Thomas
Jing Xu	Houyi Jiang	Cub	h.f.
Linwen Hu	Ryan Li	Cub	Linwen
Jerry Zhang.	Jordan Zhang	Cub	Jerry
Thea Read	Andreas Lilly	Scout/boy	Apology
Melissa Danielse	Melissa Kobe/OHS	Scout/boy	Melissa

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Parent Name /Surname	Youth Name /Surname	Youth Section	Signature
Tasmin Liu	Edward Stafford	Scout	
Ellie Lawrence-Wood	Jack Boethel	Scout	
Skyler Liu	Victor Liu	Scout	
PHILIP MULLHOLLAND	LIAM MULLHOLLAND	SCOUTS	
Karnie Heusta	Marcelle/André	Cubs-	
ESOL Earl	Sesmie White Earl	Cubs	
JOHN EDWARDS	LIAM EDWARDS	SCOUTS	
Jacqui Edwards	Liam Edwards	scouts	
Melissa Firth	Jacob Firth	Cubs	
HOLLY DOYLE		Cubs	
Angela Abdulla		Scouts	
Mark Bastians	Mitchell	Volunteers	
Robert Cormack	Group leader		

