



Minutes for 1st Stradbroke Scout Group Annual General Meeting

Time: 19:00
Date: Tuesday 28th of March 2023
Location: Stradbroke Scout Hall, Small Hall
In attendance: Refer to sign in sheet
Convener: Group Leader - Robert Cormack
Scribe: Committee Member - Philip Mulholland

1. Robert Cormack opened the meeting with welcome to country

2. Explanation of reason for AGM.

AGM is required annually. Last year was held unusually late in November. This year it has been held earlier in the year.

3. Important group matters

RC

- Looking for new members, leaders.
- Looking to hold some working bees
 - Clean up branches and leaves around the hall to prevent termites.
 - Cleanup damage made by termites.
 - We would like to get parents involved.
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4. Financial Report.

RC read report from long serving treasurer (Stuart Cartledge) verbatim.

5. ICT report – Phil Mulholland.

PM noted old website has been decommissioned

<http://www.stradbroke.sa.scouts.com.au/> now redirects to new website

<https://sa.scouts.com.au/stradbroke/>. Internet connection has been made for the hall and some IT equipment setup for access to <https://terrain.scouts.com.au/> for doing badgework.

Transition to Operoo (<https://www.operoo.com/>) is in progress. Some parents noted they have not received invitations yet. It was also noted that there may be a limitation that only one parent can be registered on Operoo and this may affect parents using it for other scout groups or schools.

6. Youth numbers report.

Stradbroke Scout Group attendance figures as at 28/03/2022

Joey Scouts	10
Cub Scouts	24 - Full
Scouts	16-17
Venturer Scouts	8
Leaders	10

Q. What is the required leader to child ratio.

RC: Depends on activity.

- In the hall a minimum of two leaders is required.
- Activities may require more leaders or adult helpers.

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

RC discussed some of the purchases and planned improvements to the hall.

Wishlist:

- Heavy Duty Safe
- New Tents
- Kayaking safety equipment
- Kitchen Upgrade
- New skirting boards. (Replacement needed due to termite damage)

It was noted that we are training the new Venturers leader to be certified to lead kayaking excursions. This will benefit all groups and required purchasing new safety equipment.

8. Declare all Group Support Committee positions open.

RC thanked current committee members for their work over the last 6 months, and declared all committee positions open.

9. Call for nominations of new committee members.

Chairman: no nominations. RC will continue in position.

Vice Chairman: no nominations

Secretary: no new nominations. Ellie L-W and Mel F (not present) are willing to continue (confirmed outside of AGM).

Treasurer: Stuart C will continue with PM in reserve.

Fundraising officer: no nominations

Quartermaster: outgoing Kevin F. 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. Proposed to holding initial group support committee meeting of the year to be on Tuesday April 4th, 7pm (agenda for meeting to include planning and prioritizing for 2023)

New General Members:

- Brendan S has volunteered to join.
- John E has expressed interest in joining.
- Kylie S has expressed interest in joining.
- Charles T has expressed a desire to help, but is new to scouting so is not sure about joining the committee yet.

11. Open the floor to questions.

Discussion was held about best timing for working bee. Sunday afternoon was the consensus.

Question was asked about fees. RC indicated invoices will go out soon and that Uptal A is assisting with the paperwork.

Question was asked about sports vouchers. RC and KS offered to follow this up.

Meeting closed at 19:48

Attendance Sheet

HBM

28/8/2025

<u>Name</u>	<u>Section</u>	<u>Signature</u>
Angela Phelan	Cubs	[Signature]
Thea Read	Joey/Scout	[Signature]
Phil Engler	cub/scout	[Signature]
Vishali	Joey's	[Signature]
M. Firth	Cubs	[Signature]
Paul McHollock	Scouts	[Signature]
Brennan Smith	Scouts	[Signature]
Kylie Summerton	Scouts	[Signature]
ARON BROWN	Joey's	[Signature]
Donna Ball	Cubs	[Signature]
Charles Tian	Cubs	[Signature]
Olivia Gathan	Cubs	[Signature]
Ayesha Ashar	Cubs	[Signature]
Robert Cornwell	CTOL	[Signature]