

82nd Inverleith (Cramond) Scout Group
Annual General Meeting and review of the Year
Bonaly
23rd June 2012

Present Graham Cullen (Chairman)
 Vivienne McNiven (acting Secretary)
 Troop Leaders
 Parents & Guests

1. Introduction and Welcome

Graham welcomed all the parents. He explained his role and the purpose of the meeting. A copy of the Minutes, previous Accounts and Volunteer Roles were provided.

Apologies were received from Russell Shoulder (Group Scout Leader), James Hancock (Treasurer –stepping down), Jacqueline Mackay (Secretary-stepping down) and Irene Stevenson (proposed Treasurer)

2. Minutes of last meeting

The Minutes presented were accepted as an accurate record of the meeting held at Cramond Kirk Hall 3rd June 2011. Proposed – Graham Cullen, seconded – Vivienne McNiven.

3. Matters arising – None

4. Review of the Year

Beavers – Presentation of their activities throughout the year by the Friday Beavers who have focused on raising money for charity. One of the Beavers has achieved his Bronze Chief Scout.

Cubs- Monday: Program of activities around the challenge badges including sponsored walk across the Forth Road Bridge, evening with Sculptor Ronald Ray and beach clean up.

Cubs-Friday: Joint camp with the Monday Cubs, participated in the Cramond Memory's event and the Jubilee Games night. Came 2nd in the District Football tournament (thanks given to Paul McNiven for helping with this) and guard of honour at Sarah's wedding (thanks given to Claire Thompson for organising collection).

Scouts – currently 71 scouts with many achieving Gold Chief Scout award. Last Summer's camp held at Loch Rannoch with lots of activities including bike ride around the Loch. Easter camp at Lawing Lodge in the west of Scotland. Fundraising a main focus for this summer's Switzerland trip – Cheese and Chocolate night (great community event), Duck Race, recycling

reading glasses, etc. Quotes about Scouts what they enjoy –“Getting awards, Outdoor stuff, Sailing and Kayaking, Wide games and the leaders are Great”.

Sea Scouts – Activities mainly take place in the summer months, e.g. sailing, windsurfing, kayaking, power boating. Came 4th in national sailing Regatta. Held a 2 day regatta at loch Rannoch. In winter the scouts did sailing qualifications e.g. Power boating, RYA and Sailing scheme.

Explorers – for 14.5 years and above with 34 young people now involved. Belgium trip for a week enjoyed by all last summer. With Glen Lyon Explorer Centre and ‘Almost Haunted’ event proving very popular (with a waiting list for this year). Charity events: Santa’s Sleigh and Sport Relief mile. Taken part in Sea Scout activities.

David encouraged people to join the executive as a member.

Thanks were given to all the helpers throughout the troop.

Aileen Thompson (District Commissioner)

Cramond is one of the largest Troops. District events have taken place and have been fun. Thanks were given to the leaders for all their time, effort and enthusiasm, especially thanks to the Explorers as this is unusual to have such a large section.

Encouragement was given to the parents to get on board with the executive. Service award was presented to Graham Cullen.

5. GSL Report

Cubs went to Fordell Firs and the Scouts had a summer and Easter camp and the Explorers are off to Keilder this summer. Troop has been re-named after a district restructure now known as 82nd Craigmmond (Cramond) Scout Group. Thank you to leaders, assistant leaders and executive.

6. Treasurers Report

Very many thanks to James for his time and the great job he has done.

James is stepping down. The accounts were explained by Graham.

Highlighted areas training and leadership courses; spend on these is a positive. Thanks were given to Irene Stevenson in her role of subscription secretary.

Gift aid means recovery of monies and all parents are encouraged to sign the form.

Received postcode lottery for 2nd year and this has enabled spend on sea scout and camping equipment

Ran a small surplus therefore the recommendation is that subs stay the same for next year. Accounts proposed by Paul McNiven and seconded by Margery Naylor.

7. Election of Executive Committee

Trustees required for the new 82nd Craigalmond (Cramond) Scout Group.
Treasurer position nominee Irene Stevenson – elected
Secretary position nominee Vivienne McNiven – elected
Chairman position nominee Graham Cullen – elected
Executive parent members still looking for representation.

8. Formal Change to Group Name

As of today we formally accept the change of name to 82nd Craigalmond (Cramond) Scout Group and will no longer be 82nd Inverleith Scout Group.

9. AOCB – None

Thanks were given to all in attendance.