



# Palm Beach Scout Group Annual General Meeting Minutes

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## **Date and Time**

23<sup>rd</sup> June 2011

**Meeting Opened:** 6:30pm

## **Location**

Palm Beach Scout Hall, Sarawak Avenue, Palm Beach

## **Attendees**

Maurice Law - Chief Commissioner – Scouts Queensland  
Shaun Sandilands - Aide-de-Camp to Chief Commissioner  
Bob Campbell - Regional Commissioner - Gold Coast Region  
Sharyn Cripps - Assistant Regional Commissioner - Activities Support Gold Coast  
Ian Grace - President & Founder, Palm Beach Youth Music Venture  
Neil Sardeson - Leader in Charge – Palm Beach Scout Group  
Deb Holland - Scout Leader  
Syd Mainland - Venturer Leader  
Jenny Moloney - Cub Leader  
Judy Bonning – Group Chairperson  
Richard Gjone - Treasurer  
Robyn Lambell - Secretary/Den Manager

Dustin & Belinda Budd	Dana & Duncan Strong
Sharon & Mark Freemantle	Carolyn & Wolfgang Kuhle
Roger & Berys Bacon	Leanne Cane
Jayne Hewitt	Lee Keeley

## **Apologies**

Mrs Jann Stuckey	Local Member of State Parliament for Currumbin
Margaret Day	Assistant Regional Commissioner - Group Support Gold Coast Region
David Day	Regional Chairman Gold Coast Region
Adam Ruth	Assistant Cub Leader, Palm Beach Scout Group

## **Agenda Items**

- 1. Investiture of New Cubs**  
The AGM commenced with investiture of 12 new cubs. This was co-ordinated by Jenny and with the assistance of Maurice Law, Shaun Sandilands, Bob Campbell, Sharyn Cripps and Deb Holland it went off without a hitch. Maurice presented each of the cubs with their scarf and woggle. This is a huge honour for our Cub Pack.
- 2. Investiture of Cub Leader**  
This was followed by the investiture of Jenny Moloney as our new Cub Pack Leader, this was performed by Neil Sardeson.
- 3. Opening of Annual General Meeting**

After the investiture the Annual General Meeting was officially opened at 7.30pm.

4. **Welcome to the Chief Commissioner of Queensland**

Neil Sardeson welcomed the Chief Commissioner of Queensland, Maurice Law and the other Official attendees.

5. **Thank You to the Native Landowners**

Neil Sardeson thanked the native landowners.

6. **Confirmation of Previous AGM Minutes – 5<sup>th</sup> August 2010**

The minutes of the previous AGM tabled but were unavailable and will be attached to these minutes. Apologies from the Secretary, Robyn.

7. **Committee and Leader Reports**

The following reports were presented and are a part of the Annual Report which will be posted on our website ([www.palmbeachscouts.com.au](http://www.palmbeachscouts.com.au)).

These reports were from:

- a. Report from the President
- b. Report from the Treasurer and submission of the 2011/2012 Budget (see attached)
- c. Report from Leader in Charge
- d. Report from Leader in Charge
- e. Report from Venturer Leader
- f. Report from the Scout Leader
- g. Report from the Cub Leader

8. **Address from the Chief Commissioner of Queensland – Maurice Law**

Maurice then thanked the Group for the opportunity and privilege of attending our AGM. It is his opportunity to learn what is happening around the state. After listening to the section reports some parents may be confused by all this but it shows that the Scout Group that your child is a part of is a welcoming place and reminded parents that Leaders are looking for support for activities.

Scouting is not a recreational activity, Scouting is an educational organisation that uses recreational activities to educate and challenge young people. We always ensure safety is paramount in Scouting. Leaders are trained to manage and advise if anything does happen.

He hopes that you support the Scout Group that your child and you now belong and the Scout Group supports you. For a successful group it requires a good partnership between Leaders and parents. Scouting works well in this type of relationship.

AJ2013 (Australian Jamboree) is in Queensland at Maryborough Showgrounds on 2<sup>nd</sup> January 2013 for 11 nights. It will be a city equal to the size of Maryborough itself. And it is run by volunteers.

This activity and also the Cuboree in 2012 cost money and the Scouts and Cubs need to do something to assist themselves as well as the Committee and parents fundraising.

9. **Address by the Regional Commissioner – Bob Campbell**

Bob Campbell remembers last year's AGM and the challenge to increase the members at Palm Beach to 40 – this has been achieved and congratulations.

The new challenge is to know find Assistant Scout and Venturer leaders.

10. **Address from Ian Grace, Founder of Palm Beach Youth Music Venture**

Neil introduced and welcomed Ian Grace. Ian Grace is the founder of the Palm Beach Youth Music Venture. The group was started to involve the youth in the area with a music program for their expression and talent to develop under mentoring by professional musicians. Since starting, the Palm Beach Youth Music Venture has been auspiced by APEX and is now developing their 2011 curriculum to foster talent in the Palm Beach Area.

Ian advised that the group will be moving in on Sunday, 26<sup>th</sup> June 2011. The group have outgrown their current location both size and soundwise. They are currently at a church in Palm Beach Avenue and are surrounded by residential homes. They were successful in obtaining a grant and were able to purchase a lot of equipment which they are unable to store at the church. After discussions with Robyn and Neil, it was decided at a union of our two groups would have benefits to both groups. Our two groups have a synergy with Scouts offering a community environment for young people and the music group engaging young people with music.

The PBYMV have strong affiliations with a number of groups, the Police, the Smith Family, Springfest, local schools, local politicians and also local media. This could be beneficial in the promotion of Palm Beach Scouts.

11. **Motion of appreciation of the retiring Committee Members**

Neil expressed his great appreciation of the current committee and advised that all committee positions were resigned and open for nomination.

12. **Nominations and Appointment of Executive Committee Positions**

- a. President – no nominations received.
- b. Treasurer – Richard Gjone will stand again for another year.
- c. Secretary – Lee Keeley nominated and was accepted to this position.
- d. Den Manager - Lee Keeley nominated and was accepted to this position.

13. **Nomination and election of Group Committee Positions: Fundraising Co-Ordinator, Den Officer, Newsletter Editor.**

- a. Communications Officer – Leanne Cane nominated and was accepted to this position.
- b. Den Officer – Michelle Webster offered to assist Lee Keeley as Den Officer.

14. **Appointment of an Auditor for 2012**

John Hayward was appointed as Auditor for Palm Beach Scout Group for 2012.

15. **Thank you to Robyn Lambell**

Judy Bonning thanked Robyn for her years of service and her support to her as President over the years and presented her with flowers and a beauty therapy voucher.

Robyn thanked everyone and said that it had been an honour and a privilege to be a part of the Palm Beach Scout Group. Her son, Nicholas, had been with Palm Beach Scouts for 7 years, since Cubs and only just finished Scouting last year at the age of 15. This in itself is a testament to how wonderful the Palm Beach Scout Group is. She will miss everyone and said that it was a very enriching experience to have been able to be a part of a group like Scouting that provides such as great opportunity for young people and for her son to have been able to experience this.

16. **Close of Meeting and Invitation to Supper**

The meeting closed at 8.30pm and everyone was invited to stay for supper.



# Palm Beach Scout Group AGM Meeting Minutes

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## **Date and Time**

5<sup>th</sup> August 2010 6:30pm

## **Location**

Palm Beach Scout Hall, Sarawak Avenue, Palm Beach

## **Attendees**

Judy Bonning (President), Robyn Lambell (Treasurer/Den Manager), Tania Watford (Group Leader), Bob Campbell (Region Commissioner), Neil Sardeson (Asst. Region Commissioner – Group Support), David Day (Region Committee Chairman), Beck Tripp (new Cub Leader), Richard Gjone (new Secretary)

### **1) Opening**

Meeting was opened with a thank you to the native land owners.

### **2) Welcome**

President, Judy Bonning, welcomed Bob Campbell, the Regional Commissioner.

### **3) Previous AGM minutes**

Copies of previous AGM minutes were distributed and motioned by Judy Bonning and seconded by Robyn Lambell.

### **4) Reports from President and Treasurer**

## **PRESIDENT'S REPORT**

The Committee has had a busy year at Palm Beach Scout Group without a Group Leader and a small Committee membership. Although challenging at times, we have managed to persevere and come out the other end, a lot more knowledgeable and much wiser.

I would like to take the opportunity to thank Sharyn Cripps, previously District Commissioner, Pelican and Dolphin Districts for acting as our Leader In Charge for the last year. Your support and knowledge have been invaluable to our team.

The Committee meets once a month during the School Terms to assist in the running of the Scout Troop. Our last AGM was 22nd October, 2009 and the current officers were elected at that time. Three of those Committee members are no longer with us and now need to be replaced. They are Tracy Clarke, Fundraising Co-ordinator, Jim Lambell, Vice-President and Diane Johnston, Secretary. Judy Bonning, President, Robyn Lambell, Treasurer and Den Manager, and Tania Watford, Communications Officer are still current committee members.

Tracy organized the Scouts to sell Sunblock Australia products and some profit was made on this. Presently the Committee is organising the volunteers for the Gold Coast Marathon in which our group receives \$580 for a fun day assisting at a water station near Mermaid Beach.

The Committee has also managed to get Ben, the Karate instructor, who rents the hall three times per week,, to pay off his last years debt in rental hire and he seems to be making an attempt at staying current this year. This income is greatly appreciated as it assists the Committee in providing camping equipment and the such for the Scouts and Venturers.

Robyn put together a New Scout Information Kit for new and interested parents which is useful when introducing interested parents and future Scouts to our troop. We are currently waiting for them to printed, which has been offered by one of our parents.

This was a short year for the Committee as our last AGM was just held seven months ago, on 22nd October, 2009. We hope that this year proves to be another successful season for our children and they continue to benefit from all the time and effort that Spud and Syd put into them.

We are so fortunate to have wonderful leaders that volunteer themselves for our children!

Respectfully submitted  
Judy Bonning  
President  
Palm Beach Scout Group

### **TREASURER'S REPORT**

I am pleased to present the Finance Report for the Palm Beach Scout Group for the year ended 31<sup>st</sup> March 2010.

The Account balance as at 31<sup>st</sup> March 2009 was \$11,379.17.

#### **FINANCIAL YEAR 1/04/2009 - 31/03/2010**

<b>RECEIPTS</b>	
Fees	\$3,672.00
Hall Hire Fees	\$10,102.50
Camps Outings	
Job Month	
Membership	
Interest	\$12.70
Donations/Fundraising	\$1,654.70
Uniforms	
Other Receipts	\$642.00
<b>TOTAL RECEIPTS</b>	<b>\$16,083.90</b>

<b>EXPENDITURE</b>	
Equipment	\$1,651.06

M'ship/J'boree	\$3,020.00
Training	\$410.00
Badges/Uniform	\$252.05
Functions/Camps	\$1,504.04
Stationary/Postage	\$178.05
Registration to QLD Branch inc. Insurance of \$4,414.20	\$6,286.14
Utilities	\$1,499.35
Other Payments	\$1,385.37
<b>TOTAL EXPENDITURE</b>	<b>\$16,186.06</b>

The Account balance at 31<sup>st</sup> March 2010 is \$11,277.01.

This means there was a loss of \$102.16 for the financial year. Expenses were high due to Jamboree in 2010 and the Committee providing assistance to each of the three Scout attending and covering the total cost for each of the two Scout Leaders. This will not occur again until 2013.

**Robyn Lambell**

Group Treasurer

Palm Beach Scout Group

**5) Adoption of annual report and audited accounts**

Treasurer, Robyn Lambell, presented the Financial Report with the following key details:

Account Balance at 31 <sup>st</sup> March 2009	\$11,379.17
Total Receipts	\$16,083.90
Total Expenditure	\$16,186.06
Account Balance at 31 <sup>st</sup> March 2010	\$11,277.01

Budget for this financial year was also presented. Regional Commissioner, Bob Campbell, raised the issue that the budget should include training for leaders and also that the property values should be confirm with regards to insurance policy.

Official Financial Return form and Account Statement where presented.

Annual Report was motioned by Tania Watford, and seconded by Judy Bonning.

**6) Motion of appreciation of the retiring committee members**

As recognition of the important service to the group over the last year, President, Judy Bonning, and Treasurer, Robyn Lambell, were presented with flowers.

**7) Nomination and election of new Executive Committee**

The following members were nominated and elected as members of the Executive Committee:

President: Judy Bonning  
Treasurer: Robyn Lambell  
Secretary: Richard Gjone

**8) Nomination and election of Group Committee Positions**

Nobody has expressed interest in the following positions and they are not filled: Fund Raising Coordinator, Den Office, and Newsletter Editor.

Robyn Lambell was elected as Den Manager.

**9) Appointment of an Auditor**

Current Auditor John Hayward was appointed for the financial year 2010 to 2011.

**10) Address by Region Commissioner**

Regional Commissioner, Bob Campbell, addressed the meeting and informed about how he and his team can assist the group and their vision for Scouting on the Gold Coast over the next 12 months.

Bob “challenged” us to build the group up to 40 members over the next 12 months, and also getting 2 cub leaders and another scout leader. This to make sure the group is financially viable, and existing leaders are not overloaded.

**11) Close of meeting and invitation to supper**

The meeting was closed at 8:30pm.