



# 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 position 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.