**82nd Craigalmond (Cramond) Scout Group**

**Annual Review and AGM**

**Friday 8th June 2018, 6.30pm**

**Cramond Kirk Hall**

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| 1 | The chair (Hazel) welcomed everyone.  |
| 2 | The minutes from last years’ meeting were circulated and approved.  |
| 3 | **Approval of Accounts and Treasurer’s report**Group scout leader (Graham) presented a summary of the end of year accounts on behalf of the treasurer (these will be formally signed off by the executive group at their next meeting). We have spent around £12k this year – including a new marquee. Current balance is around £5k with gift aid still to come in (so expecting this to be around £7k). Now fundraising for a new rescue boat (£12k) –hoping to get matched funding from the lottery or similar so need to raise £6k. The duck race and plant sale are the biggest fundraisers, so hoping to raise the £6k through these.Subs will remain the same as they cover the standard costs (building rent, insurance, etc). |
| 4 | **Presentation of Annual report by group scout leader** Graham presented his annual report which is available on the website. The pack is thriving and is one of the largest in the area. Graham highlighted the only current vacancy: Friday cub pack leader, but encouraged anyone who wants to become a leader to get in touch.  |
| 5 | **Approval of chairman**After four years, Hazel is standing down as chair. Sarah Gordon was approved as the new Chairperson.  |
| 6 | **Election of office bearers – secretary and treasurer**Lisa Rolland was approved to continue as treasurer for another year. Diane Brough was approved to continue as secretary for another year. |
| 7 | **Election of members of executive committee**Agreed. |
| 8 | **Section reviews**Beavers update – a photo presentation documented a great year with lots of activities.Cubs – Great camp, guide dog visit, fire station, bike maintenance, indoor curling and healthy eating. 192 badges have been awarded!Scouts – 70 scouts (with a long waiting list) including 6 girls. 8 excellent leaders. Concentrated this year on skills for life, community work, fund raising and excellent camps. An excellent presentation illustrated what the scouts have been doing to work towards their gold scout award (showing their activities across the 9 areas of the award).Explorers – 36 explorers with 4 regular leaders – more leaders really very welcome as getting to capacity with current numbers. Trips to Ratho, Barnton Park tennis club, rat race challenge, Santa’s sleigh (their main fundraiser). Also raised money for RNLI, the Rock Trust, the Corstorphine round table and the north west food bank. Also, excellent summer camp – always the highlight of the year. |
| 9 | **Presentation of awards and expressions of thanks**The district commissioner commended the leadership team. He awarded long service awards to Sarah Gordon, Andrew Wood and John Kinworthy for 15 years’ service to scouting, and Vivienne McNiven for 5 years’ service. A number of permits were also awarded.1 beaver was awarded the bronze chief scout award, 1 cub awarded the silver chief scout award and 11 explorers awarded the gold chief scout award.7 explorers have achieved their DoE bronze award.3 explorers have achieved their platinum scout award. Hazel was thanked for all her hard work as chairperson.David was thanked for the training sessions he has given the leadership team on dealing with challenging behaviour. |
| 10 | No AOB |