



12th Caulfield Scout/Cub Group

76th ANNUAL GENERAL MEETING Minutes **Saturday 2nd September 2006**

Present: Jenny Bush (chair), Rosemary Parr, Lesley Valentini, Alison Lloyd, Jenny Kempster, Dawn Foster, Peter Chilton, Rob Foster, Kristin Ludbey-Gillham, Caroline Murphy, Dennis Thoroughgood, Doug Lamb, Matthew Harrison, Graham and Glenda Mitchell, Frank Moore, Hilary Bush, Wendy and Roger Parish.

Apologies: Andrew Fraser, Mary Fraser, James Scott, Miyagi family, Jennifer Keirnan, Bruce Briedahl, Victoria Briedahl, David Woodman, Stephanie Woodman, Elizabeth Richardson, Rob Baker, Bernie Baker, Andrew Gibson, Lyn Gibson, Jan Kerr, John Kerr, Eloise Porter, Michelle Watson.

Welcome: Jenny Bush welcomed all to the meeting including Frank Moore (District Commissioner), Graham Mitchell (District Association President) and Glenda Mitchell.

AGM 2005 Minutes: Accepted as a true and accurate record.

Moved: Alison Lloyd

Seconded: Dawn Foster

President's Report: Jenny Bush presented her report which is recorded in full in the 2006 Annual Report. She highlighted efforts of the leaders, outlined the tasks of the committee and the fundraising activities for the year.

Treasurer's Report: Jenny Bush presented the Treasurers report which is recorded in the 2006 Annual Report. She mentioned the reduction in Hall Hire this year was due to the committee showing more diligence regarding tenants due to damage done in the past. Peter Chilton added that a large payment for Jamboree fees was included in the accounts but is due to be recovered from parents in this coming year's accounts.

Section Reports:

Cubs: Report presented by Rob Foster.

Scouts: Report presented by Caroline Murphy.

Venturers: Report presented by Dennis Thoroughgood.

Rovers: An overview of the activities offered by Rovers was presented by Hilary Bush.

Group Leader's Report: Rosemary Parr presented the group leaders report which is provided in the 2006 Annual Report. She thanked the efforts of the leaders and mentioned the need for recruitment as some leaders would be leaving shortly.

District Commissioner's Report: Frank Moore spoke about the strength of the 12th Caulfield group and advised that we were one of the strongest groups in the district. This can be directly attributed to the interesting program provided by the leaders and the strength of the parent commitment. Frank mentioned that development plans were to be reviewed over the year in order to retain the group's strength over time.

Election Of Office Bearers: Nominations were received and nominees duly elected as follows:

PRESIDENT	Jenny Bush
TREASURER	James Scott
SECRETARY	Lesley Valentini

Closing Remarks: A presentation was made to Alison Lloyd for her valued fundraising efforts on the committee. A presentation was also made to Peter Chilton for his valued efforts and contributions as group leader, cub leader and now committee member.

Jenny Bush thanked everyone for coming and invited everyone to stay for supper.

The meeting closed 8.05pm.