



Scout and Guide Fellowship UK

Annual General Meeting

Saturday 27th April 2019

The Meeting House Bristol

1. The Chairman, Muriel Rayner, welcomed everyone to the meeting

Present: Muriel Rayner – Chairman, Helen Watson, Jennifer Roberts, Peter Short – treasurer, Jane Wardropper- Secretary, Alan Beavis, Jen Beavis Allan and Sue Page, Mike Taylor Alex Fraser Anthea Fish + others

2. Apologies: Katharine Diver, Margaret Diver, Dave Mowbray, Margaret McColm, Pam Gardner, Liz Aveston

3. Minutes of the last Annual meeting on 12th of May 2018 at imperial Crown Hotel Halifax, were read and accepted.

4. Chairman's report: Having been previously distributed, the chairman highlighted several points including thanks to the committee members. She commented on the geographical distribution of members and indicated the spread on a map. The need for recruitment of members was emphasised. A resume of her first year in office was given and she commented on the pleasure of being able to meet 18 members at the Western Europe Gathering held in Eastbourne. Members were thanked for all the hard work that was put into the Gathering as that plus the very sunny weather added to its success. Members were encouraged to book for the Europe Region conference to be held in Bremen in August.

5. Treasurer's report: the balance sheet attached was accepted the balance at the end of year being £2134

6. Auditor: It was agreed that Philp Martin be appointed auditor for the next year.

Adoption of the reports were proposed by: Alan Beavis, seconded by: Jennifer Roberts and agreed unanimously.

7. Election of Trustees:

Margaret McColm, and Dave Mowbray were nominated to continue their terms of office as trustees for 2 and 1 years respectively, and Muriel Rayner and Jane Wardropper were nominated to continue for a further 2 years terms of office on the SAGF committee.

Two nominations were received to fill vacancies, Audrey McNaughton and Mike Taylor were elected

The Committee members for 2019 proposed by Alan Beavis and seconded by Peter Short n were elected unanimous vote.

This concluded the official business of the meeting.