

33RD BELFAST SCOUT GROUP AGM – 12 June 2024

Present

Ian, Suzanne, Sara, Neal, Owen, Alison

Apologies

Jessica, David, Pat, Carole, Kerry, Morgan, David

Item	Decision	Followup action
Minutes of May 2023 AGM	Approved	
Registration	Forms - amendments made and approved 29 August – registration night from 7– pm Agreed to have a supply of sample uniforms available to try Scarves available to to purchase £5 Morgan to have new bank acct details printed/QR code	Suzanne to amend & print for registration evening Suzanne to book hall Suzanne to purchase Suzanne to follow up with Morgan
Starting Back – Sept	Squirrels – ?11 September Beavers/Cubs/Scouts 12 September	
Holidays / church hall bookings	Reminder forms will be issued by Church Office in next few weeks	All leaders
Financial Accounts 23-24	Income £8,322.94 Expenditure £6,961.93 Closing Balance - £2,840.11 Accounts approved	
EA grant submission	Grant approved £1,400 for 24-25	
Capitation fees for 24-25	£32.50 per person Agreed to increase subs to £55 for 24-25	
Section Report	Submitted by Squirrels, Beavers, Cubs and Scouts	
Summary of updates from sections	Squirrels – usual activities of craft, badgework. Leadership – require one FT adult leader Change to times to 6.30-7.30pm Beavers – 23 Beavers; 3 Leaders. Highlights – Planetarium trip, Unihok runners up; Silent Disco; 193 badges awarded Cubs – Successful camps and trip; 300+badges awarded; 35 Cubs, 4leaders Scouts – successful opening year with 8 Scouts. Owen and Neal leaders; Gary Millar, new leader; Alex helper. Neal to approach another potential leader (JP). Expecting about 10 Cubs in Sept. General comments - DOE support welcomed for younger sections; moving up dates 26 September 7.40 for all sections	
Section times	Some discussion about changing times now that Scouts up and running.	

	<p>Congestion in car parking also given due consideration esp around 8pm. Agreed – Beavers 7-8pm; Cubs 6.45-8pm and Scouts 7.45-9.15/30. Scouts meeting in Kirk Cara from 7.45-8.15, the move into Main Hall from 8.15</p>	<p>Suzanne to check Kirk Cara would be available for scouts</p>
Access NI	<p>Access NI required for frequent parent helpers, although can help twice monthly without checks. Access NI required for camp parent helpers</p>	
Beetle Drive (fundraising/social)	<p>Planned for 14 November 6.45-8.30pm Discuss evening in Sept/Oct</p>	<p>Suzanne to book hall</p>
AOB	<p>Remembrance Service – and youth parade. Some discussion about having YP in November rather than February. However, need to fit with Church calendar and due to events in Nov/Dec, it was decided to move to Feb. However, Scouts keen to attend Remembrance Services as group</p> <p>Nights Away –required by Scout Leader (OR) He will contact Alan Campbell</p> <p>District AGM Mon 24 June at 7.30pm – 33rd hosting event.</p>	<p>Suzanne to raise with Rev Rankin</p> <p>Owen</p>
Next meeting	<p>May 2024</p>	