

## **Brooklyn Scouts AGM 2011**

7:30 PM on the 27<sup>th</sup> November 2011

Held at Brooklyn Scout Hall 26 Harrison St Brooklyn Wellington

Meeting opened 7:39PM

### **Attendees:**

Denise Church

Henry Williams

Gavin McGlashan

Duane Stewart

Terry Poll

Sarah Jackson

Erina Papp

Lyn Briesman

Julia Harry

Chris Ewers

Donald Clark

### **Apologies:**

Nik Deveraux

Bob Bevan Smith

Michael Veneer

Richard Niven

### **Minutes of last year**

Matters arising: Basement, Grants raised: Nil raised by Erina Papp

Confirmed as correct, Moved: G McGlashan, Seconded T Poll

**Correspondence:** none raised

### **GL report**

Leaders meetings a success meeting once a term

All eligible scouts attended scout jamboree with four leaders

Sarah moved a thanks to leaders who attended jamboree seconded by Erina Papp

next jamboree 2014 to be held in fielding . Fundraising needed for this.

**Fundraising** Sevens \$2000 a year, RWC \$8000 of that \$700 to other groups who assisted with numbers.

There will be other events at the stadium ongoing that will fundraise for the group. 23<sup>rd</sup> December a game is taking place.

Introductions to see where peoples interest in the group lay.

Treasures Report(See attached)

General notes on discussion of report:

Suggested that both a Savings account and internet banking be looked at.

Collection of subs a lot better this year \$4000 total but this needs work

Expenses include things like:

1.50 per check book

Axe handles chainsaw chains

National Fees covered by subs

Equipment costs

We have Reward points with power company

Vote of thanks to Sarah for her duties Moved E Papp Seconded C Ewers

Report accepted Moved: G McGlashan Seconded C Ewers

## **Section Reports**

### **Keas**

Numbers could be higher than hoped as lost some to cubs

Events Zone Kea walk, started badges

### **Cubs**

big numbers at the moment

Camp recently success

### **Scouts**

ski trip, police station visit, four day tramp, many day walks

12 scouts, recruitment needed for both youth and leader succession

Youth needed to go through leadership training

Australian jamboree is a possibility

### **Venturers**

A lot of fundraising for themselves and group and a lot of interaction with Paparangi unit

January 26<sup>th</sup> camp with Paparangi and Brooklyn scouts invited

### **Subs**

Miscommunication on last years decision lead to continuation of 2009 fees during 2010.

Fees 2011

Two children \$220

Three children \$250

Moved G McGlashan seconded All

### **Parent Roles**

Donald Clark, Chris Ewers and Erina Papp working with leaders to form governance committee

Treasurer Sarah willing to stay 6 month longer

Secretary

Qtr Master

fundraising

Grants

scarves

Hall upgrade Leader Rex

Assistants

Unfilled at AGM to be dealt with by committee

Communications Donald Clark Moved C Ewers seconded L Briesman

**General Business**

Zone meetings every Thursday of seconded E Papp seconded All  
committee meeting 11<sup>th</sup> Dec at 7:30

Meeting closed 9:15pm