
**MINUTES OF ANNUAL GENERAL
MEETING 2018**

HELD AT CMAS SCOUT DEN, Wednesday 5th December

PRESENT Robyn Hellowell, David Powell, Stephen Taylor, Travis Weigel, Jenny Weigel, Dave Hellowell, Jasleen Ahuja, Ross Willats, Karen Willats, Diane Salter, Jeff Morgan, Varsh Morgan, Rosie Lutchman, Jack Lutchman, Steve Shipway, Ted Sun, Malcolm Miller, Tricia Stevenson, Jenny Lei, Neil Gilchrist, Esther Gilchrist, Gavin Guo, Ariel Zhang, Carl Hewitson-Townley

APOLOGIES Kathryn Harvey, Kathryn Ironside, Karen Naude, Andrew Harvey

- Welcome by Robyn Hellowell
- Minutes of the last AGM (December 2017)
Moved by Diane Salter, seconded by David Powell

- Matters arising: None

- Correspondence: None

- Treasurer's Report: presented by Karen Willats (see attached)

Fees will stay the same, cleaning charges are high as they are for more than a year

Moved by Stephen Taylor, seconded by Andrew McCormick

- Chairman's Report: presented by Robyn Hellowell

2018 hasn't been a very busy year for the committee. We have engaged with our local MP, Simeon Brown who is supportive of our situation regarding changes that may result from the new ownership of Pigeon Mountain reserve. The committee and Venturers organised and ran a successful garage sale in November – funds to go towards Scout Venture at the end of the year. We have a few long standing committee members who will probably be resigning over the next year or so. We will require three or four new members who could help with a range of committee jobs.

- Group Leaders Report: presented by David Powell

2018 saw Capt Musick involved in a great range of activities across all sections.

There has been a lot of progress on award schemes and chief scout achievements.

CMAS also hosted a Chinese group from Shenzhen and had a great weekend

building a relationship with them. Planning for Jamboree 2019 in Mystery Creek will

start at the start of next year. Thank you to our leaders, and acknowledgement of the

work they do and the time they dedicate to scouting. We couldn't run the group without them. We are always keen to train new leaders and looking for parents to get involved with our group. If anyone is interested, please talk to one of the leaders. This is will be David's last year as Group Leader.

- Election of committee for 2019 Current members re-elected, no new members

- General Business

Stephen Taylor suggested that the internet quality at the den is not very good and could we look at improving it. Steve Shipway had information regarding this and it was decided that we would go ahead with the installation of fibre and cancel our landline connection.

Meeting closed at 6.54pm followed by prize giving.