**25th Camberwell (1st Dulwich College) Scout Group**

**Minutes of the Annual General Meeting**

Held on Friday 13th May 2011 at 7.00 pm at the Trevor Bailey Building

Forty parents, leaders, officers, explorer scouts and scouts attended the meeting

1. Wendy Foreman welcomed all those assembled.

2. The minutes of the AGM held on Friday 7th May 2010 were circulated and accepted as an accurate record of the meeting.

3. There were no matters arising.

4. Nick Black (Group Scout Manager) gave a report on activities.

He said the last year had been a busy year and encouraged parents to sign up and join the scout website so that they could view details of the activities and photographs. 120 boys currently attend scouts and the troop plays a significant part of college life. Last year the troop had camped in Cwmcynwyn farm in the Brecon Beacons where they had encountered variable weather and some dramatic rain. This summer the camp will return to Tebay on the edge of the Lake District where the troop has been going for over 50 years.

Nick thanked Pete for all his continued work with the troop even though he has been on sabbatical and travelling for much of this year. He also thanked Nick Trussell, Andrew La Niece, Will Rhodes and Jack Pritchard for all their help.

Alex Tate and Aaron King will be leaving the college in the summer and Nick thanked them for all their help with the troop.

5. The financial report for the last year was circulated. Mervyn Wolffsohn explained that the £47,000 surplus was due to one donation of £50,000. The balance is slightly down due to the expenses of the Argentina trip but otherwise the accounts are in a healthy position.

The District Commissioner Philip Andrews asked for the Management accounts for the Argentina trip to be entered in the Explorer accounts and not the Scout accounts and Mervyn said he will amend this.

6. Nick Black approved the nomination of Wendy Foreman as Chairman.

7. Mervyn Wolffsohn was elected as Treasurer and Trisha Emkes was elected as Secretary. This was proposed by Alan Baxter and seconded by Robert Crowe.

8. The following people were elected to the Group Executive Committee. This was proposed by Nick Black and seconded by Fergus Jamieson.

Trisha Emkes

Virginie Kirk

Alan Baxter

Wendy Tooker

Jane Gorvett

Lily Patel

Ami Khaliq

Julia Smith

Richard Beese

Julia Wylie

Nick Black as Group Scout Manager nominated the following people to the Group Executive Committee.

Mervyn Wolffsohn

Fergus Jamieson

Monica Wolffsohn

Tim Birse

Garth Davidson

9. Any other business. Wendy Foreman introduced Ami Khaliq who was organising a rota of parents to help on Founders’ Day. Wendy encouraged parents to try to raise the profile of scouts within the school by telling their son’s Form Tutor and Dr Spence how much the boys and parents value the scouts.

Wendy thanked Peter Evans, James Chatwin, Nick Trussell and Andrew La Niece for all their work with the troop.

Philip Andrews (District Commissioner) thanked the parents for all their support and said that Ed Green has received his 5 year service award and Adam Healey his 15 year service award.

He said that 4 scouts in the District are going to the Scout Jamboree and encouraged parents to buy a joining jamboree badge which was for sale after the AGM. The money from the sale of these badges will go to help scouts in under privileged countries.

Fergus Jamieson thanked Soria Cerio for mounting a superb exhibition on Dulwich Scouting at the College.