

**MINUTES OF THE KINGSLEY SCOUT GROUP**

**AGM HELD ON FRIDAY**

**3<sup>rd</sup> DECEMBER 2010 AT 7.00 PM**

**PRESENT** Phil Baldey, Patsy Roberts, Brian Kwan, Glenys Lusty, Helen Dudley, Marc Butler, Stewart Sutton, Vic Lusty, Dylan McIntyre, Mike Cusi

**APOLOGIES** Richard Hamer, Joan Herdman

**MINUTES** Minutes of the last AGM held 30 November 2009, were read and confirmed as a true and accurate record. Stewart/Glenys

**MATTERS ARISING** There were no matters arising from those minutes.

**PRESENTATION OF REPORTS** Reports were read out by the Leaders, and Patsy on behalf of Richard Hamer.

Dylan advised in his Group Leader's report, the kitchen trailer will be worked on at Daryn Jansen's workplace where it will be waterblasted free of charge. Thanks very much Daryn.

There were no questions for Brian Kwan and Phil Baldey.

Brian suggested that Dylan get to know the parents of his Thursday night session and ask for assistance.

The Secretary apologized as Stewart and Helen's report had been left out of the AGM booklet. Meantime they presented a verbal report. Attached please find the missing report.

Brian asked if there was any Leader lined up to take Richard's role. Dylan has approached a couple of parents but has not had any commitment yet. Stewart said he was happy to fill in until a new Leader was found, but was reminded by the Committee that he must not take on too much.

Moved all reports be accepted. Dylan/Brian

Report was given by Zone Leader Vic Lusty. He made the following presentations:

- Bronze award for over 50 youth members
- Certificate of congratulations on obtaining a 45.71% increase in numbers
- 3 year service awarded to Helen Dudley
- Certificate on completing initial block of woodbadge training awarded to Jono.

Vic also took the opportunity to let the Leaders and Committee know that:

- Kingsley needs seven Leaders to ensure safety for the Groups. Scouts were OK but Kea need 3 and Cubs need 4 Leaders. Parents should be approached

by Committee and Leaders to assist.

- A new uniform will be introduced in April 2011 and everyone will be expected to be wearing them by 2013. The shirt is silver gray button up, with black shorts, trousers or skirts. Fleeces will be available for winter. He suggested the Committee consider applying for funding to help pay for the uniforms.
- When groups are out and about, Leaders MUST get the Activity Intention Form completed, otherwise the activity will be not authenticated. Even when just going around the local streets, forms need to be completed and the contact person on the form should have a copy. A list of names of the troops should be on a separate sheet. If it is a water activity, there should be a RAM report.
- There is a Zone AGM Thursday 16<sup>th</sup> December at Central Scout Hall, Rotorua, attend if possible.
- Summer Camp to be held at the end of next year.
- On behalf of National body, Vic commended the Committee and Group on their (awesome) fundraising efforts.

#### ELECTION OF OFFICERS

Nominations of new committee were sought. As there were no new nominations put forward, the existing committee were asked if they would like to remain. It was therefore confirmed that the committee members would be:

Chair	Vacant
Secretary	Patsy Roberts
Treasurer	Glenys Lusty
Fundraising	Patsy Roberts/Glenys Lusty
Building project	Glenys Lusty/Vacancy
Group Leader	Dylan McIntyre
Quartermaster	Marc Butler

Phil Baldey advised he had enjoyed his two years with Kingsley Scouts and would remain as advisor on the building project if required. Phil was pleased with our fundraising efforts and wished Kingsley well. Patsy Roberts said she was disappointed no-one had come forward to take on the role of Secretary but would remain in the position just to see the building project completed and continue to help the Committee who have done an amazing job. However, encouraging parent involvement and seeking new leaders will be ongoing.

Moved elections be accepted. Helen/Brian All in favour

#### FINANCIAL

The financial report was tabled, and Glenys gave an overview. Glenys reminded leaders when planning activities and badges, ensure they have the funds available or the activity is viable.

Increase in next year's fees was discussed. It was recommended the increase be \$80 for the 1<sup>st</sup> term and \$30 per term thereafter. This will reflect the increase in the

National fee.

Moved and past unanimously by all those present.

Phil bought up the funds received since 30 September were Lion Foundation \$10,000, Community Trust \$5000, Raffle and Fundraising \$3500, with Bay Trust handing over a cheque the following week.

Glenys presented a budget for 2011. Copy attached.

It was then moved that the financial report be accepted. Carried

## GENERAL BUSINESS

Stewart would like to see curtains in the renovated den to screen out the light.

Glenys mentioned she has been approached by organisations wanting to rent the Den once renovations have been completed. This will be an opportunity to keep costs down. However, Kingsley Scouts schedule and activities will take priority.

Marc explained out of 16 of the big tents, four have no tent poles. He would expect those using the tents to ensure poles and pegs get stored in the correct bags. We need to take care of them. One roof was disintegrating which costs money. When dismantling tents, pull out the pegs correctly or the canvas can be ripped. Marc is willing to demonstrate how to assemble and put down a tent. He has also serviced gas nozzles, lanterns and in the process of designing shelves for the new garage. Phil advised Marc to direct Leaders as required and suggested tent poles could be labeled. Marc has set up a resource log which is to be filled in when using the gear and don't forget to include any maintenance work required.

Phil ended the meeting by thanking the Committee, the Leaders and the one parent for attending the AGM and acknowledged the Leaders for their hard work with gift baskets.

Helen Dudley thanked Phil on behalf of the Committee and Leaders, for his leadership and continued support. We all wish him well.

2010 AGM report will be posted on website [www.kingsleyscouts.org.nz](http://www.kingsleyscouts.org.nz).

## NEXT MEETING

To be confirmed.

Meeting closed at 8.30 p.m., followed by supper.

**Kingsley Scout Group**  
**Cubs – Monday Session**  
**Report to Annual General Meeting 2010**

We started the year with 18 Cubs. As our numbers were growing and we had children on the waiting list, another pack was started at the beginning of Term 3. Two Cubs from Monday transferred to the Thursday pack. One Kea joined the Monday Pack at the start of Term 4. As at 29 November, we have 17 in the Pack with one child visiting. We have 4 females and 13 males. Two Cubs have left the Pack this term, one because of a sporting commitment and one decided not to continue.

Camps this year have been:

- Summer Camp in January which five Cubs attended.
- The combined Kingsley Cub/Scout camp at Lake Tarawera with over 30 adults and youth attending.
- The Volcanic Zone Cub Camp at Lake Okataina where just over 10 cubs from Kingsley took part.

A round-up of our activities by term is as follows:

**Term 1**

This was an outdoors term which included fishing, athletics, swimming and a visit to the Coast Guard. Most of the pack attained their first Athletics Badge, and several completed the final stage of their Swimming Badge, and the majority of the Pack have either their Stage 1 or Stage II swimming badges.

**Term 2**

We had our first Cub sleepover at the Den for ANZAC Day which was great fun. Other highlights included a great session with Mums, a Night Walk on the Birdwalk, a very successful family night where the Cubs all brought along something they had cooked, and a Kingsley Group Campfire to round off the term.

**Term 3**

A bring along a friend evening was very popular and the Dad's evening was well attended. The planned Lions Hut camp was deferred and we will try for this in Term 1 in 2011.

**Term 4**

So far this term, the cooking on Hobo stoves was a major success, and was so popular we ran it for two sessions. Many Cubs even cooked on them at home. A visit from a nurse to talk about cuts and scratches, plus a session on poisonous plants was very informative.

**Badge Work**

This year we have encouraged the Cubs to work towards personal interest badges and we have been really delighted with the response. Four Cubs have achieved their Collectors Badge, two Cooking and one Pet Care badge. We now have seven Cubs with their Bronze Award and by the end of the term, we should be awarding several Silver Awards. Many Cubs are working on Photographers and

Cooking. The Cubs who attend Apanui and St Joseph's Schools were awarded their Entertainers Badges for participating in their schools' productions.

We have a great group of Cubs, who have settled in really well, and for the most part, get on very well with each other.

One of the positives this year has been an active and positive committee. This has enabled us to get on with the job of running the sessions knowing that this part of our Group is very well under control. In particular, the support and encouragement of Phil Baldey has been awesome.

Joan Herdman, Stewart Sutton and Helen Dudley

Cub Leaders

November 2010