**Lilliput Sea Scouts AGM Meeting**

**June 2017**

**Group Scout Headquarters**

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|  **Present - Committee:** |
| James Inge | Paul Gray | Steve Payne | Paul Yates |
| Paul Robertson | Sam Scott | Gill Redwood | Simon Inge |
| Andrew Parkyn | Keith Redwood | Nic Spiers | Paul Chamberlain |
| Geoff Furnell | Brad Farnham | Georgina Allen | Diane Newell |
| Rueben Hawkwood | Leung Yung | Phil Hall | Liam McKenna |
| David Hedley-Cheney | Collette Harrison | Jonathon Cooper |  |

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|  **Apologies for absence:** |
| Ragen Bartaby | David KitKatt | John Haynes | Paul Sparks |
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| **2. Opening from the Chair** |
| A thank you from Keith (Redwood) to the leaders and parents making Lilliput a success for another year. Special thanks to Simon, and jested that he was disappointed that his letter of resignation was not accepted by Simon (GSL) |

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| **3. Previous Minutes** |
| Minutes from the previous AGM was nominated by Paul Robertson and Second by Phil Hall |

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| **4. Treasurers Report** |
| A concise report from Jonathon Cooper over the accounts. The accounts have been audited and approved by Francis Clarke |

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| **5. Appointments** |
| Simon, gave his report and made the appointments for the following yearChair: Keith RedwoodTreasurer: Jonathon CooperSecretary: Diane Newell |

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| **6. Committee** |
| Parents were asked to join the committee |

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| **7. DC’s Report** |
| Not available |
| **8. GSL Report** |
| For reports see appendix |

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| **9. Section Reports** |
| For reports see appendixMonday BeaversThursday BeaversPort CubsStarboard CubsMonday ScoutsFriday ScoutsExplorers |

**Appendix**

**GSL Report:**

Well, Where did that year go? Another great year for the group, as we continue to grow and move forward, As we stand at the moment all sections are full and we probably have more kids in the group than ever before.

We had our Navy inspection in February, at which we had a great turn out of kids, and passed with flying colours, the inspecting officer said “of all the groups in the country he had inspected, we where the best by a long way”, shame at the time he had only inspected three groups.

One of the district wishes was that we got more involved in events that they lay on, we have made a real effort to do this. This year, entering teams into all district events. A decision they may regret, as we have either won or come runner up in all events entered, this includes the National swimming competition. A great effort well done all …

Over the course of the year we have updated a lot of our equipment, having invested in a new tractor, replaced the rescue boats and moved with the times and bought some paddleboards. We are currently replacing the Pico sailing boats and looking at plans to redevelop the current boat house which we all know as Phils’ Place

Once again, I would like to thank all the section leaders for running there sections, and to all their assistants and helpers, this includes the parent helpers of which some of the sections would struggle without their support. Kids very much vote with their feet, and if you weren’t provided such a great program we wouldn’t have the volume of kids we have now.

Thanks to Keith for this continued support as Chairman, to Jonathon for being the treasurer, and to Diane for being the group secretary and for looking after the waiting list, also Gill for looking after the subs, and Paul for managing the Bunk House, and also the Steve for managing the yard, which is a full time job on its own, and all the above are never too shy to roll up their sleeves and get involved in any other task I may need a hand with. So thank you.

I would also like to thank Salley, for the many hours of work she does making sure everyone has a valid disclosure, and I mean hours

Over the course of the year we have acquired a few new leaders,

Emma and Richard have both taken the role of assistant leaders on Monday Night Beavers

Liam who has made a return to Monday night Scouts

And Rueben and Paul who have also joined Monday scouts

And also Alex how has joined Friday night Scouts

Then we have the Explorer unit, well what can I say

I would like to thank Nic and his leaders for supporting the group and in providing a team of young people whenever we need help

I would also like to thank the parents for their continued support and in sending their children to Lilliput Sea Scouts

Finally as I said last year, we have to continue to move forward and make Roy proud, I personally feel we have, and hope he is looking down on us today a very proud man.

Thank you.

**Monday Beavers**

Paul Yates provided his first annual report in the capacity of Acting Beaver Scout Leader.

He thanked Emma, Richard and Max for their help and support.

Paul reported that he current has 27 beaver Scouts in the colony

And he describe visits and activities including; RNLI visit, Crabbing, BBQ, Police station visit

And an Easter egg hunt

**Thursday Beavers**

Geoff presented his report, and talked on the principles of running a colony and what it means to be a Beaver scout,

He highlighted activities including;

Sandcastle building, Beaver district camp, carnival day, district carol service and St.Georges day parade

**PORT Cubs**

Lilliput Cubs, PORT Pack Annual Report.

Scouting is all about the ‘little people’, but before I talk about them, I would like to talk about the big people who continue to provide their time and effort to ensure this section is a continued success.

I am often thanked personally for running a good section, and expressed the joy that cubs have had at PORT pack, but I am not here in isolation, the pack itself is supported by the infrastructure of Lilliput Sea Scout Group. And that infrastructure is effectively managed by the Strong and Stable leadership of our GSL, providing benefits for the many, not the few

The hours that Simon puts into Lilliput are staggering, across all sections, all days and times, if he isn’t at a section then he is organising activities for future occasions, or representing Lilliput at the District Level, or chairing an emergency leaders meeting, of which there are many.

He in turn is supported by the exec team, run by our Chairman, Keith Redwood. And our treasurer Jonathan Cooper, Thankfully Jonathans accountancy appears to be considerably higher than that of Diane Abbots.

Without the entire Lilliput Team, the section would not run.

The section itself is pushed along by Edward (Ted) Hendey, Samantha Scott, Georgina Allen and Diane Newell, and together we run PORT pack. A special thankyou to Ted who, has contributed where possibly during his A level studies, he now is off to new challenges as he starts his university, and we wish him the success he rightfully deserves, in all his future aspirations.

Diane, is our superstar, you will hear from Simon on the work Diane performs for the group, and on top of that she performs all the admin for the PORT pack. And on top of that, she is a dedicate leader.

Occasional others, Cubs have a 8:1 ratio, and with40 cubs we don’t have enough leaders to operate outside of these premises, which we like to do whenever possible. On those occasions, I pinch, bully, bribe other leaders from other sections, typically the scout leaders.

To all these THANK YOU

What have we been up to?

A summer camp at Bowling green wood,

We have now successfully tried three different local sites, two offering ‘green field’ and one activities based site. Ferny Corft is booked for Sept. giving a second activities based camp, we will then alternate between activities and green field and between the 4 sites

Water taster days

Barclays digital labs

Fright night Sleepover

Christmas Carol

Cubs 100th Birthday Party 16th Dec 2016

Runners up at the Scrapheap challenge

Sixers and Seconders at Rn Inspection

Night at The Museum Sleepover

St. Georges Parade

Family Camp

Rounders on the beach

Future events,

PORT pack sleepover.

Summer Camp (Sept)

Air museum

SILVER AWARDS.

Isobelle Horobin
Megan Mowbray
Finlay Adams
Daniel Ward (November 16)
Sam Richardson
Ryan Bellazrak (November 16)
Tomba Kelly

+ 4 Cubs, who should be receiving the award in the near future.

**Starboard Cubs**

David presented the report, noting this was his first full year running the section with Paul Sparks.

He reported that there was 40 cubs currently in the section, with 4 uniformed leaders, 3 regular parent helpers and 6 parents who helped when available

Thanks to Steve Payne, Nic Spiers and Fluffy for helping with different parts of the program, over the last 12 months Starboard had taken part in 48 events, 6 of which were at the district level.

David Highlighted the cub camp, bunk house sleepover, campfire at butchers coppice, shooting, visiting HMS Puncher, the Cubs 100 birthday party, going on the water with the scout leaders, and the district football competition which they won. Thanks to Simon and Paul for their support

**Scouts**.

Monday and Friday night scout report, we very much run the program parallel to each other. Each section is full with over 45 scouts on each night, we’ve had a variety of camp in the last year, such as a week long summer camp in Snowdonia, a weekend in Dartmoor, and 2 boating weekends, we have more planned, with a boating weekend, this coming weekend, and a survival camp being organised for September, we also took part on the Raleigh swimming competition, which we came second, and the district Night Ex, of which we won, the scout have achieved lots of badges this year, including, the creative challange, skills, photography, personal challenge, and first aid.

We have visiting the Mayors chamber at the civic centre, had wide games at Bradbury rings and Studland, we’ve had walks in Wareham, and visited a naval ship, commanded by an ex Lilliput Scout.

Thanks to all the new leaders, Ian, Paul and Reuben and the rest the Monday and Friday leaders for their continued support

**Explorers**

Nic reported an active and busy year, with numbers growing and looking forward to the summer on the water, he thanked his leader team.