

HELENSBURGH FRIENDS OF GUIDING

Minutes of the Annual General Meeting held at the Guide Hall, John Street, Helensburgh on Wednesday 19th October 2022 at 7.30pm.

1. **Present:** M. Morrison (Chairperson), A. Summers (Treasurer), E. Armstrong, A. Baird, H Cochran, M. Gilbert, A. McLeod, A. Ringrose, J. Stevenson, P Stewart, I. Stirling, L. Summers, E. Thompson, V. Macpherson (Secretary).

Apologies: L Hamilton, S Lee, L Murray, C. Thompson.

2. **To Approve the Minutes of the 2022 Annual General meeting**

Minutes of the 2022 AGM were approved with observation that a Letting Report should have been shown separately. Proposed by A Summers and seconded by I Stirling and approved.

3. **Matters Arising**

None

4. **To Receive the Annual Reports for the Year 2020/2021 (Reports attached)**

- a. **Chairperson.**

The attached report was submitted. It was highlighted that a grant of £2,500 had been received from the Miss Henry Trust.

During the year St Michael and All Angels Church had expressed a wish to use our drain but subsequently established that they had their own field drain.

Jennifer Deegan has kindly agreed to take over our legal work following the retirement of Alastair Hope, who had given us much support over many years.

In response to a query, a black mark on the ceiling was identified as a ball mark. Also suggested that encroaching ivy be dealt with by introducing a gravel track round the building.

- b. **District Commissioner.**

Alison Ringrose delivered full reports on behalf of District and Units, as attached.

In response to a query, reported that there were 55 girls and 15 volunteers over 8 units comprising 3 Rainbows, 3 Brownies, 1 Guide and 1 Ranger.

A new Guide uniform being introduced next year.

Two Rangers went to Caterburn to attend the Jubilee Beacon lighting and felt excluded. This has been raised at County.

- c. **Hall Convenor**

A detailed report was submitted by Aileen Baird detailing lettings and is attached.

- d. Adoption of reports proposed by M Gilbert and seconded by I Stirling and approved.

5. **Treasurer's Report**

Alan Summers gave a full report, as attached, and drew attention to the fall in income compared with the pre covid period, and also to a significant increase in repair and renewal costs.

Adoption of Accounts proposed by A Ringrose and seconded by I Stirling and approved.

6. **Election of Office Bearers**

a. Chairperson - Margaret Morrison proposed by E Thompson, seconded by A McLeod.

b. Treasurer - Alan Summers proposed by P Stewart seconded by A Baird.

c. Secretary - Vivien Macpherson proposed I Stirling seconded M Gilbert.

d. Letting Secretary - Aileen Baird proposed A Ringrose and seconded A Summers.

7. **To consider any other competent business.**

P Stewart thanked all units for timely production of accounts.

Julie Stevenson volunteered to join the committee and was welcomed.

A Baird advised that a parent was a plumber and could be called on to assist.

I Stirling expressed thanks to the committee for all their work.

8. **Date of next AGM**

Tuesday 26th September 2023 or Wednesday 27th September 2023. .