



1st Parramatta Scout Group



AGM 2005 Minutes

Meeting open: 27 April 2005 at 7:47 p.m.

Attendees:

- o Craig Kokay, ACSL & L.I.C.
- o Liz Sobolweski, Group Treasurer and Hall Hirer.
- o Emil Sobolewski, Trustee.
- o Philip Bohan, Chairman.
- o Alister Hayes, Trustee.
- o Neville Henderson, Commissioner special projects.
- o Mary Malenica

Apologies:

Annette Douglass (CSL), Vicki Hartmann (SL)

Previous minutes:

Minutes of the last annual general meeting were read and accepted.

Nominated: PB, Seconded: AH. Passed.

Section reports:

- o Group report was presented by Craig Kokay. Special note was the Distinguished Service award, and Silver Wattle award to Liz Sobolewski and Craig Kokay respectively.
- o Joey mob report was presented by Craig Kokay.
- o Cub pack report was compiled by Annette Douglass.
- o Scout troop report was compiled by Vicki Hartmann.
- o Treasurer's report was presented by Liz Sobolewski. Bank account total as of 26 April 2005 is \$2.862.00.

Nominated: LH, Seconded: PB. Passed.

Neville Henderson presented to the Group about the development role he now has and the assistance he can give to the Group to increase its numbers. Recently NSW branch has sent out promotion pack that the Group should take advantage of.

Election of offices: Neville Henderson held the chair for the elections.

Position	Nominated Person	Nominated By	Seconded By	Nomination Successful
Chairman	P. Bohan	L. Sobolweski	M. Malenica	✓
Secretary	M. Malenica	P. Bohan	L. Sobolewski	✓
Treasurer	L. Sobolewski		Elected unopposed	
Trustee 1	A. Hayes	L. Sobolewski	P. Bohan	✓
Trustee 2	E. Sobolewski	L. Sobolweski	P. Bohan	✓
Hall Hirer	L. Sobolewski		Elected unopposed	
Development Officer	C. Kokay to work with N.Henderson			



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Cheque signers are the chairman, treasurer, and L.I.C. with any two to sign.

General business:

Discussions were held on the state of the ladies floor. A motion “that the tiles be purchased and a date be set to fix the floor to be set” (PB).

Nominated: LS, Seconded: ES. Passed.

Discussions were held on the best frequency and date for the ordinary committee meetings. It was agreed that these are to be held “**the last Wednesday of the even number months**”.

Some of the committee raised concerns that they did not know what their respective roles entailed. Craig Kokay has a document that addresses these concerns and will be e-mailed to the members.

Meeting closed: 8:51 p.m.

Next AGM Meeting: 26 April, 2005 at 7:30 p.m.