



**Student Scout and Guide Organisation
Extraordinary General Meeting (EGM)
Penyrheol Leisure Centre,
Swansea Summer Rally
Saturday 5th July 2008, 7.30pm**

Present:

Darren Clowes (From Appointment of Webmaster)	Chairperson 2007-2008
Emma Dean	Secretary 2007-2008
Matthew Lewis	Treasurer 2007-2008
Paul Thompson	Members' Officer 2007-2008
Heather Coupe	Publicity Officer 2007-2008

Aberystwyth
Aberdeen
Bangor
Birmingham
Cambridge
Cardiff
Edinburgh
Leeds
Leicester
SLIC

Loughborough
Manchester
Nottingham
Portsmouth
SAGUWE
Sheffield Hallam
Sheffield
Swansea
Warwick

Apologies:

Girlguiding UK
The Scout Association
DUSAGG
Southampton
St. Andrews
Bath Spa
Lancaster
BUGS-Bath

Officers' Reports

Publicity Officer:

- Attended the GirlguidingUK Annual Event.
- Has redone the SSAGO posters and is looking for more photos.

Members' Officer:

- Is currently the most hated person in SSAGO due to CRBs. If half of SSAGO are CRB's before the end of the year Paul will eat a CRB form. There are now more members CRB'd than ever before.
- Didn't manage to attend the SSAGA AGM due to injury.

Treasurer:

- Sorted accounts for 2007.
- Has reopened the online merchandise shop and merchandise is going out. The shop will be open after reps' meeting tomorrow.
- Looking into new merchandise suppliers as prism print have gone bust.
- We currently have £2,250.85 in the Current Account, £2,252.56 in the development fund, £146.28 in the pay pal account and £150.49 in petty cash as of 22:30 Wednesday

Secretary

- Attended the GirlguidingUK Annual Event and would like to pass on the thanks of many leaders for the great work SSAGO does.
- Been working with the First Aid Working Group, this will be reported back to reps tomorrow.
- Collected club reports and created SSAGO News.
- Sent numerous emails!

Chairperson

In Daz's absence the rest of the exec reported he had:

- Got drunk
- Moved house

Presentation of Accounts

- Account summary sheets and full accounts were available for viewing.
- Overall activity in the accounts is down as membership payment is low and there were merchandise problems last year.
- In 2006 membership fees totalled around £3000 whereas in 2007 they were under £1000.
- The debt that has been written off was St.Martins and this was agreed at reps' meeting a year ago.
- Less has been spent of postage and paypal this being due to lower merchandise sales.
- Overall SSAGO is in a less favourable financial situation than a year ago. There is more money in the bank but fewer assets.

Accounts proposed by: Will Brown - Scogui

Accounts seconded by: Stu Malcolm – Leeds

Vote for approval of accounts by full membership:

Yes: Majority

No: 7

Abstentions: 6

Appointment of Webmaster

Having joined the meeting, Daz informed all that James Knights from SLIC has been appointed as the new SSAGO webmaster.

AOB

None

Meeting closed: 7.57pm