1st WOODEND GROUP SCOUT COUNCIL

Annual General Meeting

Sunday 10th September 2023 @ 12 noon

Venue: - Avening Green Scout Hq. Tortworth

# MINUTES

1. Introduction and welcome from GSL
2. Apologies for absence: Alex Jones (Secretary)
3. To approve the minutes of the Annual General Meeting held on 09th September 2022 held at Cattle Country: **Approved**
4. **Governance topics**
5. Adopt the model constitution from Policy, Organisation and Rules: **Adopted**
6. Note the Group’s financial year: **Treasurers report noted**
7. Agree the number of members that may be elected to the Trustee Board: **Agreed 6 people can be elected as Trustees**
8. Agree the quorum for each of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, and meetings of any sub-committees: **Agreed 20 persons for the AGM and one third of the Trustees for Trustee Board Meetings.**
9. **Review of the previous year**
10. The Group Scout Leader’s review of Scouting in 1st Woodend Scout Group; Report given to attendees
11. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts: Treasurers report accepted
12. **Making appointments**
13. To reappoint Group President and Vice-President

**Rt. Hon. Earl of Ducie is approved as Group President and Mrs S. Marklove – Teesdale as Vice President.**

1. To note any other supporters who may be admitted to membership of the Group Scout Council, including former Scouts and parents, by the Group Scout Leader, the Group Trustee Board or the Group Scout Council.

GSL proposed **Allison Trueman, 2nd MR, vote unanimous**

1. To approve the Group Scout Leader’s nomination of the Group Chair

**GSL Proposed Danya Wall as Group Chair, 2nd MR, vote unanimous**

1. Election of the Group Secretary

**Alex Jones stood as Group Secretary, proposed GSL, 2nd MR, vote unanimous.**

1. Election of the Group Treasurer

**Jess Brereton stood as Group Treasurer, proposed GSL, 2nd MR. Vote unanimous**

1. Elections of members to the Group Trustee Board

Parent Trustees elected: **Jeremy Dix, Sarah Kirk, Lindsay Heeley, Anna Chappell-Jones**

Group leaders elected: **Mike Rickwood, Sandra Carnegie, Tina Rickwood, Alan Bartlett**

1. To approve the Group Scout Leader’s nominations to the Group Trustee Board

Approved

1. To appoint the Independent Examiner

**Gary Pallett Treasurer 1st Falfield Scout Group**

Close