

2nd Orpington Scout Group

Annual General Meeting Minutes

Saturday 29 June 2024, Scout hut

Attendance

Mark Hudson - Group Scout Leader

John Whitney - Chair

Tim Birse – Treasurer

Alison Kavanagh - Secretary

Tara Mendez – Kiwi Beaver Scout leader

James Polson – Disney Beaver Scout leader

Becca Brooklyn – Bears Scout leader

George Hudson - Bears Scout leader

Nikki Greene – Bison Scout leader

James Polson – Wolves – Assistant leader

Olga Igolnikova – Beaver Scout leader

Nathan Pearce – Panthers Assistant leader

Zoe Keen – Bears Scout leader

Chris Litton – Panthers Assistant leader

Martin Howell - Explorers

Tim Birse – Explorers

Victor D'Amrco – Panthers Assistant leader

Mark Williment

Emma Pearce

Jonathan Keen

Alys Helm – ADC Group Support

Sean Greene

Mezz Tyler

Lone Tyler

Sophie Keen

Emily Whitney

1. Welcome and introductions

John Whitney welcomed everyone to the AGM and introduced the Trustee Board.

2. Apologies for absence

Apologies have been received from Kent Horton, Jason Price, Damian Hudson and Adrian Clarke

3. To approve the minutes of AGM held on 15 July 2023

Copies of the minutes from last AGM on 15 July 2023 were circulated and approved.

4. Governance topics

4a. To re ratify the model constitution from Policy, Organisation and Rules

Agreed by show of hands

4b. Agree the quorum for each of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, meetings of any sub-committees

Quorum of 3 for Trustee board meetings agreed by show of hands.

5. Review of previous year

Review presented by Mark Hudson (GSL) – documented in separate booklet that included section reports and awards given to leaders and young people. Thanks were given to all volunteers and the parents who have supported the children and have also participated in the meetings. Numbers of young people in the group have continued to grow although more adult volunteers to support the growth of the unit.

Tim Birse presented the Annual Report of the Group Trustee Board including the annual Statement of Accounts (included in separate booklet).

6. Making appointments

GSL nominated John Whitney as Group Chair, seconded by Victor D'Amrco: agreed by show of hands.

Alison Kavanagh was nominated and seconded as Group secretary as there were no other applicants – agreed by show of hands

Tim Birse was nominated and seconded as Group treasurer as there were no other applicants – agreed by show of hands

GSL nominated Mark Williment to the Group Trustee Board – agreed by show of hands

Treasurer agreed nomination of Auditor to be done at next Trustee Board.

Subsequent appointments for a 3-year term however Board member can resign during the 3 year term

7. Closing remarks

Group chair thanked all the volunteers and closed the AGM.