

1st TATTENHAMS SCOUT GROUP AGM

21st September 2023 Park Farm Banstead

1. Welcome and introductions	The Chair (Kevin Golding) called the meeting to order, welcomed all parties and introduced the top table (Acting GSL Kelvin Freeman, Treasurer Tony Hallet and Secretary Annette Herselman).
2. Apologies	<u>Apologies:</u> Liz Batten, Jan Jobson, Dave Shepard, Simon Payne, Mark Wingett <u>Attendance:</u> Frank Jones (ADC cubs), Colin Griffith (District chairman), Clare Aldridge (SSL), James Brewerton (BSL, ASL), Ben Jackson (CSL), Kartik Shah (ACSL), Matt Hooper (SL), Will Golding (ASL), Kate Johnson (Trustee), Danny Burchett (Trustee), approximately 15 parents
3. Minutes of last AGM held 23 September 2022	The Chair advised that copies of the last Group AGM Minutes, the group's constitution and accounts had been circulated and displayed and were also available on the website. The minutes were accepted by those present and signed by the chair. No matters arose from the minutes.
4. Chair's report	The Chair and Acting GSL presented their reports for the past year, including adopting the constitution of the Scout Council.
5. GSL's Report	
6. Treasurer's report and adoption of the accounts	The Treasurer presented his Report, including confirming the dates of the charity's financial year and invited any questions. The Chair thanked the Treasurer for their report, and for looking after the Groups finances. The 'approval of the accounts' was proposed by William Golding and seconded by Danny Burchett
7. GSLs nominations for membership of the Trustee Board	The Chair stood down and handed over to the AGSL. The AGSL nominated Kevin Golding as the Chair of the Trustee Board for the forth coming year. The meeting indicated acceptance by show of hands.
a. Nominated Group Chair	The AGSL explained the rationale for the nomination of trustees, trying to achieve a 'balance in terms of age and gender.
b. Nominated Trustees	He nominated Clare Aldridge (SSL), James Brewerton (BSL, ASL), Ben Jackson (CSL), Matt Hooper (SL) , as members of the Trustee Board for the forth coming year. The meeting indicated acceptance by show of hands.

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8. Election for membership of the Trustee Board	The Chair elected Annette Herselman as the Secretary of the Trustee Board for the forthcoming year. This was proposed by Matt Hooper and seconded by Ben Jackson and the meeting indicated acceptance by show of hands.
a. Elected Group Secretary	
b. Elected Group Treasurer	The Chair elected Tony Hallet as the Treasurer of the Trustee Board for the forthcoming year. This was proposed by Kate Hooper and seconded by Kartik Shah and the meeting indicated acceptance by show of hands.
c. Elected Trustees	The Chair elected Kate Johnson, Danny Burchett and Emma Morley as members of the Trustee Board for the forthcoming year. This was proposed by Kelvin Freeman and seconded by Colin Griffith and the meeting indicated acceptance by show of hands.
9. Appointment of Independent Examiner	The Chair proposed 'the appointment of Roger Byatt as Independent Examiner', seconded by James Brewerton and the meeting indicated acceptance by show of hands.
10. Any Other Business	No other business was proposed.
11. Presentations	The AGSL presented Bronze awards to 3 Beavers.
12. Close	The Chair thanked all for their attendance and formally announced the close of the meeting.