



58th Bristol (1st Eastville) Scout Group AGM

Date: 16 July 2024, 7pm

Venue: 58th Gadshill HQ, Gadshill Road

Attendees

Jason Lawrence, Chair. Simon Peck, **Group Lead**, Rob Miles, Scout Section Leader. Fiona Burrow, Group Secretary, Clive Sinclair, Cubs Section Leader. Steve Lloyd, Assistant Cubs Section Leader. Sarah Rosser, Beavers Section Leader. Sharon Redmond, Assistant Beaver Section Leader. Nikki Finn, Group Treasurer. Anna **Sherratt** Parent Trustee, **Tim Grimshaw** Parent Trustee. Nick Regan Scout Assistant Section Leader, Alice Haines Cub Scout Assistant Section Leader Martina Girardini Scout Assistant Section Leader

Apologies

- Tim Gibbard, Quartermaster. Clive Mason, District Lead.

Minutes

Item 1 – Welcome

Jason welcomed all attendees, parents/carers and young people. Housekeeping covered – fire exits and muster point.

Item 2 – Apologies

Tim Gibbard, Quartermaster.
Clive Mason, District Lead.

Item 3 – Governance Topics

3a – Approve minutes of AGM 18 July 2023.

Group Trustee Board have reviewed the minutes of the previous AGM and have recoded they are a true record of the meeting. Seconded by Simon Peck

3b – Adopt the model constitution from Policy, Organisation and Rules, POR

In line with the recommendation from Scout HQ, the Group Trustee Board proposes we propose the adoption of the model constitution from Chapter 5 of POR. Copies available at this meeting for review.
Seconded by Clive Sinclair

3c – Group Financial Year

Simon Peck asked for 'show of hands' from all attendees in favour of Jason Lawrence being re-appointed as Chair, all-in favour – Jason Lawrence appointed.

3e – Agree number of members that may be appointed to the Trustee Board

Jason Lawrence proposed 8 Trustees be required, as minimum, for the Trustee board.

Seconded by Nikki Finn

3f – Agree quorum of Trustee future meetings

Jason Lawrence stated Group Scout Council must agree its quorum – Jason Lawrence proposed minimum number of 5 people present at each Trustee meeting to be quorum.

Seconded by Fiona Burrow

Item 4 – Review of Year

4a – Group Lead Volunteer review of Scout Group

Simon Peck –stated he hoped all young people in 58 Eastville Scouts have had a wonderful year.

Simon reiterated the ongoing need for more volunteers. Current status the Group has adequate coverage but there have been several changes over the last year that will jeopardise this. Trustee board commitment is 4 meetings a year (one a term plus AGM)

Open roles were stated as follows:

- Trustees x 3 – currently down to minimum numbers on Trustees Board.
- HQ rental calendar manager

Updates to the HQ – hall has been decorated and now have a defibrillator machine installed, as well as new fencing, new windows and improvements to toilets.

4b – Receive and under? the Annual Report of the Group Trustee Board including annual statement of Accounts.

Simon Peck stated Group Trustee Board has approved Annual Report and Statement of Accounts, and has received the report on the accounts from **Ellie Mackereth**.

Nikki Finn, Treasurer, covers figures:

58 th BRISTOL (1 st EASTVILLE) SCOUT GROUP	
OVERVIEW FINANCIAL REPORT 2023/24	
Charity Number: 308067	
Section Balances as at 31/03/2024	
Beavers	£1,621.30
Cubs	£473.18
Scouts	£344.76
Group	£20,085.15
Total in Group Account as at 31/03/2024	£22,524.39

Heating system needs replacing in future which Trustees are aware of.

Jason Lawrence invited questions on accounts from attendees. No questions.

Item 5 – Making Appointments

No nominations. Simon Peck stated the need for new volunteers.

NB: Amy Dillon, Anton Goldenstein, Cathy Spence joined the Trustee board at the Annual General Meeting.

5a – Appoint Group Chair

Simon Peck asked for 'show of hands' from all attendees in favour of Jason Lawrence being re-appointed, all-in favour – Jason Lawrence appointed

5b – Appoint Group Treasurer

Simon Peck asked for 'show of hands' from all attendees in favour of Nikki Finn being re-appointed, all in favour – Nikki Finn appointed

5c – Appoint Group Trustee Board

Need to appoint auditor – Nikki Finn proposed Ellie Mackereth (who undertook audit in year) should be instructed, Seconded by Jason Lawrence. Jason Lawrence asked for 'show of hands' from all attendees in favour of, all-in favour – Ellie Mackereth appointed.

Item 6 – AOB

Sarah, Beaver Scout Leader – Handed out Beaver of the year award.

Clive, Cub Scout Leader - thanked all Cub Scout leaders and helpers (Alice and Steve). Clive handed out Silver and Cub Scout of the Year award.

Rob, Scout Leader – thanked all parents/carers and their young people – great attendance and lots of fun and engagement.

Simon Peck – Thanked Fiona Burrow for 6 years as a Trustee and Secretary

Jason Lawrence – Thanks to Leaders, helpers and Trustees – meeting closed.