

<p style="text-align: center;">1st Winchester Scout Group Minutes of the 54th Annual General Meeting held on 22nd July 2024</p>
--

Present: Parents, Leaders, boys, girls, Executive members and supporters and District Commissioner (21 Group Scout Council Members).

Welcome: Tom Shaw (Chair) explained the format of this year's AGM, the purpose of the Trustee Board and how those present are part of the Group Scout Council and are eligible to vote at this AGM. Following the previous year's success, the AGM is being hosted virtually.

Minutes: The minutes of the 53rd Annual General Meeting that was held on 12th July 2023 had been shared. The agreement of the minutes was proposed by Alex Wardle and seconded by Sarah Lodge as a correct record and duly signed by the Chairman.

Trustees' Report

The Trustees' Report was circulated via email prior to the meeting to the 1st Winchester Group Scout Council. Mike Wilson gave a brief summary of the Trustees' Report and explained the policy organisation and the purpose of the voting process. Mike then fielded questions from those present regarding the contents of the Report and the management of the 1st Winchester Scout Group. The agreement of the Trustees' report was proposed by Ed Loverseed and seconded by Pam Payne. There were no objections.

Financial Report

The Financial Report was circulated prior to the meeting to the 1st Winchester Group Scout Council. Edwin Loverseed (Treasurer) provided the accounts for the year ending 31st March 2024. Ed fielded questions regarding the finances and budgeting for the running of the 1st Winchester Scout Group. Accounts have been independently reviewed by Bruce Martin and the Group fundamentally remains solvent and in good standing. The agreement of the Financial Report was proposed by Mike Hobby and seconded by Issie Brady. There were no objections.

Annual Resolutions

Number of Trustees:

The Trustee Board is made up of; Ex-Officio; Appointed; and Co-Opted members. The constitution requires that the maximum number of members is the subject of a resolution by the Group Scout Council and is between 5 and 12 in number.

Teleconference Meeting vote:

It may occasionally be required for the Executive Committee to make a decision by telephone and/or email. It was unanimously agreed that this would be an acceptable method for the Executive to make decisions, providing the Quorum is upheld.

Quorum vote:

A minimum Quorate is required for voting at Executive Committee and Group Scout Council meetings. It was unanimously agreed by those present that the Quorum should be 60% of the Executive Committee. With this number or above a majority vote would make a resolution pass. If balanced the chairman gets the casting vote.

A minimum Quorum of 20 voting persons for the Group Scout Council is required.

Independent Examiner:

It was proposed that Mr Bruce Martin be the Independent Examiner for the 1st Winchester Scout Group accounts next year, ending March 31st 2025.

Trustees:

All Trustee members are standing again.

The Group Lead Volunteer is a role nominated by the District Commissioner and Mike Wilson will continue to lead the scouting programme and work with our leaders to deliver scouting for the 1st Winchester Scouts.

a)	Mike Wilson	Ex-Officio	Group Lead Volunteer
----	-------------	------------	----------------------

Appointments:

b)	Tom Shaw	Appointed	Chair
c)	Edwin Loveseed	Appointed	Treasurer
d)	Jonathan Robinson	Appointed	Member
e)	Mike Hobby	Appointed	Member

The acceptance of the Trustee appointments and annual resolutions as described above was proposed by Sarah Lodge and seconded by Pam Payne. The motion was unanimously passed.

The AGM concluded following a more informal Q&A.

--- END OF MINUTES ---