Annual General Meeting

27th August 2024

7.45pm for 8pm Start

Scout Hut, Sandy Lane

# Minutes

**Introduction and welcome**

**Attendees:**

**Hilary Crofton, Micky King, Emma Read, Dave Brittain, Andrea Williamson, Dominic Leigh, Evan Bergh, Sarah Targett, Gerald Hill, Omair Nazimy.**

**(Hilary attending also in her role as Co-District Commissioner.)**

**Apologies for absence**

Dan Lynch.

Many of the roles can exist for more than a year; Treasurer and Chair role will continue.

Annual Report, POR and Financial Documents were all shared prior to the meeting.

**Governance topics**

Minutes from the Annual General Meeting held on 27th Sept 2023 [Link here](https://sunningdalescouts.sharepoint.com/:w:/s/Committee/EdayLp9Q-L9JrqFstf3IHakBQhGII8CL0ljF9YWT1QoUpQ?e=vPFh6g) *were approved by all and agreed as an accurate representation.*

Adopt the model constitution from Policy, Organisation and Rules (POR) - this has been updated and reviewed in previous AGM. Micky King (MK) proposed this be adopted ; Andrea Williamson (AW)seconded. *This was approved by all.*

**Financial Review – 1st March – 28th February**

Balance Sheet and P&L shared. Balance 128,000. (Increase from 95,000 last year). Most of that from the New Hut Fund. The latter fund is now over 102,500.

Emma covered the break down on the Fundraising.

EB asked regarding the positionning this funding would give in being able to rennovate the Hut.

**Trustee Board**

Minimum number of board members is 5. *MK proposed that this be 5 ongoing and AW seconded. This was agreed all.*

MK proposed that the minimum number for Scout Council AGM meetings should be 8 people. AW seconded. *It was agreed by all.*

**Review of the previous year**

MK The Group Lead Volunteer’s review of Scouts in the 1st Sunningdale Scouts Group.

-Continue to establish the project plan for the Hut. Enabled engaging with the Parish Councils for Sunningdale and Ascot and Sunninghill. Our request for funding was then submitted. Used feedback from the Parish Councils and have been working hard since then to the point where will continue the discussions.

-restructure the committee to a Trustee Board and then creating sub groups to drive projects.

-Section focus has been Young People: camps, being outside, activities on land, water, getting messy and grown in numbers. Launched Squirrels in early 2023 (4-6 year olds) and that proved very successful. Still have 60 people on waiting list.

Started 24 for 24 as needed more leaders to help this growth. To date have recruited 15 leaders of that 24.

District is Ascot, South Ascot, Sunningdale and Bracknell.

**Making appointments – Trustee Board**

Chair role – MK will continue in role so the process did not require readvertising/

Treasurer role – ER will continue in the role so the process did not require readvertising.

Dominic Leigh joined us midway as our Youth contingent as a member on the Trustee Board.

Omair indicated willingness to be part of the Trustee Board. The role will begin to be shaped.

MK thanked AW for the 2 years on the board.

Appointment of our independent examiner – ER has nominated Katherine Lee and MK seconded. *All agreed with a raising of hands.*

*AW thanked all the leaders, helpers and volunteers for all their time, energy and wonderful activities arranged and the positive impact that has had on the Young People in the Group.*

*GH issued his thanks for all the hard work done in order to push forward the funding and hoping for better news in the coming months.*

**Closing remarks were then made by MK.**