11TH FOLKESTONE SCOUT GROUP SCOUT COUNCIL

Annual General Meeting

MINUTES 2024/25

1. Introduction and welcome

Welcome and introductions from the GLV, Craig Ward. Craig explained who the group council are and how almost anyone with a connection to the group can join in with the process, vote and make a difference. All documents provided at the AGM.

2. Apologies for absence

Steve Fiarfax, Amanda Sutton, Tony Hogben

3. Governance topics

a. Minutes of the Annual General Meeting held on 29th September 2024 APPROVED

b. The model constitution from Policy, Organisation and Rules (POR) WAS APPROVED

c. The groups financial year was set at 1st April to 31st March

d. N/A

e. The number of members that may be appointed to the Trustee Board WAS AGREED AS 5

f. The quorum for future meetings of the Group Scout Council WAS SET AT 10 MEMBERS

4. Review of the previous year

a. The Group Lead Volunteer's review of Scouts during the past 12 months WAS ACCDEPTED (written reports from all sections and photo videos shared)

b. DLV was not in attendance.

c. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts ACCEPTED

5. Making appointments

a. Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board: **STEVE FAIRFAX** APPOINTED FOR 3 A YEAR TERM PREVIOUSLY – 2 YEARS REMAINING

b. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board: TONY HOGBEN WAS AGREED AND APPOINTED FOR 1 YEAR

c. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board:

ALISTAR SUTTON, JOSHUA CROCKFORD AND AMANDA SUTTON WERE APPOINTED FOR A 1 YEAR TERM

d. Appoint Group President and/or Vice Presidents: NO APPOINTMENTS MADE

e. Appoint the Independent Examiner: AMANDA CAMPBELL BOOK-KEEPING SERVICES WERE REAPPOINTED

6. Closing remarks

The work of the Group was celebrated through what was a difficult year for volunteers personally.