

## 2023 Minutes

### 2<sup>nd</sup> Baldock Scout Group Annual General Meeting 2023

**Venue:** Church Hall of the Church of the Holy Trinity and St. Augustine of Canterbury

**Date:** 9<sup>th</sup> June 2023 7pm

#### **Welcome.**

Matthew Riley (Treasurer) welcomed all the attendees and introduced himself and Diana Marshall as members of the Executive Committee for 2<sup>nd</sup> Baldock Scout Group. Matthew explained the purpose of the meeting and how it helped the Group to run its activities. All parents had received a copy of the reports by email and there were paper copies available.

#### **Apologies**

- Katherine Pennell (Chair); Alistair Willoughby and April Goodwin.

#### **Feedback and Comments on 2023 AGM report:**

- The minutes from the 2022 AGM were accepted as correct.
- The report noted the change to Trustee Board from Executive Committee and explained what this meant. This was accepted.
- The elections of Katherine Pennell as Chair; Matthew Riley as Treasurer and Diana Marshall as Member were accepted. It was noted that the representative member for the Church was currently vacant, and Fr D Sarsfield was looking to appoint someone to this post. Secretary and 3 parent representatives were currently also vacant, but it was hoped that we would recruit some new volunteers soon.
- Andrew Morgan was confirmed as the independent auditor.
- Matthew Riley Treasurer went through his Treasurers Report and in particular explained the money set aside for Inclusion. Matthew also explained that 2022 had been a very good fundraising year but that there would not be the same opportunities in 2023, so it would be prudent to be careful this year.
- The finance report and audit were confirmed as accepted.
- It was proposed and accepted that there would not be an increase for the 2023 subs.
- There were no AOB to discuss.
- The new District Commissioner Rob Coldrey was introduced, and he addressed the meeting, thanking the Leaders for all their efforts to deliver Scouting to our young people, and encouraging parents to get involved.
- The Beaver, Cub and Scouts reports were all accepted.

## Minutes End