



Annual General Meeting of the Group Scout Council
Sunday 19th May 2024, 4:00 pm
Embsay Methodist Hall

Attendees (members of the Group Scout Council)

Katie Jameson (Chair), Andrew Sobala (Treasurer), Sarah Siddons (Secretary) Laura Sobala (Group Scout Leader), Heather Best, Jo Hartley, Simon Hartley, Ned Hartley, Caroline Thornborrow, Sarah Siddons, Gareth Siddons, Erika Wormald, Orya Blumenfeld, Gareth Dixon, Matt Rourke, Emma Meeking, Hudson Meeking, Ben Milner,

Minutes

Welcome and introductions (Chair – Katie Jameson)	<ul style="list-style-type: none">• Katie welcomed everyone to the meeting and introduced herself
Overview of the year and future plans (GSL – Laura Sobala)	<ul style="list-style-type: none">• Laura shared the values of Scouting with all present, and explained how the Group develops the skills and confidence of young people through all its activities. Hit 70 children and ran a full Scouting group.• The Group has a strong outdoor programme and in the past year has done activities including fire lighting, camp cooking, hiking, navigation and map reading, den building and trail following, first aid• The young people in each section are working towards their Chief Scout's Award, which is awarded after they achieve every Challenge Award and a certain number of Activity Awards. The Challenge Awards are covered in the section programme.• Future plans include camps for all sections without parents to help increase independence.

	<ul style="list-style-type: none"> • If anybody would like to help lead any of the sections (but particularly Scouts in the future!) they should talk to any of the leaders about volunteering opportunities. • Laura won Unsung Hero Award for North Yorkshire Scouts • Scouts started in January 2024 with 9 children until Sept when it will reach 14 children. • Superb 1st family camp was well attended. Apologies not photos due to a technical problem. • Ran our first St Georges Parade
Questions to the Executive Committee	<ul style="list-style-type: none"> • The Trustees' report had been circulated to members in advance of the meeting • There were no questions raised
Ex Officio membership of the Executive Committee by Section Leaders	<ul style="list-style-type: none"> • Katie Jameson stated to the meeting her willingness to take up their ex-officio positions as Chair on the Executive Committee with immediate effect. • Sarah Siddons, Caroline Thornborrow, Erika Wormald stated to the meeting their willingness to continue their ex-officio positions as on the Executive Committee.
Voting on resolutions	<ul style="list-style-type: none"> • Minutes from 2023 Annual General Meeting were approved 13/0 • The Group Constitution was adopted (13 for, 0 against) • Trustee Board shall have a maximum of 12 Members was approved (13/0) • The appointment of Trustees shall be a length of 3 years was approved (13/0) • The Trustees' appointment of Joe Walshaw-Scott as Scrutineer of the Accounts for 2024 was approved (13 for, 0 against) • The Trustees' Annual Report and Statement of Accounts were approved (13 for, 0 against)
Election/approval of Executive Committee members	<ul style="list-style-type: none"> • The Group Scout Leader's appointment of Katie Jameson as Group Chair was approved (13 for, 0 against) • Sarah Siddons was elected as a member of the Executive Committee (13 votes, 0 against) • Andrew Sobala was elected as Group Treasurer (13 votes, 0 against) • Erika Wormald was elected as a member of the Executive Committee (13 votes, 0 against) • Caroline Thornborrow was elected as a member of the Executive Committee (13 votes, 0 against)
AOB	None