

1st WOODEND GROUP SCOUT COUNCIL

Annual General Meeting

Sunday 14th September 2025 @ 2.00pm

Venue: - Training Centre, Woodhouse Park, Almondsbury

MINUTES

1. Introduction and welcome from Group Lead Volunteer (GLV)
2. Apologies for absence: Alan Bartlett, Mike Rickwood, Anna Price
3. To approve the minutes of the Annual General Meeting held on 13th October 2024 held at Avening Green: **Approved**
4. **Governance topics**
 - a. Adopt the model constitution from Policy, Organisation and Rules: **Adopted**
 - b. Note the Group's financial year: **Treasurers report noted**
 - c. Agree the number of members that may be elected to the Trustee Board:
Agreed 10 people can be elected as Trustees
 - d. Agree the quorum for each of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, and meetings of any sub-committees:
Agreed 20 persons for the AGM and one third of the Trustees for Trustee Board Meetings.
 - e. **Review of the previous year**
 - a. The Group Lead Volunteer review of Scouting in 1st Woodend Scout Group; Report given to attendees PC also advised that this would be his last year as the Groups Lead Volunteer as he was stepping down at the end of the financial year however he did advise that he would be willing to carry on as a Trustee for the Group and fulfil the role of Group Chair for the Trustee Board.
 - b. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts: *The annual report and Treasurers report were unanimously accepted*
5. **Making appointments**
 - a. To reappoint Group President and Vice-President
Rt. Hon. Earl of Ducie is approved as Group President and Mrs S. Marklove – Teesdale as Vice President.
 - b. To approve nominations to the post of Group Chair

The GLV advised that nobody had submitted a nomination for this position it was agreed that the Board of Trustees could coopt to this role if anybody could be identified somebody for the role.

- c. Election of the Group Secretary

There was no volunteer identified for this position, it was agreed that the Board of Trustees could coopt to this role if somebody could be found.

- d. Election of the Group Treasurer

Jess Brereton stood as Group Treasurer, proposed GLV, 2nd SC. Vote unanimous.

It was to be noted that Jess would be stepping down from this position at the end of the next financial year and that she would be happy to support any volunteers wishing to take on the role going forward.

- e. Elections of members to the Group Trustee Board

Parent Trustees elected: Sarah Kirk, Lindsay Healey, Anna Chappell-Jones

Group leaders elected: Mike Rickwood, Sandra Carnegie, Tina Rickwood.

- f. To approve the Group Lead Volunteers nominations to the Group Trustee Board -

Jeremy Dix and Alson Trueman - Approved

Meeting closed at 14.45 pm