



Selby Scouts District Executive

Attendance:

Confirmed

Sarah McAtominey - SM
 John McAtominey - JM
 Sean Hick - SH
 Steven Powell - SP
 Lewis Agar-Simms - LS
 Geoff Stockill - GS
 Linda Cartwright - LC
 Trevor Kell - TK
 Julie Farley - JF
 Carl Gibson - CG
 Eileen Heald - EH
 Andy Freer - AF

Unable to attend

Did not respond

Decisions, actions & notes are denoted in blue

1. BaU – JM

- a. Attendance
- b. Conflicts of interest
 - i. LC on point 5 as she is a Jamboree participant
- c. Requests for AOB – See point 10

2. Items from the last meeting / action tracker – JM

- a. Accounts (see point 3)
- b. Development day
 - i. JM has met with CG to outline a plan for the day
 - ii. Likely Sept onwards but no issue with this
- c. Young people transferred to Riccall from Osgodby and subsidy
 - i. 6 YP transferred from Osgodby to Riccall
 - ii. £366 of £1307 from Osgodby transferred to Riccall
- d. District Youth Commissioner (see point 8b)
 - i. LS spoke to potential candidate but they are unable to take the role on
 - ii. LS has also circulated with other people in the age range, no immediate interest

3. Accounts – GS

- a. 2020/21 accounts update
 - i. Accounts now largely up to date
 - ii. Need to confirm which groups paid membership fee
 - iii. CG to approach GSL's to identify through their accounts when payment was made
- b. 2021/22 accounts update
 - i. Waiting for Explorer figures, some small payments in to identify
- c. Audit/examination of accounts
 - i. JM to share guidance on appropriate auditors and share with GS
- d. Access to accounts resolved / being resolved
 - i. GS to add JM to as signatory on the account
- e. Thanks to Geoff for bringing our accounts up to date

4. Tamarak Campsite – CG

- a. Request for the District to act as guarantor for the site until they break even
 - i. £1500 of expenditure due to make site electricals safe
 - ii. Potential further electrical work to be investigated
 - iii. Issue with the electricity smart meter showing no usage
 - iv. Proposed to ring fence up to £5k for Tamarak to bring the site up to standard
 - v. This was agreed as grant to the Tamarak account
 - vi. CG proposed, JF seconded, carried
- b. Safety query raised about logs, molehills and other site issues
 - i. We have run working days at the site but have had minimal uptake
 - ii. Future conversation needed about how we invest in the site
- c. AF happy to review quotes for electrical work

5. World Scout Jamboree – LC

- a. Three members of the district selected for the next Jamboree, a request to discuss any potential donation the district could make
 - i. £150 per head donated last time but there were 11 participants
 - ii. Broadly supportive of supporting international activities
 - iii. Need to be mindful of setting a precedent, and that there are other international (none World Scout Jamboree) events that occur
 - iv. Agreed more thought / time needed on an international funding approach / policy
 - v. GS, CG & JF agreed to form a proposal and bring to the next ordinary executive meeting
 - vi. N.B. District is liable for full amount of the participants fee if they are unable to raise enough funds

6. Procurement of laptops for groups wishing to undertake digital badges – LS

- a. Request to bring a future proposal for the purchase (and management) of a set of laptops financed by the district for use by groups for digital badges and programme
 - i. SM input from professional experience, need to consider, storage, transport, management
 - ii. Discussion around if this is an area of programme we should be supporting
 - iii. Agreed for LS and SM to work up a proposal and bring to the next ordinary executive meeting
- b. Limited internet connection at Olympia only used for heating, this ought to be considered

7. District Leaders Day 7th June – CG

- a. Tried to run this day in September last year but uptake was poor
- b. Now booked for 11th June 2022 at Tamarak

- c. Help is required with organising
- d. Caterers, campsite and inflatable is booked
- e. Discussion about whether this is still the right event and discussed re-surveying district
- f. Some concern raised about costs committed
- g. Suggested that if the catering can't be moved that we:
 - i. Go ahead for the 11th June
 - ii. We charge no fee to encourage participation
 - iii. We invite leaders and their families
 - iv. We run this as an afternoon event
- h. Proposed JM, seconded JF, carried

8. Selby AGM 2022

- a. Date / location / event – CG
 - i. Proposed to run the AGM at the leaders event (point 7), but efficiently
- b. Membership of the executive for 2022/2023 – JM
 - i. JM will contact all trustees ahead of this to see if they are happy to serve again for the next year
 - ii. We should advertise ahead for anyone interested in an elected position on the exec
- c. Pre AGM meeting to approve accounts – JM
 - i. Doodle poll will be shared with the decisions / actions for a very short meeting to approve the accounts, they are only presented to the AGM
- d. Adoption of the specimen constitution in POR (4.25) – JM
 - i. JM has not seen any evidence of a specific constitution for Selby.
 - ii. POR 4.25 applies where a constitution is absent
 - iii. To put us on a proper legal footing we should formally adopt the specimen constitution at the AGM and it will be added to the agenda

9. Safety – All

- a. None safety issues raised

10. AOB

- a. St Georges Day review – LC
 - i. St Georges day was well received
 - ii. Printing orders of service through the Abbey was cost effective, to be repeated
 - iii. Request to commence booking for next year, carried
- b. St Georges next year – Catering
 - i. A letter went out saying the Trefoil Guild would do the catering before they were asked
 - ii. Please can we ask them in advance next year and give them opportunity to ask
 - iii. Action Linda / Carl
- c. Allocation of kit from Osgodby and Kellington - CG
 - i. Request to distribute the equipment to groups in the District
 - ii. Discussed keeping the kit centrally and loan to groups, but concerns around management / maintenance / responsibility for the kit
 - iii. Agreed to distribute to groups as needed