



Selby Scouts District Executive

Attendance:

Confirmed

John McAtominey JM
 Sarah McAtominey SM
 Lewis Agar-Simms LS
 Trevor Kell TK
 Carl Gibson CG
 Eileen Heald EH
 Linda Cartwright LC
 Julie Farley JF

Unable to attend

Geoff Stockill
 Sean Hick
 Andy Freer
 Steven Powell

Did not respond

N/A

Decisions / Actions

1. BaU – JM

- a. Attendance
- b. Conflicts of interest - None
- c. Requests for AOB - None

2. Approval of the annual accounts – All

- a. No questions on the accounts we're raised
- b. Geoff was thanked for a fantastic job he has done to bring the accounts up to date
- c. Approval of the accounts proposed by CG, seconded by LC
- d. All present approved

3. Resolutions at the AGM (Circulated for information, not approval) - JM

- a. Adoption of the specimen constitution in POR (4.25)
 - i. CG suggested to use the title 'Board of Trustees' in line with public terminology
- b. The number of elected members of the District Executive (3 proposed)
- c. The number of nominated member of the District Executive (3 proposed)
- d. Quorum of the District Executive (7 proposed)
- e. Quorum of the District Scout Council
 - i. TK suggested "the majority of those council memebbers attending."
- f. Appointment of an independent examiner
 - i. Despite approaching contacts and parents we are still without an examiner
 - ii. JM to approach accountancy firms to obtain a price for them to examine, if anyone has any contacts please put them in touch

4. AOB

- a. Request to purchase a redesigned district & county combined badge £260 for 1000 – CG
 - i. CG to circulate artwork when received
 - ii. Purchase approved in principle, proposed by CG, seconded by LS
 - iii. All present approved
- b. Request for funding for first aid training was carried by a majority of trustees (9) – JM
 - i. Huge thanks to Geoff for sorting repayment so quickly
 - ii. Place has been taken, but booked for the next available course