

1st Broughton Astley Scout Group

Trustee Meeting

Tuesday 22nd May 2024

20:00

Online Meeting

Minutes

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| Attendance and Apologies 19:30 | Attendance - Phil Buton (GLV), Nicola Turpin, Jenny Row, Martyn Snow, Ruth Burton, Kevin Malkin | |
| Previous Minutes | The previous meetings of the meeting held on 11 th January 2024 have been confirmed as a true and accurate reflection of the meeting | |
| Matters Arising | None | |
| Election of Trustee Boards | <p>The meeting was called to discuss the changes to the open selection of Trustees for the group.</p> <p>A document had been shared as part of the agenda which gave an outline of a process that could be adopted. This was shared by the district.</p> <p>The GLV gave an overview of the changes supported by members who had attended the training event hosted by the district. Everyone was informed that current Trustees will all stand down at the next AGM.</p> <p>The members agreed to adopt the process shared by district as the way forward for the group.</p> <p>It was agreed that the group would seek to appoint up to 12 Trustees who will be there to lead strategically on the group.</p> <p>An overview would be shared with the current council community members and leaders explaining the new process and that anyone could put themselves forward for a position.</p> <p>The GLV would produce these documents and share with the above. Nominations for the roles should be sent to the GLV by the 7th June.</p> | |

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| | <p>Should there be over 12 people wishing to be a Trustee and election will take place in line with the process agreed.</p> <p>The AGM has been confirmed at Monday 8th July at 19:30</p> <p>Member Q – are we looking for scout leaders to apply for the role?</p> <p>The GLV explained that leaders could apply for a role if they wish. It was pointed out that as a Trustee there would be additional expectations and demands on the leaders so thinking carefully about whether they can balance these additional time commitments would be important. It is important that we have some scouting representation on the board, so it reflects the dynamics of the group. Leaders should submit their nomination in line with the dates agreed.</p> <p>The group would be keen to hear from a wide variety of people so we can gain a wide skillset for the group so we can be best placed to take the group forward.</p> <p>The group agreed the election process and the way forward</p> | |
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