

1st Broughton Astley Scouts Group

Executive Meeting

25th May 2023

Held via TEAMS

20:00

Attendance

Executive Members – Phil Burton, Nicola Turpin, Richard Stephenson, Ruth Burton, Lisa Konrath

Apologies Jenny Row, Pete Nicholson, Ali Sheffield, Jessica Rayns

Absent Jenni White, Adam White

The meeting is declared as quorate.

There were no declarations of interests as part of the agenda

Finances The year end finances were discussed, and it was confirmed that the scrutineer has them and will be completing the check by the end of the month.

Key information about the finances discussed included

Donation of £15,000

Head Office costs have not been taken but are £7,500

Gift aid to be claimed

Overall the group would have made a small loss over the course of the year without the about bits.

Exec Agreement The executive were happy with the financial information and subject to no issues via the scrutineer approved the finance to be shared with the Scout Council and be updated on the Charity Commission website

The Executive also discussed the need to be spending the money rather than having lots in reserves.

Exec Agreement The executive agreed to hold a reserve of £10,000 and the rest of the money to be spend appropriately to further enhance the Scouting experience for the young people. GSL to talk to group about requirements and then arrange orders.

Organisational Change

The GSL shared the new structure for scouting as shared by HQ. It was suggested that the constitution is follow as per the scouting uk POR.

Exec Resolution

The group agreed that the Scout HQ constitution be proposed at the AGM and adopted.

The GSL shared that the chairlady was stepping down and that the following people had come forward to sit on the executive committee – Jessica Rayns, Richard Stephenson, Lisa Konrath, Nicola Turpin

The following leaders have also stated they would like to continue in the executive – Ruth Burton, Jenny Row and Rachel Maglione.

Section Updates

The GSL gave an update on all sections – nothing major to report

Safeguarding

The GSL shared we had 3 safeguarding incidents since the last meeting this year –

Incident 1 – reported to Safeguarding at HQ who are keeping an open file. GSL and Section Leader will monitor the situation.

Incident 2 and 3 – conversation with Safeguarding UK but does not warrant HQ involvement and will remain at a local level – GSL will monitor this for future incidents or ongoing concern.

Not Further business discussed.