



Annual General Meeting 30 August 2023



AGM - 30 August 2023 Minutes of Meeting

Attendees: Martin Hall, Stephen Duncan, Mike Scott, Lana Duncan, Steve Hutchison, Nicholas Knutton, Christopher Knutton, Brian Davidson, Kevin Denholm, Matt Kaye, Tim Conner, Martin Burnett, Ann Findlay, Lucie Freyova, Peter Ball, Jason Bird, Jeff Burns

Item	Discussion	Action
1. Welcome and introductions	AV welcomed everyone and introduced executive team	
2. Apologies		
3. Acceptance of previous AGM minutes	Previous minutes were reviewed and accepted by Brian Davidson and Steve Hutchison.	
4. Chairpersons Report	<p>AV reported a successful year for the Committee with excellent support from MB/MB, KD, and members of Executive Team Parent volunteers have been great.</p> <p>Current focus is on fundraising. No financial issues at the moment but will become big area of focus.</p> <ul style="list-style-type: none">• Request for any parent's suggestions / help – call for volunteers.<ul style="list-style-type: none">○ Dog show/ quiz night/ tea party were noted to be previously successful• Volunteers have stepped forward but needs someone to coordinate	Action – Continue works towards utilising all fundraising opportunities.



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	<ul style="list-style-type: none">• Marquee was noted to be good earner - donations for setting it up<ul style="list-style-type: none">○ Session needs to be arranged to setting it up – needs to be documented○ Someone needed to coordinate bookings (KD volunteered to coordinate)○ Separate website suggested for managing the marquee - to be discussed next meeting• Halloween event suggested to be held at site• MB noted that Scouts do a lot of passive fundraising: scout post, car park etc.• MH noted BP grant	
5. Treasurers Report	<p>Submitted DOSG accounts to OSCR in July – no issues with audit</p> <ul style="list-style-type: none">• Deficit of £3600 –<ul style="list-style-type: none">○ £2800 spent on equipment / repairs○ £650 badges and uniform cost increase○ £150 in office supplies and meeting cost increase• £8800 at end of year of financial year (31/03/23)• Currently £3400 – below minimum target of £3500 (6 month running cost)<ul style="list-style-type: none">○ £3800 for marquee○ £400 – servicing trailers○ £420 – historical campsite fee• Tesco grant to come-in• Fundraising in July to come-in• Subscriptions to come in <p>Submitted Pitcaple accounts in July – no issues</p>	<p>Proposed increase to fees: £65 (cubs), £75 (scouts) £10 increase per group - AV proposed increase – Approved</p> <p>People who require support can get in touch as support may be available - Grants available to be explored.</p>



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	<ul style="list-style-type: none">• £125 deficit for financial year• Balance of £2386 – no issues with minimum target running costs (£500).• Current balance is £2204<ul style="list-style-type: none">○ £300 still to come in <p>SD noted that fees have been kept down due to good fundraising but DOSG accounts are now below agreed threshold. It was noted that fees are low compared to other Scout groups, and lower than other out of school activities. Approx 8% of costs typically go towards upkeep of site.</p>	
6. GSL Report	<p>KD - been in post for a year. It has been a good year with no COVID or natural disasters.</p> <p>KD expressed appreciation for the leaders and the success in keeping things moving – getting young people involved</p> <ul style="list-style-type: none">• DOM has healthy numbers with waiting lists while other groups have struggled to keep numbers up• Lucie / Ann doing things on their own<ul style="list-style-type: none">○ Beavers doing well – even thinking about camping• Cubs doing well – camps / fundraising• Scouts changed format from every other week to every week by putting on another night• Explorers – Uganda trip went well, all explorers expressing that it was a great trip. Successful trip testament to leaders in keeping young people involved. <p>Always volunteers when asked – very proud of leaders...</p>	



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	<p>KD announced he was stepping down as GSL – doesn't feel he has the time needed to keep in the post. Thanks to the Executive Committee – and to the Leaders for all the support</p> <ul style="list-style-type: none">• MH / AV expressed thanks to KD – all agreed <p>Assistant GSLs (MH/MB) to take on GSL responsibility – temporarily until someone volunteers</p> <ul style="list-style-type: none">• AV asked everyone to reflect on potential GSL <p>KD noted that Scouting roles are changing. GSL changing – all roles are becoming collegiate – more about groups being run as a team. As a result, GSL role is becoming a bit diluted allowing others to be more responsible. Share the burden. GSL is a good role but is changing.</p>	
7. Section Reports		
7.1 Beavers	Beavers Section Report was read by LF	None
7.2 Cubs	Cubs Section Report was read by MH. A copy of the section report is provided below.	None
7.3 Scouts	Scouts Section Report was read by MB. A copy of the section report is provided below.	None
7.4 Explorers	Explorers Section Report was read by MS, including account of successful Uganda trip. A copy of the section report is provided below.	None
8 Committee 2023 - 2024		
8.1 Nominations for Committee	AV nominated to continue as Chair- agreed SD nominated to continue as Treasurer- agreed	
8.2 Nominations for Ex-Officio members	Noted that all Section Leaders continue to hold Ex-Officio roles.	



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9 Proposed change to constitution Chair	AV noted that there are changes to the titles and roles within Scouting and this will require an amendment to the Constitution in the coming year.	
10 Close		



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Beavers Section Report – AGM 2023

Lucie



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Cub Section Report – AGM 2023

Martin Hall



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Scouts Section – AGM 2023

Martin Burnett



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Daviot and Oldmeldrum Explorer - AGM report 2023.

Mike Scott