



Doncaster Scouts – Annual General Meeting 2024

Date: 4th November 2024

Location: Ardeen Road Church

1. Welcome and Introductions

The meeting was opened by Andy McAteer and Ailsa Johnson, who welcomed all attendees and outlined the agenda for the evening.

2. Apologies for Absence

Apologies were received from:

Alison Beresford, Liz Howitt, Caroline Proctor, Lee Marshall, Nicola Marshall, Michelle Lambert, Liz Pattenden, Clare Oakford, Dirk Gilbert.

3. Approval of Minutes from the Previous AGM

The minutes of the previous AGM were approved by James Hagyard (JH) and Martin Johnson (MJ).

4. Chair's Report

The Chair, Ailsa Johnson, reflected on a busy first year in the role. The report highlighted key achievements, ongoing governance changes, and challenges that have been overcome during the year.

5. Approval of Accounts

The accounts were presented and unanimously approved by those in attendance.

6. Constitution

The new Constitution was formally adopted to align with the Policy, Organisation and Rules (POR) of The Scouts.

Unanimously approved by those in attendance.

7. Board Membership

In line with the POR and Trustee Board agreements, the following appointments were confirmed:

- Chairperson: Ailsa Johnson (AJ)
- Treasurer: Clive Scott (CS)
- Trustees: All other current board members confirmed in post.

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8. Election of Scout Council Members

Rachel Whittaker was elected as a member of the Scout Council.

9. Independent Examiner

It was agreed that the appointment of a new Independent Examiner would be deferred to the next Trustee Board meeting for final approval.

10. Attendance

The following members were present:

Andy McAteer, James Hagyard, Martin Johnson, Ailsa Johnson, Angela Perkins, Joey Perkins, Paul Stead, David Williams, David Holland, Chris Harrison, James Harrison, Andrew Reeves, Jessica Reeves, Colin Tidmarsh, Sue Lloyd, Carl Rodgers, Angela McAteer, John McAteer, Jane McDermott, Fiona Campbell, Alison Ingamells, Louise Caldwell, Karl Caldwell, Aidan Massingham, Neil McKay, Rachel Whittaker, William Whittaker, Benjamin Whittaker, Eric Hepworth, Syed Miah, Leanne Bradley, Ashley Bradley, Joanne Cooper, Rob Parkes, John Green, Megan McAteer.

11. Close of Meeting

With all business concluded, the meeting was formally closed by the Chair.

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