



DRAFT Minutes of Dunning Scout Group AGM & Scout Council 2023

Kincladie Wood Shelter, Dunning Sunday 24 September 2023, 4pm.

Present (Outgoing Trustees)	Robert Carr Nathan Critchlow-Watton Pete Diver Carol Hopkins Paul Kimber Kevin McKechinie	Chair Group Scout Leader Beaver Scout Leader Secretary Elected Member Elected Member
In attendance	Daryl Scott	District Commissioner (Perth & Kinross Strathearn)
	30 Leaders, Parents and Supporters	Scout Council
Apologies	Valle Ruiz (Outgoing Trustee)	Treasurer

Trustee Election Results

Position	Nominee	Proposer	Seconder
Chair	Robert Carr	GSL	<i>Not required</i>
Secretary	Carol Hopkins	Robert Carr	<i>Not required</i>
Treasurer	Valle Ruiz	Robert Carr	<i>Not required</i>
Beaver Section Leader	Pete Diver	Robert Carr	Nathan-Critchlow-Watton
Elected Member	Kate Lewis-Mairs	Robert Carr	Nathan-Critchlow-Watton
Elected Member	Paul Kimber	Robert Carr	Nathan-Critchlow-

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			Watton
Elected Member	Kevin McKechnie	Robert Carr	Nathan-Critchlow-Watton
Co-opted Member	Grant Frogley	Robert Carr	Nathan-Critchlow-Watton

Approval of Annual Report - Yes (Leaders, Parents, Supporters)

Approval of Independent Examiner (Lorna Sharp) - Yes (Leaders, Parents, Supporters)

Approval of the updated Constitution (available via <https://scouts.dunning.rocks/about-us>)

The CSL (Scott Hewitt), SL (Ewan Cameron), ESL (Ruth Emond) also opted to join the Board of Trustees for 2023/24.

Notes

1. The previous minutes 2021-22 were accepted.
2. The financial statement was read out to Scout Council and is available in the Annual Report on the website <https://scouts.dunning.rocks/annual-reports>

Carol Hopkins
Dunning Scout Group Secretary 2023