



Selby Scouts Trustee Board

Date: 9th May 2023 19:00

Online

Attendance:

Confirmed

Andy Freer (AF)
Carl Gibson (CG)
Geoff Stockill (GS)
John McAtominey (JM)
Julie Farley (JF)
Linda Cartwright (LC)
Steven Powell (SP)

Unable to attend

Lewis Agar-Simms (LS)
Sarah McAtominey (SM)
Sean Hick (SH)
Trevor Kell (TK)

TBC

Decisions & Actions

1. BaU – CG

- a. Conflicts of interest – None raised
- b. Requests for AOB

2. Approval of the annual report and accounts – CG

- a. All in attendance approved (SH, LS, TK approved by email)
- b. GS suggested a gift be purchased for the auditor as the auditing was a substantial piece of work. The Board agreed to purchase a bottle of gin to the value of £20 – CG to action

3. AGM update – JM

- a. Due to a lack of response from groups to run activities, JM suggested to CG & TK we advertise the event as 'drinks and nibbles' which we can do well within the agreed budget.
- b. 4 People currently booked on to the AGM.
- c. SP asked about camping following the AGM
 - i. CG confirmed camping has been agreed with the Campsite team at no cost to campers
 - ii. JM to add to the next email where the annual report will be circulated

4. Safety – CG

- a. No safety matters reported

5. AOB – CG / JM

- a. Tamarak Lease
 - i. SP advised that the lease can be submitted to Land Registry via SP's employer
 - ii. Cost is £200 + VAT (proportion subject to VAT to be confirmed)
 - iii. SP advised:
 - 1. We are legally obliged to submit, risk to the charity if we do not
 - 2. Protects us if Yorkshire Wildlife don't disclose the lease to a potential purchaser
 - 3. Would be a flagged by funders if they couldn't trace the lease
- b. St George's Day
 - i. JF advised a parent suggested we approach parish councils for contribution to costs
 - ii. LC advised there is a proposed development in Hemingbrough and we may be nominated for funding from the developer