

**MINUTES OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF STIRLING & TROSSACHS
SCOUT COUNCIL held in THE SMITH ART GALLERY AND MUSEUM, STIRLING on THURSDAY 18
OCTOBER 2018**

Sederunt: As recorded

Welcome: The Chairman welcomed everyone to the meeting

Apologies: As recorded

Call for Other Business: None

Approval of Minutes: The Minutes of the 2017 AGM were approved

Treasurer's Report: The Treasurer confirmed that the Accounts for 2017/2018 had been approved by the Trustees and that the Independent Examiner had examined them and he would sign his IE report
The Scout Council had a healthy balance of just over £53.7k and Explorers £3.675k
The surplus was due to Invertrossachs and Explorers
Insurance premiums were up approx 10% due to the insurers applying an increase on the buildings values
The full set of financial documents are attached as Appendix A
No questions/comments from the attendees

Election of Office Bearers:

Honorary President: Miss Dorothy C Kinloch OBE DL

Chair: Stan J Sanderson

Treasurer: David Boyack LLB CA

Secretary: Gilmour Cuthbertson

Election of District Executive Committee:

Nominated by DC: Barry Whiteley, John Dymond, Gavin Rowley, Keiran Meiklejohn, Andrew Banks, Jane McPherson

Lay Members: Gordon Kerr, Bruce Michie, Roy McQuaker, Scott Park
The District Explorer Commissioners and the Network Scout Leader are ex-officio members

Election of Representatives to Forth Region Scout Council: Anna Semple(also as Youth Member)
Lynne Russell

Nominee to Forth Region Executive: Keiran Meiklejohn

Election of Independent Examiner of Accounts: G Campbell

DC Report: Appendix B

1st HQ Queen Street: Charlie Rowley asked if the Trustees were aware that the Scout hall in Queen Street was getting dilapidated
The Chair said that this would be looked at, but refurbishment was carried out some considerable time ago

There being no other business the Chair closed the meeting, thanking those who had attended and paying tribute to Gerry Powers who had passed away the previous week

Ben Rowley and Keiran Meiklejohn gave a short presentation on the very successful 2018 Drench camp