

# Trustee Team Meeting

**Date: 19:00, 24<sup>th</sup> April 2026**

**Location: Microsoft Teams**

## Attendance

– DLV, Youth Leads, Co-opted members

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## Minutes

No Previous Trustee Board Meeting known

### **1. Co-option of Trustees**

Co-Option of Robin Hull and Iain Birkenshaw as trustees of Pocklington District Scouts as an interim basis.

### **2. Adoption of Constitution**

Adoption of the Scouts Model Constitution as per POR 5c.2

### **3. Review of Charities commission guidance**

Review note CC03 and CC27 from Charities commission following PFD reports.

### **4. Governance of Melbourne Group.**

Governance of Melbourne Group for an interim period whilst trustees are found.

### **5. Return of funds held by Humberside County.**

Proposal to request balance of funds held by Humberside County and return to District's Lloyds account.

### **6. AOB**

### **7. Next Meeting**