

Trustee Team Meeting

Date: 19:00, 7th July 2026

Location: Microsoft Teams

Attendance

– DLV, Youth Leads, Co-opted members (Ian Birkinshaw, Robin Hull)

Minutes

No Previous Trustee Board Meeting known

1. Agree Previous minutes

All approved previous minutes

2. Adoption of Constitution

HQ CO notice discussed and content shared with trustees. Action RC to share with GLV's

3. Givendale Update

Robin updated on position with Givendale, summary that Givendale hires now helathy and covers the costs of running and more. Robin updated on wishes to improve roofing on toilet block, and also progress with windows and some service work undertaken by explorers and Network.

4. Safety and Safeguarding.

RC updated on current position. No cases raised since last meeting. Update on compliance of learning – no outstanding learning at the time. two members suspended due to incomplete learning.

5. Return of funds held by Humberside County.

All agreed to have funds returned to District from County. Update from Ian that this is now in progress.

6. District Section Update

General update on District sections. All progressing well.

7. Melbourne Update

Update on Melbourne Group – no issues to report, and all sections healthy attendance.

8. AOB

Discussion on Chair role took place – suggested that the DYL's would be best placed to take up the Chair position as a Youth organisation. Scheduling of the AGM discussed a tentative date of 6th October for District AGM.

9. Next Meeting

Next Meeting agreed for 22th September at 19.00 via Teams.