

Trustee Team Meeting

Date: 19:00, 22nd September 2026

Location: Microsoft Teams

Attendance

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

Minutes

No Previous Trustee Board Meeting known

1. Agree Previous minutes

All approved previous minutes

2. Givendale Update

DLV Updated new Windows now installed – Thanks to Robin Hull.

3. Safety and Safeguarding.

No district Safeguarding / Safety issues involving YP or adults since last meeting.

Volunteers current compliance position

- 1 Expired DBS – member has retired, needs recording on my membership
- 1 new member DBS not progressed in time, GLV's reminded of the 30 day limit for DBS/S&S
- 90 day DBS notice, 4 leaders and many NMND roles
- 7 first response due, but most attending Melbourne Session on 27th September.
- No S&S overdue.

4. Finance Update.

Funds now received from County – Balance £18,234.03.

Suggestions wanted on how to invest in our YP. RC also suggested we open a savings account to hold funds for future use.

5. District Section Update

General update on Explorers and Network – Explorers working well, and Network activities approx. monthly with new members joining.

District have won the county rose bowl, for the highest growth across county.

IB proposed we do a similar exercise for District Groups. RC to look at a trophy

6. Melbourne Update

Update on Melbourne – YP attendance and numbers on role very healthy. Two leaders moving away so stepping down – Beaver TL and Scout TM. Have recruited some new parents to help at Beavers along with support from Cubs TL. A parent has stepped forwards for Scouts. So no risk of closure but still need more help.

Trustees has taken a back foot in order to get immediate issue of leaders resolved.

7. AOB

[Redacted Adult awards discussed]

RC shared that an additional volunteer has stepped forwards to assist Peter Kirby on the Programme team

JT agreed to take up the role of chair

RC to approach Richard Bunce to see if he would help as Treasurer.

All agreed to postpone the AGM till 17th November. RC to find a location.

8. Next Meeting

Next Meeting agreed for 6th October at 19.00 via Teams.