



Vermin Explorer Scout Unit

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EXPLORERS

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Vermin EGM Minutes

Date: 16 April 2015

Start Time: 20:00

Present: Shaun (ESL), Dom, Reuben, Andy, Elliott, Bryn, Ethan, Ruby, Zoe

Intro

Last September the Vermin committee held its AGM where the committee were elected. All those that were elected have now left the unit so there is no committee. The purpose of this Extraordinary General Meeting is to state the current position Vermin and reform the committee with new elected members.

Committee Review

Since September, the committee hasn't held any official, scheduled meetings, however they have been held on the fly to discuss current matters as required.

Accounts

At the start of this financial year, we had £678.27 in the bank account. Since that time we have had £1282.82 come in, and £739.98 go out. This currently leaves us with £1211.11. A lot of this is for the Summer camp in Germany, plus we have the 1st Norwich HQ service charge to go out still too.

District/National Info

This year has since some major changes from HQ – the Explorer badge system has been shaken up, the programme zones have disappeared, the old information management database was eventually replaced and that replacement has also disappeared for the time being, and section logos/colours have changed.

Southern Norwich – we are still running an event every couple of months (ish) for Explorers, although we have started to include more linking events.

Committee roles and structure

We have 3 positions available on the committee – Chairperson, Treasurer (does number things) and Secretary (does wordy things). Formal committee meetings are also open to other members of Vermin if they wish to attend.

Committee members must be invested members of Southern Norwich Explorers and regularly attend Vermin Explorers. Those voting must be members of Southern Norwich Explorers.

Election of new Committee

Chairperson – nomination received for Dom.

For: 5 Against: 0 Abstain: 3

Treasurer – nominations received for Zoe and Ethan

For Zoe: 1 For Ethan: 5 Abstain: 1

Secretary – nomination received for Ruby

For: 4 Against: 3 Abstain: 1

Forthcoming Year

We have many events planned in the near future – we have a joint Explorer/Network event next week, several GTS challenges lined up, Germany Summer Camp and the AGM in September