

Wrexham District Trustee Board

Annual General Meeting

2 October 2024

Apologies for absence

Apologies received from. Liz Dodman. Collen Graham, Sian Dent, Peter Jones.

Approval of minutes from the AGM held on the 22 November 2023

The minutes were proposed by the Chair and seconded by Anne Marie Roberts. They were then signed in to the record.

Acceptance of the statement of the accounts

The statement of accounts was presented by the District Treasurer, Karen Williams. Proposed to be accepted by Sue Lister and seconded by Mike Meadows
Approved by the meeting.

Approval of the District Commissioner's nomination for Chairperson

The District Commissioner (DM) nominated Nicky Morris for the post of District Chairperson.
All presents were in agreement. DC then explained that Nicky has signaled that she wishes to step down from the post as soon as possible due to personal circumstances. The meeting agreed to the Trustees appointing a new chair until the next AGM.

Nomination and approval of District Treasurer

Karen Williams indicated that she would remain in post until the end of this financial year. This was accepted by the meeting with the Trustees looking to find a new Treasurer. The meeting agreed that their District Financial Year will be April to March each year. The Trustees are to appoint a new independent examiner as the current one is unable to continue in role.

Approval of persons nominated by the DC to serve as a Trustee.

Sue Lister, Mike Meadow,, Paul Forret, Liz Dodman, Joanne Briggs, Rob Hilton.

Proposed by Karen Williams and seconded by Sue Mort

Appointment of Independent scrutineer

To be appointed

Election of representative to to the Area Scout Council

Rob Hilton.

Proposed by Mike Meadows and seconded by Ian McLean

Election of Members for the Cox Wood Sub Committee

Sue Lister, Mike Meadows, Gerry Lister, Ian McLean, Bob Hodges.

Adoption of the Constitution in POR

Proposed by the Chair and accepted by the attendees

Liabilities
 Accounts not yet paid
 Activity Grant not yet utilised
 K2 ESU - Croatia Fund
 Swiss and Section Assets Held over

Sub total
 Net Assets Less Liabilities
 Represented by:-
 General Fund
 £169,800.55
 £169,800.55

Notes:
 1 - Transfer from Acct 30728
 2 - Transfer to Acct 64722
 3 - Includes £50 cash float

The above receipts and payments accounts were approved by the Wrexham District Board of Trustees on 1st September 2024 and signed on their behalf by:

Signatures: Position on District Board of Trustees

Robert	District Chair
Phil	Trustee

PAYMENTS

[illegible]

Receipts		Closing Balances			
District Account 30728		£23,600.92			
District Account NEW acct 32873		£82,768.07			£13,720.96
District 35 day Account 64722		£49,696.80	£156,065.79		£66,267.31
Cox Wood Reserve 6815		£267.17			£49,696.80
Cox Wood NEW acct 32874		£18,966.48	£19,233.65		£20,150.52
K2 4869		£33,634.58	£33,634.58		£12,856.23
Atlas 4271		£2,215.20	£2,215.20		£6,263.43
Bryn y Pys 4343		£0.00			£795.30
Bryn y Pys - cash		£0.00	£0.00		£0.00
			£211,149.22		£0.00
					£169,750.55

£332,614.08

Allyson J Samuel

Allyson Samuel

Fairfield House, Bryn Road, Moss, LL11 6EL

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