



AGM 2018



Opened at 18.41

Attendance

Ryan Bailey (chairing the meeting)

Bethanie Pelloquin

Izzy Seale (taking minutes)

Liam Nattrass

Ania Jasko

Mattie Pimlott

Ceri Foster

Susan Ford

Andrew Wilson

Claire Madley

Apologies for absence

Rachael Sanderson

Maddie Newnham

Harriet Cunningham

Alistor Edge

Approval of the minutes from previous AGM

Taken as read and approved on a general aye.

Officers Reports

Treasure: Mattie Pimlott

A profit of £121.28 was made this year, Halloween camp made a loss due to lack of freshers while Midmad made a profit.

Liaisons: Andrew Wilson

Lots of participants at Midmad, it was done and no one died. Indoor was “well planned” and there were 9 teams participating. Nav Skills was skipped this year. Outdoor happened and it was noted that teams reported floods along the route. Teams were held at bases and, after investigation from leaders who found no such flood, the teams were released onto the route again. It was raised that Andrew must fill in an incident form about the participant slipping into the large puddle at outdoor.

District chair: Alistor Edge

No report submitted.



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D.O.G.s: Claire Madley

Graduating students can join D.O.G.s, DUSAGG Old Gits. We go to Dilston each August bank holiday and away for new year which moves each year. This year we went to Bibbys Farm near Chorley. DUSAGG are invited to these events too. A list of graduating students should be sent to Claire so that they can be added to the mailing list

President: Ryan Bailey

There were lots of events this year: York trip, 50th Birthday Reunion, Infinite air and pizza hut, climbing, quizzes, fires, ice skating, safari supper, Escape room and much more.

Questions of officers

Claire: Midmad was set up by people who wanted to run events and at the time they had the manpower to run events like this. Now its your DUSAGG and it is for current members to decide if they still want to do it. If you want to run Midmad and other competitions, you have to do it properly, with proper organisation to make sure that it is safe. Dogs can not continue to step in last minute to sort out planning. If current DUSAGG want to continue to run such events, they need to get the support from places such as Durham Network and SSAGO, as you will need help to get it back up to a student lead event. Claire has a document for how to run the liaisons events and DOGs will help if the events are properly organised, routes already exist and just need checking before the event. DUSAGG must decide by the end of exams whether or not they wish to run such events, if not, members can still help out at other scouting events.

DUSAGG would like to continue to run such events.

Susan: The money from events run for children should be spent on necessities for the events in the future, such as radio batteries and a new trophy, is the profit from these events kept separate from DUSAGG general money?

The money is not kept separate, however a record of the profit from scout events is maintained.

Presentations

The outgoing exec were thanked.

Motions

This society notes:

- The Stockton Coordinator Role is no longer needed, relevant or being filled.

This society resolves:

- To remove the role from the exec.

This society proposes:



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- Remove the role from the constitution.

Proposed by: Ryan Bailey

Seconded by: Andrew Wilson

Approved on a general aye.

This society notes:

- Sending a presidential email is overly complicated and takes too long.

This society resolves:

- The process can be made significantly easier

This society proposes:

- The need for the email template is no longer needed, adjust the automatic footer in Gmail to include unsubscribe information and to automatically include the logo so email can just be written in Gmail.

Proposed by: Ryan Bailey

Seconded by: Andrew Wilson

Approved on a general aye.

This society notes:

- The president needs to have some experience of the running of the exec before taking control (other societies have issues where this is not the case)

This society resolves:

- Require this experience for a president.

This society proposes:

- To be able to run as president, it is necessary to have previously held an exec position (unless no such person is available).

Proposed by: Andrew Wilson

Seconded by: Ryan Bailey

The feasibility of this was questioned, as there may come a time where the only people with exec experience are unwilling to run for president, or there are no experienced people available.

It was pointed out that this could be easily overridden, which raised the further question of if it is easily overridden then why bother putting it in to the constitution.

Motion passed 4 votes aye, 3 votes nay.

This will be refined and reapproved at the EGM.

This society notes:



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- Bethanie cannot navigate.

This society resolves:

- Not to let Bethanie navigate again.

This society proposes:

- Not to let Bethanie navigate again.

Proposed by: Andrew Wilson

Rejected on a general nay.

Election of officers

| <i>Role</i> | <i>Filled by</i> | <i>Proposed by</i> | <i>Seconded by</i> |
|-------------------------|-------------------------|--------------------|--------------------|
| <i>President</i> | Liam Nattrass | Ryan Bailey | Mattie Pimlott |
| <i>Secretary</i> | Harriet Cunningham | Ryan Bailey | Bethanie Pelloquin |
| <i>Treasurer</i> | Ryan Bailey | Andrew Wilson | Ania Jasko |
| <i>Liaisons Officer</i> | Izzy Seale & Ania Jasko | Ryan Bailey | Andrew Wilson |
| <i>Events</i> | Andrew Wilson | Ryan Bailey | Liam Nattrass |
| <i>Social Secretary</i> | Ceri Foster | Ryan Bailey | Izzy Seale |

Any other business

None

Closed at 19.51