



Registered Charity Number: 1030019

## Annual General Meeting 2024 Open Selection of Trustees

Scouts The Malverns conducted an Open Selection Process for Trustees in 2024, details of which can be found at link: <https://scoutsmalvern.org.uk/resources/district-agm-2024/trustee-selection/>. The results were reviewed and discussed by the Trustee Board at their meeting on the 3<sup>rd</sup> June 2024. At this meeting, the following was unanimously agreed:

Ben Johnstone will be the District Commissioner / District Lead Volunteer who is the ex-officio Trustee for this role.

The Trustee Board recommendation from the open selection process is the Derek Barnes is appointed as the District Chair.

The Trustee Board recommendation from the open selection process is the Dave Cashmore is appointed as the District Treasurer.

The Trustee Board recommendation from the open selection process is the following are appointed as Trustees:

Existing Trustees:

Maureen Heath  
Ryan Heath  
Sue Page  
Adrian Ward

New Trustees:

Ian Cooper  
Allan Page

Sue Revell is standing down as District Trustee, but will continue to provide administrative support to the Trustee Board (as part of a future District Leadership Team / Sub-Team).

All the appointments for the coming year (2024/25) are 1-year appointments; the rationale that it is very much a transition year from the previous arrangements to the new way of working for the Trustee Board. During this year we will also be inviting the existing Trustees (Pete Ashcroft and Paul Boniface) as guests to the District Trustee Board meetings to ensure continuity whilst the new District Leadership Team structure is put in place following Transformation to undertake more of the operational aspects of the District.

In order to start to put in place effective support for Warren Oak, the meeting agreed that Pete Ashcroft, Paul Boniface and Allan Page would form the nucleus of a new Warren Oak Sub Team which should also include good involvement from those involved with running Warren Oak.