



## 2<sup>nd</sup> MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

### Annual General Meeting 2025

### Open Selection Process

The 2<sup>nd</sup> Malvern Scout Group conducted an Open Selection Process for Trustees in 2025, details of which may be found in the Group document "2MSG-PD-16 Issue 3 Open Selection Process". The results were reviewed and discussed by the Trustee Board at the meeting on the 4<sup>th</sup> June 2025. At this meeting and from follow up e-mails from non-attendees, the following was unanimously agreed:

Ben Johnstone shall be the Group Lead Volunteer who is the ex-officio Trustee for this role.

The Trustee Board recommendation from the open selection process is that Peter Reeve continue in the role as Group Chair for the 3-year tenure.

The Trustee Board recommendation from the open selection process is that Verena Steventon continue in the role as Group Treasurer for the 3-year tenure.

The Trustee Board recommendation from the open selection process is the following continue in the role as Trustees for the 2-year tenure:

Existing Trustees:

Marilyn Wood

Michael Wood

And that Kate Gynn be elected as a Trustee for a 1-year tenure.

Joanna Reeve will continue to provide administrative support to the Trustee Board and as part of the Group Leadership Team / Sub-Team.

The Open Selection Process agreed by the Group stated that two Trustees would be nominated for a 3-year tenure, two Trustees would be nominated for a 2-year tenure and the remaining three Trustees (two still to be nominated) would be for a 1-year period. The rationale for this was to spread the election process across the Trustee Board so that only a small number of Trustees would change each year and to try to obtain some continuity within the Trustee Board.