



# AGM 2018



**Opened at 18.41**

## ***Attendance***

Ryan Bailey (chairing the meeting)	Bethanie Pelloquin
Izzy Seale (taking minutes)	Liam Natrass
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, 50<sup>th</sup> 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**