

## **MINUTES OF THE SCOUT COUNCIL ANNUAL GENERAL MEETING HELD ON THURSDAY 23<sup>TH</sup> JUNE 2016 AT KINVER COUNTY CAMPSITE**

Present: 35 members and guests (including 16 voting members). The signing record is kept with the master copy of these minutes.

The meeting was opened by Tim Janes, County Chairman who thanked everyone for coming & the work that they do in scouting.

### **1 Receipt of the County Flag**

The County Commissioner received the flag from Pershore District

### **2 Welcome by County Commissioner**

The County had had its ninth year of growth with an overall 4.5% growth during 2015.

A great programme was run including the joining of the 2015 Japan World Scout Jamboree by 40 members, a climbing competition, Operation Bald Eagle, Activate Cub Day, Walking Weekends.

Compass is back and Derek reminded everyone of 4 key issues:

- Top priority is to ensure all adult volunteers have a Disclosure.
- Everyone should log on and check their details are correct.
- Permits are only valid if recorded on Compass.
- Executive members are to be recorded on Compass.

Filling key vacancies continued to be a challenge.

Derek concluded by thanking all of the volunteers for everything that they help achieve as without them we would not be able to provide the fun, challenge and everyday adventure that almost 6000 young people across the County enjoy.

### **3 Apologies for Absence**

There were 26 apologies for absence. 9 of the apologies were from voting members. The list of apologies is kept with the master copy of these minutes.

### **4 Minutes of the Annual General Meeting on 20<sup>th</sup> June 2015**

There were no matters arising from the minutes and were proposed by Paul Goodyear and seconded by Bärbel Wolstencroft.

## **5 Receive the Annual Report & Accounts for year ending 31<sup>st</sup> March 2016**

There were no questions about the Annual Report or the Annual Accounts. These had previously been approved by the County Executive on 8<sup>th</sup> June 2016 and published on the County website.

Thanks were given to Ian Newman for the work completed within his role as County Treasurer.

## **6 Appointment of the County Executive Committee for 2016/17**

- a) Nomination of Chairman – Tim Janes was nominated by the County Commissioner, and was approved by members.
- b) Election of Secretary – Rita Grimes was willing to carry on role as secretary and as there were no other nominations was approved by members.
- c) Election of Treasurer – Ian Newman was willing to carry on roles as treasurer and as there were no other nominations, was approved by members.
- d) Election of Members to the Committee - As there were no other nominations, the following were approved by members:  
Ben Clements  
Matthew Fox  
Rob Williams Jnr  
Tim Janes gave thanks to Meg Debbage for the work on the Executive Committee undertaken in the last 3 years.
- e) Nominations to the Committee – the County Commissioner nominated Alan Lane, and Rob Nichols who were approved by members.
- f) Co-opted members – The County Commissioner sought permission from the County Scout Council to invite others involved in scouting to attend County Executive Meetings to advise on or work on specific tasks delegated to them. This proposal was unanimously agreed by members.

Tim Janes gave thanks for the work that the County Executive Committee do.

## **7 Appointment of Independent Examiner for 2016/17**

John Yelland & Co were unanimously approved of by members.

## **8 Election of Members To Serve As Nominated Members of the Council of the Scout Association for 2016/7**

a)Adult Member - Tim Janes was willing to continue in the role. Tim has already completed the 3 year term of appointment as specified in POR. As there were no other nominations, it was agreed with one vote against that Tim would continue within this role.

b)Youth Member – Matt Fox was will to continue in this role and as there were no other nominations, it was unanimously agreed that Matt would continue within this role.

## **10 Awards/Presentations**

Derek presented the Bar to the Silver Acorn to Chris Reynolds.

## **11 Close by Regional Commissioner**

Dan Potter congratulated the County on the 4% increase in members. Dan asked that we remind people of the value of Scouting and of what Scouting delivers to the community. Dan also said for members to be ambassadors for Scouting – show that you care, share what you do. To conclude, Dan thanked everyone and requested that thanks was passed on to all for the great things in Scouting that are being done locally.

## **12 Presentation of County Flag**

The flag was presented to Redditch District for 2016/2017.

Issued by Minutes Secretary Karen Eggleton