



## Minutes of the Annual General Meeting of The Malverns District Scout Council

May 19, 2010 held at the Headquarters of 2<sup>nd</sup> Malvern Scout Group

The AGM was preceded by presentations to Beavers, Cubs and their Leaders and followed by presentations to Scouts, Explorers, their Leaders and District Administrators.

### PRESENT

Jenny Newman (County Commissioner), Ian Newman (County Chairman), Councillor Mike Morgan (Vice Chairman Malvern Hills District Council), Lew Nash (District President), Patricia Robinson (Divisional Commissioner GirlGuiding;)

Trustees: Richard Beckett (District Chairman), Derek Barnes (District Commissioner), John McMillan (District Treasurer), Ken Allcock (District Secretary), Adrian Ward (District Explorer Scout Commissioner), Pete Ashcroft (Warren Oak Administrator), Allan Page;

David Nichol (District Chaplain), Maureen Puffet (ADC Beaver Scouts), June Etheridge (ADC Cub Scouts), Pauline Richardson (Appointments Secretary), Bev Brocklehurst (Badge Secretary), Les Lane (Warren Oak Warden),

And 35 other members as in the attached attendance list.

The Chairman welcomed guests and members. All the reports had been published on the District's website, some printed copies were available at the meeting and copies are attached to the file copy of these minutes.

The Chairman then introduced the newly appointed District Chaplain, David Nichol, who delivered the opening prayer.

**APOLOGIES:** Cllr Paul Tuthill, Cllr. Dr. George Wilson, Dorothy Carrington, Mike Sneath (District Active Support Manager), Paul Griffiths, Paul Hartwright, Val Holland, Jeremy & Becca Baxter, Doc Scholefield, Carol Merryman, Andrew Massey.

The **MINUTES** of last year's AGM were agreed as a true record.

**DISTRICT TREASURER's REPORT:** presented to the meeting. Both the Main and Warren Oak accounts had been scrutinised by the independent examiner and approved by him and the trustees on May 20. The accounts for District Explorer Units and District Fellowship (now Active Support) have similarly been received and reviewed.

**DISTRICT TRUSTEES REPORT:** which had been approved by the trustees was presented to the meeting.

**DISTRICT COMMISSIONER's REPORT :** Derek Barnes shared his vision of sufficient volunteers in all areas and Groups to serve young people. He encouraged all present to continue enrolling adult volunteers to meet the need for Scouting activities. He particularly thanked all adults for their commitment and energy to the movement.

## The Malverns Scout District

**SECTION REPORTS:** ADCs briefly presented short accounts of significant achievements during the past year and members had the opportunity to ask Section Commissioners, Warren Oak Camp Site, Fellowship, Appointments and BP Guild leaders questions. This was June Etheridge's last AGM as ADC Cubs (later locally recognised in the presentations) and after 11 years she handed over to Ryan Heath. The DC recorded that Ken Lloyd would be taking over the vacant role of ADC Scouts the following month.

'Brock' announced that the newly established Scout Network in The Malverns has 10 members.

#### **NOMINATION/ELECTION to the DISTRICT EXECUTIVE COMMITTEE – 10/11:**

**District Chairman:** Richard Beckett announced his resignation after many years service (later locally recognised in the presentations). The DC nominated Paul Griffiths as chairman and gave a short history of Paul's Scouting career. The Local Training Manager designate, Ken Allcock, was also nominated by the District Commissioner. Both were approved by the meeting.

**District Secretary:** No nominations were offered so the position was left vacant until a later co-option by the Trustees.

**District Treasurer:** John McMillan elected unopposed.

**Two Others:** Allan Page and Pete Ashcroft were nominated and elected.

#### **APPROVAL OF OTHER APPOINTMENTS:**

Scouter to represent the District on the County Scout Council: Ken Lloyd

Honorary Solicitor: Whatley Recordon.

Honorary Auditor: Richard Garth.

#### **ANY OTHER BUSINESS:**

Jenny Newman informed the meeting of news within the County – preparations for attendance at the Swedish Jamboree (for which a great deal of support was needed – including to the 5 members of the District attending as part of the county contingent), explained the role of County to support Districts in association with the local Development team, and encouraged members to use the methods previously tried and recommended to produce new adult volunteers.

Lew Nash congratulated all those who had or were due to receive awards, for their efforts. He congratulated the District as a whole for maintaining stable membership numbers and sincerely thanked all volunteers for the time and effort donated to younger members and for making Scouting in the District what it is.

Richard Beckett thanked members and guests for attending, and 2<sup>nd</sup> Malvern Scout Group for accommodating the meeting.