

# Annual General Meeting 2020

## Minutes

Meeting held on 19<sup>th</sup> November 2020 at 19:30  
via Zoom

### **1. Welcome and safety notices**

Ruth (DC) welcomed everyone and introduced Dean Smith (CC) and Gillian Dowling (DCC)

### **2. Attendees**

Ruth Kentigern-Fox, Will Hazell, Rosemary Shaw, Robert Skears, Ken Underwood, Tyler Jeffs, Chris Van Schaijik, Ken Hancock, Mike O'Connor, Norman Pope, Sue Pearson, Denise Gibson, Dean Smith, Gillian Dowling, Andy Elder, Andy Tyrer, Barbara Parkinson, Bob Gibson, Cindy Hancock, Clive Morse, Dave Deane, Davina Bowmer, Debbie Adams, Holly Loader, Jen Bucklow, Judith Hazell, Jonathan Hazell, Keith Loader, Lynne Whitlock, Matthew Nuttell, Peter Brothers, Roy Cooper, Sandra O'Connor, Sarah Goodier, Sarah Sinton, Tabitha Sweeney, Warren Buckley,

### **Apologies for absence**

Hannah Fraser, Steve Smith, Oliver Hunter, Mike Ladd, Karen Tonks, Mark Limbert, Jacky Prigmore, Emily Cowing, Geoff Brand, Anna Mezciems, Tony McCawley, Natasha Henson, Phil Hawkins

### **3. Approval of the Minutes of the AGM held 14<sup>th</sup> June 2019**

**Proposer:** Will Hazell

**Seconder:** Norman Pope

In the on-screen poll, the majority of the Council voted their approval (77% in favour, 0% against, 23% abstained)

### **4. District Chairman's report**

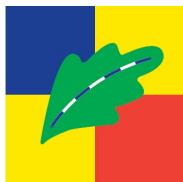
This has been circulated previously and in the meeting, Rosemary thanked Robert for all he had done as Secretary and everyone for all they are doing.

### **5. District Treasurer's report and Adoption of the Annual Reports and Accounts**

**Proposer:** Ken Hancock

**Seconder:** Chris Van Schaijik

In the on-screen poll, the majority of the Council voted their approval (84% in favour, 0% against, 16% abstained)



**6. DC's nomination for District Chairman. Nominee: Rosemary Shaw**

In the on-screen poll, the majority of the Council voted their approval (94% in favour, 3% against, 3% abstained)

**7. Election of Officers:**

District Secretary - Nominee: Denise Gibson

**Proposer:** Rosemary Shaw

**Seconder:** Sue Pearson

In the on-screen poll, the majority of the Council voted their approval (90% in favour, 0% against, 10% abstained)

District Treasurer - Nominee: Ken Underwood

**Proposer:** Ruth Kentigern-Fox

**Seconder:** Will Hazell

In the on-screen poll, the majority of the Council voted their approval (97% in favour, 0% against, 3% abstained)

**8. Election of members to the District Executive Committee:**

Ken Hancock, Mike O'Connor, Sue Pearson & Chris Van Schaijik

**Proposer:** Norman Pope

**Seconder:** Ken Underwood

In the on-screen poll, the majority of the Council voted their approval (93% in favour, 0% against, 7% abstained)

**9. Approval of DC's Nominations to the District Executive Committee**

Will Hazell & Norman Pope

In the on-screen poll, the majority of the Council voted their approval (100% in favour, 0% against, 0% abstained)

**10. Confirm Tyler Jeffs (District Youth Commissioner) as an Ex-Officio member of the District Executive Committee.**

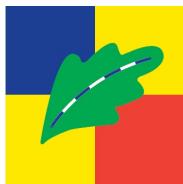
**11. Nomination for Representatives on the County Scout Council.**

Steve Smith & Mike O'Connor

**Proposer:** Ruth Kentigern-Fox

**Seconder:** Sue Pearson

In the on-screen poll, the majority of the Council voted their approval (97% in favour, 0% against, 3% abstained)



## 12. Nomination of representative to the County Executive Committee

Mike O'Connor

**Proposer:** Will Hazell

**Seconder:** Rosemary Shaw

In the on-screen poll, the majority of the Council voted their approval (87% in favour, 3% against, 10% abstained)

## 13. Approval of Independent Examiner for 2020/2021 Accounts

Linda Browett

**Proposer:** Ken Underwood

**Seconder:** Tyler Jeffs

In the on-screen poll, the majority of the Council voted their approval (100% in favour, 0% against, 0% abstained)

## 14. Date of 2020-21 Annual General Meeting

Thursday 17<sup>th</sup> June 2021

## 15. Various Section / Area Reports

Ruth's report had been circulated previously, but she wanted to highlight her thanks to Robert who had 42 years of service. She welcomed Denise Gibson who will be taking over the Secretary role and Ruth looks forward to working with her.

Ruth thanked Mike O'Connor for all his involvement, although he is stepping down as District Explorer Scout Commissioner, he will be staying on the Exec. Ruth thanked the Exec. and Will for putting together the AGM and Tyler. And thanks to everyone who has made the District what it is.

In his CC role, Dean reminded the Council the AGM was April 2019 to March 2020 and in that time the District was doing everything to support the young people and increase membership. In fact membership had continued to rise over the last 5 years. For the last 20 years, the District had never had more young people and Leaders involved and should be congratulated for that.

There is a light at the end of the tunnel and we will regain our hold and were fortunate to have Ruth and Will who have steered through the last few months.

Rosemary thanked Dean and reinforced his comments.

Rosemary thanked everyone for attending and the meeting closed at 19:33hrs.

