

Minutes of the Annual General Meeting of the District Scout Council – May 21, 2008 held at the Foley Arms.

PRESENT

Jenny Newman	(Co. Commissioner)	
Ian Newman	(Co. Chairman)	Ken Lloyd,
Julie Wacey	(Vice President)	Sandra Starkey
Richard Beckett	(District Chairman)	Pauline Richardson
Derek Barnes	(District Commissioner)	Paul Etheridge
Eddie Gover	(Local Training Manager)	Robert Scholefield
John McMillan	(District Treasurer)	Allan Page
Ken Allcock	(District Secretary)	Ken Brixton
Adrian Ward	(Explorer Scout Commissioner)	Sarah Heath
Maureen Puffet	(ADC Beaver Scouts)	Liz McGain
June Etheridge	(ADC Cub Scouts)	Graham Horn
Dick Brocklehurst	(ADC Scouts)	Graeme Barclay
Helen Ryman	(ADC General Duties/Support)	Elizabeth Ashcroft
Pete Ashcroft	(Fellowship/Warren Oak Administrator)	
Les Lane	(Warren Oak Warden)	Katy Rix
Geraldine Shaw	(Appointments Secretary)	James Wall
Lew Nash	(BP Guild)	R. Adams
Penelope Morgan	(Worcestershire CC)	Nigel Crisp
Caroline Bovey	(Malvern Town Council)	Tom Shepherd
Tim Perry	(Upton-upon-Severn TC)	Stella Rawlings
Jamie Page		
Elizabeth, Jo & William Reeve		

The Chairman welcomed guests, members and parents.

APOLOGIES: Sheila Young & Mike Selby (MHD Councillors), Ann Clark (Deputy CC), Richard Garth, Chris Roberts, Bev Brocklehurst (Badge Secretary), Merv Howells, Steve Thomsett, Andy Massey, Jan Rocke, Mark Spicer, Mark Hawkins, Francis Wall, Wendy Beckett

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

PRESENTATIONS: Winners of The George Knight Shield (Cubs) were absent.

DISTRICT CHAIRMAN'S REPORT: Copy attached. The main aims of the District Executive were to support Scouting in The Malverns, including the development of Warren Oak camp Site; the latter now with fund-raising complete, planning permission granted and a super-structural contractor appointed for a new stores building. The District organised a number of successful Centenary Year Events. Appreciation was given to all those who contributed to Scouting activity during the year – members of the Executive, Appointments Sub-committee, ADCs, the Warren Oak Crew, the Fellowship, BP Guild and all adult members.

DISTRICT COMMISSIONER'S REPORT (provided by the former DC, Eddie Gover): Copy attached. It was great to see the number of members increase by some 11% over the last year – well ahead of the national increase. The Chairman presented Eddie Gover, the

retiring District Commissioner, with a token of appreciation from the District Executive for his time and efforts in leading the District.

REPORTS: Sections, Warren Oak Camp Site, Fellowship and BP Guild reports were presented to the meeting and copies of all are attached.

DISTRICT TREASURER's REPORT: was presented to the meeting and are attached to the file copy. Both main and Warren Oak accounts had been scrutinised by the independent examiner and approved by him and the executive committee

NOMINATION/ELECTION to the DISTRICT EXECUTIVE COMMITTEE – 08/09:

District Chairman: Richard Beckett nominated by the District Commissioner and approved by the meeting.

District Secretary: Ken Allcock elected unopposed.

District Treasurer: John McMillan elected unopposed.

Other Members Nominated (by the District Commissioner and approved by the meeting

Eddie Gover (Local Training Manager – including adult recruitment, support and development)

Helen Ryman (ADC Support – including support to Scout Groups)

Adrian Ward District Commissioner Explorer Scouts

Maureen Puffet ADC Beavers

June Etheridge ADC Cubs

Dick Brocklehurst ADC Scouts

Other Members Nominated (by the Chairman and approved by the meeting) Julie Wacey, Geraldine Shaw, Les Lane, Mike Sneath, Pete Ashcroft and Allan Page.

APPROVAL OF OTHER APPOINTMENTS:

Honorary Solicitor: Whatley Recordon.

Honorary Auditor: Richard Garth.

PRESENTATIONS TO ADULT MEMBERS (by County Commissioner and District Commissioner):

For 30 years service: Paul & June Etheridge, Geraldine Shaw, Dick Brocklehurst, Sandra Starkey & Derek Barnes.

For 20 years service:- Pauline Richardson & Elizabeth Ashcroft.

ANY OTHER BUSINESS: The Chairman reminded ADCs and GSLs that surplus money created by the Centenary Events was available for Group development and District Sectional activities. He would welcome all proposals for consideration by the Executive.

Elizabeth Reeve and Jamie Page presented an illustrated account of their experiences at last year's World Jamboree.

ADC(GD/Support) invited adult members to volunteer for duties at the Three Counties Show in June.

The Chairman thanked, Elizabeth and Jamie, members for attending, the Foley Arms Hotel for their hospitality and for everyone's attendance, especially the guests'.