



Annual General Meeting

Date: 20th April 2019

Venue: Meeting room, The Maltings Ely

Time: 11:30-12:15

Attendees

Richard Wedgewood, Conan Fryer, Darrell Garner, Graham Smith, Katherine Bond, Louise Smith, John Smeaton, Mel Seymour, John Wells, Chris Beale, Alex Rayner, Bob Groom, Stuart Cree, Jenny Markham, Dawna Houghton, Nina Gray, Adam Thorpe, Andrew Carruth, Elaine Chamberlain, Sammi Barrett, Caroline Spaxman, Nikki Garrett, Julie Double, Jane Gardiner, Diane Philby, Mike Philbey, Giles Philbey, David Briston, Erika Wedgwood, Ian Dugdale, Emma Rayner

Apologies for Absence

Chris Ward, Ian Weatherall, Joseph Rayner

Meeting Minutes

Meeting opened 11:37 am

Welcome by District Chair

JW welcomed everyone to the meeting.

Minutes of the previous meeting: 11th June 2018 were agreed and approved by everyone present.

Trustees' Annual Report and Accounts for the year 1st January to 31st December 2018

JW advised all attendees that the report had already been approved by the District Executive Committee, financially the District have healthy finances and governances. JW asked if anyone had any questions.

No questions asked.

Appointments

District Chair – JW handed over the meeting to CB

District Commissioner - CB nominated JW as District Chair. JW then advised that he would be taking the role of DC from the 21st April. JW nominate Alex Rayner for District Chair. All agreed no objections.

JW then talked through the other appointments.

District Secretary – ER agreed to stand again, and the attendees agreed.

District Treasurer – IW agreed to stand again, and the attendees agreed.

Elected Members – there will be no new elected members.

Nominated Members – KB, AT, AR, JR, DG agreed to stand again SC Stuart Cree will also join the DEC. All Agreed no objections

Other Appointments

District Representatives to the County Scout Council – KB, AR and Sammie Barrett to serve for one year and attend June 2019 meeting.

District AGM 2020

Date to be set in 2020

JW handed over the meeting to CB and thanked his wife for allowing CB to be DC for 5 years.

District Commissioner's report & presentation

CB said his report is included in the Trustees annual report. CB the thanked everyone for all their support and for volunteering. He personally thanked Elaine and Dick Till for being his Scout leader teaching CB patients and rope skills. CB talked about how much he had enjoyed the role and his own memorable Scouting times. Pen and paper were given to everyone present to write one memory of their Scouting time to share with the group. CB read these out. CB closed with Baden Powell quote "Success in training depends largely on the Scoutmaster's own personal example."

JW handed over to Ian Dugdale County Commissioner's representative.

County Commissioner's Report and Presentation

Ian Dugdale sent Chris Wards apologies. Chris Ward sent his representative Ian Dugdale who introduced himself and his back ground and that he is role is to look at developing the County offering, collecting information on what the leaders want and asked the audience to email him with their requirements and ideas. Ian thanked CB for all his hard work supporting everyone within the groups and district and that this has shown with the addition of new groups. Ian closed by thanking everyone for what they do and continue to do.

Meeting Closed 12:00

These minutes are approved as a true and accurate record of the meeting.

Signed: _____

Date: _____

Distribution	
John Wells JW	District Commissioner (Acting)
	Network Commissioner
Alex Rayner AR	District Chair (Acting)
Emma Rayner ER	District Secretary
Ian Weatherall IW	District Treasurer
Stuart Cree SC	Elected member of the Executive Committee
Katherine Bond KB	Appointments Committee - Nominated member of the Executive Committee -
Adam Thorpe AT	Training Adviser - Nominated member of the Executive Committee
Bob Groom BG	District Explorer Scout Commissioner - Nominated member of the Executive Committee
Darrell Gardiner DG	Nominated member of the Executive Committee
Joe Rayner JR	Nominated member of the Executive Committee
Chris Ward – County Commissioner	