



Annual General Meeting
Date: 19th October 2020
Venue: Via Zoom
Time: 19:00

Attendees

Graham Smith, Paul Bean, Ian Weatherall, Elaine Chamberlin, Bob Groom, Louise Smith, John Wells, Mark Bell, Katherine Bond, Stuart Cree, Adam Thorpe, Darrell Gardiner, Abbie Wells, Thomas Gardiner, Colin Daniels, David Briston, Chris Beal, Alex Rayner, Joe Rayner

Apologies for Absence

Emma Rayner, Conan Fryer, Maggie Goodger, Chris Ward

Meeting Minutes

Meeting opened 19:00
Welcome by District Chair
AR welcomed everyone to the meeting.

Minutes of the previous meeting: 19th April 2019 were agreed and approved by everyone present. Trustees' Annual Report and Accounts for the year 1st January to 31st December 2019
AR advised all attendees that the report had already been approved by the District Executive Committee, financially the District have healthy finances and governances. AR asked if anyone had any questions.
No questions asked.

Appointments

Approval of the District Commissioner's nomination for District Chair- AR
Approval of the District Executive Committee Secretary - ER
Approval of the District Executive Committee Treasurer- IW
Approval of the District Scout Network Commissioner - BG
Approval of the District Explorer Scout Commissioner - MB
Approval of the Elected Members of the District Committee – SC, LS, AT, DG
Approval of the Nominated Members of the District Committee- JW – KB-
Approval of the Elected Youth Member to the District Committee - TG
Approval of the District Representatives to the County Scout Council – TG, AW
All Agreed no objections

District AGM 2021

Date to be set in 2021

District Commissioner's report & presentation

GS said his report is included in the Trustees annual report. GS Talked through his report talking about the current scout meeting that are being run face to face and via Zoom & the state of the district. GS the thanked everyone for all their support in this everchanging year and wished everyone a successful year ahead.

AR handed over to Colin Daniels Commissioner's representative.

County Commissioner's Report and Presentation

Colin Daniel sent Chris Wards apologies. Chris Ward sent his representative Colin Daniel who introduced himself and thanked GS for his comprehensive report relating to COVID-1, He also highlighted we have around 17,600 Young people in the County and over 4000 hours have been spent on writing and assessing them. He reiterated David Briston and his team are there if you require any support on writing a risk assessment. CD then thanked everyone for what they do and continue to

do.

Thank You

AR thanked Joseph Rayner for his time served in the Exc. AR went on to thank everyone for all there help and support with scouting in the district.

Meeting Closed 19:45

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

Signed: _____

Date: _____

Ely District Committee Members	
Bob Groom	Network Commissioner
Adam Thorpe	Elected member of the Executive Committee
Alex Rayner	District Chair
Bob Groom	District Explorer Scout Commissioner – Ex-Officio member of the Executive Committee
Darrell Gardiner	Elected member of the Executive Committee
Elaine Chamberlain	DCC Program
Emma Rayner	District Secretary
Graham Smith	District Commissioner
Ian Weatherall	District Treasurer & DCC Perception
Joe Rayner	Elected member of the Executive Committee
John Wells	Co-opted
Katherine Bond	Appointments Committee - Elected member of the Executive Committee -
Louise Smith	Co-opted
Paul Bean	DCC People
Stuart Cree	Elected member of the Executive Committee
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	