

**WARE DISTRICT SCOUT COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
District HQ
on Monday 4th July 2022 Start 19:30**

Present: Members of the Executive committee and others from around the District Scout Group.

1. Welcome

David Allen (DA) as Chairman welcomed all those present. DA took notes as there is no Secretary available.

2. Apologies for Absence

Received from Karen Ostenby, Gavin Matthews.

3. Approval of the Minutes of the 2021 AGM.

The minutes from 2021 were then approved, proposed by Ollie Rose and seconded by Jo Morton.

4. Trustee Report and Accounts.

Events from last year continue to have a financial impact on Scouting. There is some stock still at the HQ whilst most items are purchased over the internet service. Ollie Rose and Peter Raymen have worked hard to ensure an efficient service is in place. Training requirements are a challenge as there is a need to ensure all are up to date.

The accounts were presented and available to view in the annual report. The Accounts are yet to be independently audited and would go to the Executive committee for approval when they are completed.

5. District Commissioner's nomination for District Chairman

For this item Pat Horridge, the District Commissioner took over the chair and went on to nominate David Allen to be the District Chairman, Ollie Rose seconded the proposal.

David Allen confirmed he was willing to accept this role.
David Allen then took over the chair.

6. Election of the District Secretary and District Treasurer

The role of District Secretary remains vacant and no nominations were received.

Geoff Addy agreed to continue in the role of District Treasurer and thanks expressed for that.
Proposed by.

There being no other nominations Geoff was elected unopposed.

7. Election of the District Executive Committee

The District Executive Committee members are to remain as there were no new nominations.

8. Election of scouters to serve on the County Scout Council

Pat Horridge explained that up to three scouters could be elected to serve on the County Scout Council.

9. Appointment of Independent Examiner to the District Accounts

The Chairman thanked Geoff Addy for his important work on the Accounts and informed the meeting that the Exec that Karl Gravenor has agreed to continue as Independent Examiner.

10. District Commissioner – Pat Horridge.

Pat thanked Exec members for their efforts and recognised the work done by the GSL's and thanked them for all they had done during a difficult and challenging year.

Pat thanked Bob Cooper for his very many years as our Nights Away Advisor with Bob having stepped back in 2020. Keith Jennings has offered to help with Nights away and Pat asked for additional volunteers to help with this task.

Pat talked about the challenges that were being faced when implementing some training programmes. Pat thanked a number of people within the Scouting community and highlighted the commitment and dedication seen whilst being District Commissioner.

11. Presentations

David Allen presented Pat with some gifts and thanked him for what he had achieved during his time as District Commissioner.

The meeting concluded at 19:50