

WARE DISTRICT SCOUT COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
District HQ
Tuesday 27 June 2023

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

1. Welcome

David Allen (DA) as Chairman welcomed all those present, including the following guests:

- Liz Walker, County Commissioner, Hertfordshire Scouts
- Stef Campbell, District Commissioner, Ware District Girl Guiding

DA took notes as there is no Secretary available.

2. Apologies for Absence

Received from:

- Gavin Miles, Trustee, Ware & District
- Karen White, Appointments Secretary and Local Training Manager, Ware & District
- Lynn Isham, Asst District Commissioner (Beavers), Ware & District
- Karen Osterley, Group Scout Leader, Hunsdon
- Claire Stevens, Secretary, Hertfordshire Scouts
- Mike Surety, Chair, Hertfordshire Scouts
- Ian Tycer, Deputy County Commissioner, Hertfordshire Scouts
- Jo Bayley, District Commissioner, Ware District Girl Guiding

3. Approval of the Minutes of the 2022 AGM.

The minutes from 2022 were approved.

4. District Commissioner's nomination for Chair of the Trustee Board

For this item Paul Stretch, the District Commissioner took over the chair and went on to nominate David Allen to be the District Chairman.

David Allen confirmed he was willing to accept this role.

David Allen then took over the chair.

5. District Commissioner's nomination of members of the Trustee Board

None.

6. Elect a Secretary to the Trustee Board

There was no nomination for the role of Secretary, so this position remains vacant.

7. Elect a Treasurer to the Trustee Board

Geoff Addy was elected as Treasurer.

8. Elect Trustees to the Trustee Board

Peter Raymen, Ollie Rose, Gavin Miles, Keith Jennings and Megan Allen were all elected as trustees.

9. Approve the appointment of Vice President

Colin McIntyre agreed to continue as Vice President, thank you Colin.

10. Appoint a scrutineer

Karl Gravenor was appointed last year.

11. Trustee's Annual Report

The Trustee's Annual Report was received and considered, as was the annual statement of accounts.

12. Adoption of the constitution

The constitution for the charity was adopted as circulated.

13. Charity's Financial Year

The financial year runs from 1 January to 31 December.

14. Agree the number of members that may be elected to the Trustee Board

It was agreed that the maximum number of elected trustees should be six.

15. Agree Quorums

- Scout Council, 10.
- Trustee Board, 4.

16. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

None

17. Presentations

Liz Walker presented awards to Tony Morrison with The Award for Merit, and Paul Stretch received The Bar to the Silver Acorn.