

## NORTHAMPTON DISTRICT SCOUT COUNCIL ANNUAL GENERAL MEETING

19<sup>th</sup> September 2021 at 2.30pm  
Fernie Fields Scout Centre

### PRESENT

Elaine Farr	Dean Smith	Ian Malcomson	Caroline Lomas
Tracey Bates	Stephen Humphrey	John Sharman (JS)	Frank France
Sue Robinson-Smith	Ian Rivett	Sean Lonergon	Karen Simpson
Chloe Simpson	Sammi Betts	Sue Graystone	Paul Betts
Tim Walker	Gill Walker	James Mahony	Tim May
Phil Sydee	Gillian Dowling	John Russell	Sara Phillips
Andrew Pearce	Carole Chater	Hayley Humphrey	Henry Rivett
Sandra Rivett	Olivia Lomas	Dave Watts	Pam Banks
Peter Banks	Carole Tapping	Alan March	Charlie Mackenzie
Audrey Pearce	Lee Jones	Derek Bampkin	Richard McTaggart
Craig Kidd	Pennie Crow	Adam Chater	Esther Phillips
Chris Trasler	Sheila Shrives	Hazel Rayson	Chris Robinson-Smith

Item	
1	<b>Reflection</b> <i>Led by Alan March</i> <i>Listen <a href="#">*here*</a></i>
2	<b>Welcome</b> By Dean Smith

3	<p><b>Apologies:</b> Melanie Minor, Laura Wild, Karen Law, Alistair Brooker, Rachel Baker, Chris Gyles, Laura Parry, Sara Phillips, Barry Crisp, Malcolm Dyer, Gwyn Roberts, Steve Tilly, Gary Jackson, Bunny Ingram, Samantha Holden-Smith</p>
4	<p><b>Minutes of the 2020 General Meeting:</b> <i>Proposal to formally accept minutes from last AGM by Chris Robinson-Smith</i> <i>Seconded by Stephen Humphrey</i> <b>ALL AGREED</b></p>
5	<p><b>Annual Trustee's Report:</b> <a href="#">*HERE*</a> Circulated before this meeting</p>
6 6.1 6.2	<p><b>Treasurer's Report:</b></p> <p><b>6.1 Caroline Lomas:</b> would like to thank the F&amp;GP for all the work they have put in over the last year, to make sure the money is spent frugally in the middle of a pandemic. Would also like to thank the Exec for giving the green light to enable them to do what they had to do. Big thanks to the Asset Managers to apply for the Grants when they did. Thanks to everyone as it couldn't have happened unless everyone played their part.</p> <p><b>6.2 Richard Taggart:</b> Note 2, queried income from charity activities. The latter figure should be zero, as no bookings so no income. <b>Dean Smith:</b> Will look into it after meeting to see if it's an error or typo.</p>
7	<p><b>Proposal to adopt Trustees' Report and Financial Statements</b> <i>Proposal to adopt Trustees' Report and Financial Statements by Lee Jones</i> <i>Seconded by Charlie Mackenzie</i> <b>ALL AGREED</b></p>
8 8.1 8.2	<p><b>Notification of District Commissioners' nomination of District Chairman</b></p> <p><b>8.1</b> Bunny Ingram was thanked for the last two years</p> <p><b>8.2</b> <i>Dean Smith nominated Elaine Farr</i> <b>ALL AGREED</b></p>
9	<p><b>Approval of nomination of District President and Vice Presidents</b> <i>President: Alistair Cochran</i> <i>Vice Presidents: Derek Bampkin, Brian Bodily, Bunny Ingram, Wally Loweth, Stuart Little, Bill Reason, John Sharman, Sheila Shrives, Bob Stubbs, Dave Watts</i> <b>ALL AGREED</b></p>

10	<p>Election of The District Treasurer  <i>Nomination to Elect Caroline Lomas as District Treasurer by Richard McTaggart</i>  <i>Seconded by Audrey Pearce</i>  <b>ALL AGREED</b></p>
11	<p>Election of The District Secretary  <i>Nomination to Elect Tracey Bates as District Secretary by Esther Phillips</i>  <i>Seconded by Pennie Crow</i>  <b>ALL AGREED</b></p>
12	<p>Election of District representatives to the Executive Committee for 2021/2022  <i>Nominations: Stephen Humphrey, Michael Lomas, Hazel Rayson and Tim Walker by Peter Banks</i>  <i>Seconded by Ian Rivett</i>  <b>ALL AGREED</b></p>
13	<p>Election of Young Persons Representatives to the Executive Committee for 2021/2022  <i>Nomination to Elect Sean Lonergon as Young Persons Representatives to the Executive Committee by Sheila Shrives</i>  <b>ALL AGREED</b></p>
14	<p>Approval of the District Commissioners nomination to the Executive Committee  <i>Gary Jackson, Ian Malcomson, Sue Robinson-Smith, Hazel Rayson, and Tim Walker</i>  <b>ALL AGREED</b></p>
15	<p>Notification of proposed co-opted members to the Executive Committee  <i>John Sharman and Frank France</i>  <b>ALL AGREED</b></p>
16	<p>District nominations to the County Scout Council  <i>Michael Lomas, Sue Robinson-Smith, Hazel Rayson, and Tim Walker</i>  <b>ALL AGREED</b></p>
17	<p>Nomination of District Scout Council representative for the County Executive Committee  <i>Ian Malcomson</i>  <b>ALL AGREED</b></p>
18	<p>Proposal to appoint Independent Examiners for 2021/2022  <i>Proposal to appoint JR Watson to be the Independent Examiners by Phil Sydee</i></p>

	<p><b>Seconded by Tim Walker</b> <b>ALL AGREED</b></p>
<b>19</b>	<b>Close of Formal Meeting</b>
<b>20</b>	<p><b>Acting District Commissioner – Dean Smith</b> Big thanks to Craig Kidd for his work as DC with the District Dean to be acting DC for about 6 months</p>
<b>21</b>	<p><b>Close of Meeting</b> N/A</p>

Minutes circulated: Date Distributed

Minutes approved as an accurate record of the meeting:

\_\_\_\_\_  
<Name> – District Chair

\_\_\_\_\_  
Date