

NORTHAMPTON DISTRICT SCOUT COUNCIL ANNUAL GENERAL MEETING

**2nd July 2022 at 3.30pm
Overstone Scout Activity Centre**

Note 1: Certain information is missing pertaining to the 2022 AGM. The substance of these Minutes remains accurate, but record of specific Attendance, Proposers, and Seconders has been lost.

Note 2: To avoid the circumstances that led to the missing record in the future, the following process will be followed, in accordance with and addition to the District Constitution to be adopted from 8th July 2023:

- **The Minutes of a General Meeting (Annual or otherwise) shall be completed and distributed to the Trustees within 14 days of the Meeting.**
- **The Trustees shall consider the distributed General Meeting minutes at the next meeting of the Trustee Board following the distribution.**
- **The General Minutes shall be published to the District Scout Council within 14 days of consideration by the Trustee Board, by means of publishing them publicly to the District Website.**

Note 3: Amendments and corrections to these (AGM 2022) minutes should be noted to the District Secretary, such amendments and corrections to be published to the District Scout Council within 7 days of the 2023 Annual General Meeting.

Note 4: The above Notes are under advisement from The Scouts HQ.

PRESENT			
Elaine Farr	Dean Smith	Sue Graystone	Pam Banks
Tracey Bates	Stephen Humphrey	John Russell	Charlie Mackenzie
Sue Robinson-Smith	Ian Rivett	Dave Watts	Gary Jackson
Chloe Simpson	Sammi Betts	Alan March	Esther Phillips
Tim Walker	Gill Walker	Adam Chater	Chris Robinson-Smith
Phil Sydee	Carole Tapping	Caroline Lomas	Alistair Brooker
Andrew Pearce	Pennie Crow	Karen Simpson	Rachel Baker

Kim Pearce	Sheila Shrives	Paul Betts	Malcolm Dyer
Carole Chater	Ian R Malcomson	Tim May	
Audrey Pearce	John Sharman (JS)	Sara Phillips	
Item			
1	Reflection <i>Led by Alan March</i>		
2	Welcome <i>By Elaine Farr</i>		
3	Apologies: <i>Alistair Cochran, Mike Billingham</i>		
4	Minutes of the 2021 General Meeting: <i>Formally accept minutes from last AGM Proposed and Seconded by members of the Scout Council</i> ALL AGREED		
5	Annual Trustee's Report: <i>Circulated before this meeting</i>		
6	Treasurer's Report: <i>Caroline Lomas: Thanked F&GP for their work with in assisting with the financial governance of the District, and the continued improvements being made to financial reporting.</i>		
7	Trustees' Report and Financial Statements Stephen Humphrey (Chair, F&GP): <i>The Financial Statements are in draft form, having not been audited in time for the AGM. This was due to a necessary change of Independent Examiner, agreed by the Trustees, due to the previously approved Independent Examiner withholding process for the 2022 period. In addition, it is noted that the expenditure for 2021/22 is lower than expected, as the payment of membership fees to County now falls in the 2022/23 financial year.</i> <i>Adopt Trustees' Report Proposed and Seconded by members of the Scout Council</i> ALL AGREED Financial Statements to be distributed for adoption once audited by the new approved Independent Examiner.		
8	Notification of District Commissioners' nomination of District Chairman		
8.1	<i>Elaine Farr was thanked for her role as Chair for the September 2022 to July 2023 period.</i>		

8.2	<p><i>Ian R Malcomson nominated Mike Billingham</i></p> <p>ALL AGREED</p>
9	<p>Approval of nomination of District President and Vice Presidents</p> <p><i>President: Alistair Cochran</i></p> <p><i>Vice Presidents: Derek Bampkin, Brian Bodily, Bunny Ingram, Wally Loweth, Stuart Little, Bill Reason, John Sharman, Sheila Shrives, Bob Stubbs, Dave Watts</i></p> <p>ALL AGREED</p>
10	<p>Election of The District Treasurer</p> <p><i>Nomination to Elect Caroline Lomas as District Treasurer Proposed and Seconded by members of the Scout Council</i></p> <p>ALL AGREED</p>
11	<p>Election of The District Secretary</p> <p><i>Nomination to Elect Tracey Bates as District Secretary Proposed and Seconded by members of the Scout Council</i></p> <p>ALL AGREED</p>
12	<p>Election of District representatives to the Executive Committee for 2022/2023</p> <p><i>Nominations: Elaine Farr, Chris Gyles, Ian Claris, Hazel Rayson, Sue Robinson-Smith and Stephen Tilley Proposed and Seconded by members of the Scout Council</i></p> <p>ALL AGREED</p>
13	<p>Election of Young Persons Representatives to the Executive Committee for 2022/2023</p> <p><i>No nominations were received for Young Persons Representatives to the Executive Committee</i></p>
14	<p>Approval of the District Commissioners nomination to the Executive Committee</p> <p><i>Steven Humphrey and Gary Jackson</i></p> <p>ALL AGREED</p>
15	<p>Notification of proposed co-opted members to the Executive Committee</p> <p><i>Frank France</i></p> <p>ALL AGREED</p>
16	<p>District nominations to the County Scout Council</p> <p><i>Stephen Humphrey, Ian Malcomson, Sue Robinson-Smith, Hazel Rayson</i></p> <p>ALL AGREED</p>
17	<p>Nomination of District Scout Council representative for the County Executive Committee</p>

	<p>Mike Billingham ALL AGREED</p>
18	<p>Proposal to appoint Independent Examiners for 2022/2023 Proposal to appoint Lorraine Scullion to be the Independent Examiners Proposed and Seconded by members of the Scout Council ALL AGREED</p>
19	<p>Close of Formal Meeting</p>
20.1	<p>District Commissioner – Ian R Malcomson Much thanks and appreciation for the work of Dean Smith, County Commissioner, for stepping into the role of Acting District Commissioner for the period from September 2022 to May 2023.</p>
20.2	<p>County Commissioner – Dean Smith</p>
21	<p>Close of Meeting N/A</p>

Minutes circulated: Date Distributed

Minutes approved as an accurate record of the meeting:

<Name> – District Chair

Date