



The Malverns District Scout Council

Registered Charity number 1030019

MINUTES OF THE ANNUAL GENERAL MEETING

held at 2nd Malvern Scout Group HQ

7.30pm, Wednesday, 13 September 2023

1. The Chair welcomed everyone to the meeting

Derek Barnes explained that he had been asked by the County Commissioner at the end of April 2023 to start to move the District forwards as the interim District Chair. Since then he had also been seeking to create a Team District Commissioner (Team DC) to lead the District. He had two volunteers but needed one or two others to complete the Team DC, including someone who had the time and ability to co-ordinate the Team's activities. Please let him know of any suggestions you may have.

Derek also explained that with The Scout Association's change program to Transform our Volunteer Experience to make volunteering with Scouts easier, simpler and more fun, there were a number of resolutions that we were required to make at this AGM; therefore, there is more to go through at this AGM than normal

2. Attendance and Apologies: As per attached sheet.

3. The Minutes of the 2022 Annual General meeting held on 13th July 2022 had been distributed and were approved.

Proposed by Sue Page and seconded by Nigel Crisp.

4. The Constitution for the District: As per attached Resolutions, it was resolved to re-adopt that of the standard Scout Associations.

Proposed by Meg Stanley and seconded by Sue Page.

5. Trustee Board Elected Members: As per attached Resolutions, it was agreed to elect a maximum of 3 members.

Proposed by Adrian Ward and seconded by Freda Ballard

6. To agree Quorums: As per attached Resolutions

a) District Scout Council Meetings (21)

Proposed by June Etheridge seconded by Paul Stanley

b) Trustee Board Meetings (half of all members to include Chair or DC)

Proposed by Adrian Ward seconded by Andrew Massey

- c) Sub Committee or Support Team Meetings (half of all members to include the Chair, The District Chair or the District Commissioner).

Proposed by Melissa Price and seconded by Jonathan Webster

7. **The Chair**, asked for the consideration of **The Trustees Annual Report for 2022/2023** which had been approved by the District Executive Committee and signed by Derek Barnes as Chair. This was formally adopted with the proviso that a correction be made to the vacant role of **District Appointments Chair**, actually held by **June Etheridge**.

8. **The Chair**, asked for the consideration of **The Annual Statement of Accounts for 2022/2023** which had been approved by the District Executive Committee and signed by Derek Barnes as Chair and David Cashmore as Treasurer. These were formally adopted.

9. **The Chair** read out an email from the **District Commissioner** who had sent his apologies, nominating the **Derek Barnes** to continue as **District Chair** for another year.

10. **The Chair** asked for proposers and seconders to elect the other District Officers
District Secretary **Sue Revell** (also District Explorer Scout Administrator)
proposed by Adrian Ward and seconded by June Etheridge
District Treasurer **Dave Cashmore**
proposed by Nigel Crisp and seconded by Debbie Harrison

11. **The Chair** asked for proposers and seconders to elect to **The Trustee Board Members:**

Sue Page (also Baden Powell Guild)
Paul Boniface (also Group Scout Leader 1st Leigh)
Ben Johnstone (also Scout Leader 2nd Malvern)

The above were proposed by Meg Stanley and seconded by Debbie Harrison

There were no other proposals received for elected members to the Trustee Board

12. **Nominations:** In the absence of the District Commissioner, the Chair nominated for **The Trustee Board:**

Pete Ashcroft (also Warren Oak)
Ryan Heath
Maureen Heath

There were no objections to the above

13. **Co-opted Members:** All agreed that 1 or 2 persons could be co-opted during the year as and when needed, for example, to assist or support the development of Warren Oak.

14. Ben Johnstone was appointed District Representative to the County Scout Council.
Proposed by Meg Stanley and seconded by June Etheridge

15. Keith Parks was appointed as Scrutineer for next year's accounts.
Proposed by Sue Page and seconded by Nigel Crisp

16. The Chair thanked everyone for attending, 2nd Malvern for hosting the evening and
The BP Guild and Maureen Heath for the refreshments.



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Resolutions

To re-adopt the constitution for the District

The Malverns District Scout Council resolve to adopt the standard District Constitution found in The Scout Association's Policy, Organisation and Rules (POR) with immediate effect. This resolution takes precedence over any previous constitution.

To agree the number of members that may be elected to the Trustee Board

The number of elected members shall be up to and including three (3) persons.

To agree quorum for each of:

a. Meetings of the District Scout Council

The quorum for future meetings of The Malverns District Scout Council shall be 21 The Malverns District Scout Council members which must include either the District Chair or the District Commissioner.

b. Meetings of the Trustee Board

The quorum for meetings of The Malverns District Trustee Board shall be half the normal Trustee Board members (i.e. ex-officio, elected, nominated and co-opted) which must include either the District Chair or the District Commissioner.

c. Meetings of any sub-committees (or Support Teams)

The quorum for all sub-committee (or Support Team) meetings shall be half the sub-committee / Support Team members which must include at least one of the sub-committee / Support Team Chair, District Chair or the District Commissioner.



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Attendees

Maureen Heath	Christopher Roberts	Nigel Crisp
Ryan Heath	Dave Cashmore	Hannah Hopkins
Derek Barnes	Paul Boniface	Jonathan Webster
Andrew Massey	Jonny Burton	Sam Watkins
Sue Revell	Adele Jolley	Anthony Tyler
Ben Johnstone	Paul Stanley	Charlotte Walker
Angie Clarke	Meg Stanley-Burch	Adrian Ward
Sally Bradley	June Etheridge	Allan Page
Matt Cooper	Samantha Watkins	Freda Ballard
Sue Page	Melissa Price	David Waters
Debbie Harrison		Jenni Rastall

Apologies

Peter Catherall	Wez Mills
Paula Little	James Burton
Paul Lambert	Doc Scholefield
Marilyn Wood	Pete Ashcroft
Mike Wood	David Barnes
Peter Reeve	Paul Jones
Robert Sidley	Jo Reeve