

## Stroud and Tetbury District Scout Council

Registered Charity No: 1026324

### Annual General Meeting – Wednesday, 16<sup>th</sup> September 2020

#### Minutes

- 1 In attendance – Annex 1
- 2 Apologies for absence – Annex 2
- 3 Minutes of previous AGM on 12<sup>th</sup> September 2019 were approved; proposed by Fiona Chestnutt and seconded by Paul Blanch.
- 4 Adoption of Annual Report and Accounts was Approved; proposed by Ali Andrews and seconded by ????. Special thanks were offered to Rob Case, for his work on the accounts, Keith Stanley and Andrew Leach, for their work at Pennwood, and to Jenny Percival, the booking secretary at St Swithuns. The request was made for additional volunteers, as Treasurer, as Executive Committee members or sectional ADCs.
- 5 Nomination by District Commissioner of District Chairman. Steve Jackson nominated; proposed by Rob Case and seconded by Colette Ballinger. Tony Dover accepted.
- 6 Election of Secretary. Liv Mayhill was approved; proposed by Tony Dover and seconded by Steve Jackson.
- 7 Election of District Treasurer. In the absence of nominations, the position remains vacant.
- 8 Election to District Executive Committee. Andrew Leach, Paul Blanch and Keith Stanley were re-elected for a further term; proposed by Steve Jackson and seconded by Colette Ballinger.
- 9 Keelan Tootell and Eloise Mei to continue as Youth Commissioner and Deputy Youth Commissioner respectively.
- 10 Endorsement of Nominations to Executive Committee by the District Commissioner. Steve nominated Chris Jones, Chair of the Appointments Advisory Committee.
- 11 GCSD were approved as Independent Examiner of the Accounts for 2020-2021; proposed by Steve Jackson and seconded by Alex Chestnutt.
- 12 The meeting approved the appointment of David Goldsmith as a District Vice President in recognition of his long service to the District.
- 13 Date of next meeting; September 2020, date and time to be advised.

Annex 1 – Attendees

Keelan Tootell, Mark Spiller, Callum Johnston, Colette Ballinger, Jean Buxton, Mike Purcell, Margaret-Mary McNeill, Martyn Weaver, Andrew Leach, Keith Stanley, Kat Holter, Nicki Burcher, Fiona Chestnutt, Tony Dover, Paul Blanch, Alex Chestnutt, Steve Jackson, Ali Andrews, Mary Jones, Rob Case, Carole O'Donnell

## Annex 2 – Apologies

Theresa Mansbridge, Louise Little, Sue Jenkins, Coral Rice, Roger Mills, Eloise Mei, Tim Kestin, John Jones