

Mid Cornwall District Scout Council
Annual General Meeting

Wednesday 26th June 2024 – 7:30pm
Drummers Lodge Campsite

MINUTES

1. Introduction and welcome

2. Apologies for absence

Benny Webster	Gemma Wills
Rebecca Wright	Dana Roberts
Lauren Maughan	Bryony Tucker
Alys Pink	Sarah Hohlweg
Phil Dring	Jim Hohlweg
Emily Dunstan	Caroline Piper
Jon Law	Rachel Morris
Ruth Dungey	Kirsten Roots
Lizzie Parmenter	Geoff Richards
Tommy Kenyon	Kirsty Youngman
Carole Asker	Jo Webb
Trish Nelmes	Claire Bradder
Giles Asker	Emily Cooper
Lyn Johnson	Isaac Miles
Lloyd Allen	Paula Volkner
David Wright	Claire Baldock
Alix Bailey	Bryn Phillips
Pat Stewart	Graham Kerridge
Katie Wright	Avril Moyle
Charlene champion	Rachel Adkins
Jonathan smith	Tom Powlesland
Danielle Moore-Dunstan	

3. Governance topics

John Rickard

- a. Approve the minutes of the Annual General Meeting held on Saturday 3rd June 2024. **Approved by attendees**

- b. Adopt the model constitution from Policy, Organisation and Rules (POR)

- a. Currently Chapter 5.5 of POR released in April 2024

Approved by attendees

- c. Note the District's financial year

- a. 1st April – 31st March

- d. Approve appointed and community members of the District Scout Council

- a. As per POR

Approved by attendees

- e. Agree the number of members that may be appointed to the Trustee Board

- a. 10 (does not include ex-officio)

Approved by attendees

- f. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)

- a. 20 people (10% of the District approx.)

Approved by attendees

4.

Review of the previous year

James McIntyre

- a. The District Lead Volunteer's review of Scouts in the Mid Cornwall District

James explained the growth in numbers shown in the last years Census. He thanked all the leaders and teams for working hard and running programmes which are keeping and bringing in new young people. James noted that there is also a challenge to recruit adult volunteers, but we are working in the right direction.

James announced to the AGM that he will be standing down within the next 12 months and that from September a search will take place for a new District Lead Volunteer. The plan is to give the new person a few months with support from James before James stands down fully.

- b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts

John Rickard explained that the accounts included in the current District Report, available on the AGM evening, were draft accounts. The accountant has been scrutinising the accounts more this year and it's resulted in a delay in getting a final set to us. Therefore the Trustee Board has not signed them off.

Accounts had been received the evening before the AGM. John proposed to the AGM that the accounts are looked at by the Trustee Board, then a

complete District Report will be recirculated and that would be within the next few weeks.

5. Making appointments **John Rickard**

- a. [If required] Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board
- b. [If required] Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
- c. [If required] Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - a. A, B, C all done in one vote, using the proposed Trustee Board structure submitted by the District Trustee Board.

Approved by attendees

- d. [If required] (Re-)appoint District President and/or Vice Presidents
 - a. Mary Fisher

Approved by attendees

- e. Appoint the Independent Examiner
 - a. Peter Williams & Co Ltd.

Approved by attendees

- f. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
 - a. Melanie Brammer, Explorer Leader at Menabilly Explorers was nominated. **Approved by attendees**