

Mid Cornwall District Scout Council

Annual General Meeting

Saturday 14th June 2025 – 7:00pm (BBQ from 6:00pm)
Drummers Lodge Campsite

MINUTES

1. Introduction and welcome

John Rickard welcomed everyone to the Annual General Meeting, including members of the community.

2. Apologies for absence

David Wright, Andrew Tregunna, Sally and Alan Tregaskes, Claire Bradder, Tina Sweet, Sarah Powlesland, Emma Scantlebury, Elizabeth Parmenter, Rachel Morris, Curtis Harper, Jordan Pidwell, Imogen McCormack

3. Governance topics

| | |
|---|----------------------------|
| Approve the minutes of the Annual General Meeting held on Wednesday 26 th June 2024. | Approved |
| Adopt the model constitution from Policy, Organisation and Rules (POR) | Chapter 5 redopted |
| Note the District's financial year | 01 April – 31 March |
| Approve appointed and community members of the District Scout Council | As per POR approved |
| Agree the number of members that may be appointed to the Trustee Board | 10 Approved |
| Agree the quorum for future meetings of the District Scout Council (excluding this AGM) | 20 Approved |

4. Review of the previous year

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

Shaun Wakeham gave a short review of the year and has included more detail in the District Report.

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

Documents were made available. John Rickard explained the District is in a good position financially. There is more work to be done on sale of assets and the wish is to go out to the District for suggestions on what to spend the money on.

5. Making appointments

| | |
|--|--|
| [If required] Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board | John Rickard reappointed |
| [If required] Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board | William Childs appointed Christopher Harris appointed |

[If required] (Re-)appoint District President and/or Vice Presidents

Appoint the Independent Examiner

Nominate representatives of the District Scout Council to represent the District on the County Scout Council

Mary Fisher reappointed

Peter Williams & Co.

Mel Brammer