

**Minutes from Selby District Scout Executive Annual General Meeting held
Monday 25th October 2021, Olympia HQ**

1. Welcome

Carl opened the meeting thanking everyone for attending. He welcomed Ian Hill, the Regional Commissioner.

2. Present

Sean Hick (Abbey), John Hodge (Brayton), Kath Hodge (Brayton), Heather Gibson (Staynor), Val Fletcher (Riccall), Andrew Fletcher (Riccall), John McAtominey (Monk Fryston), Keith Cartwright (ADC Scouts/Brayton), Jane Cowdy (Osgodby), Lewis Agar-Simms (DSNC), Holly Wright (Thorpe), Julie Farley (Explorers/Young Leaders DESC), Eileen Heald (ADC Beavers/Thorpe), Andy Freer (Thorpe), Ian Powell (District Secretary), Steve Powell (Brayton), Carl Gibson (DC), Ian Hill (Regional Commissioner), Trevor Kell (District Chair), Linda Cartwright (District Minute Secretary/Brayton).

3. Apologies received from the following:

Margaret Freer, Chris and Rebecca Tatterton, Suzy Fowler, Mary Godwin, Tom Hewitt, Judith Southall, Mark Edwards, Sarah McAtominey, Richard Dale, Katherine Morrison, Ria Gilchrist, Matt Thornton, John Tweedlie.

4. Nomination of District Chairperson

Trevor Kell was nominated. Trevor confirmed he was willing to stand. Approved unanimously.

5. Acceptance of Minutes of 2020 AGM (held online 27.9.2020)

The minutes were formally agreed and accepted as a true and accurate record, proposed and seconded and carried unanimously.

6. Chairperson Report

Nothing to report as new in the Chair. Trevor introduced himself and talked about his background (former Scout Leader, police officer, 30 years with The Lions).

7. District Commissioner Report

Carl read out his report as set out in the Annual Report (attached).

Carl then presented the former DC, Julie Farley with a gift from the District. This was a beautiful handmade quite made up of all our group badges and neckers. A thank you for the last 10 years.

8. Acceptance and Approval of 2020/2021 Annual Report

Proposed by Carl. Seconded by Andy Freer. Unanimously carried.

9. District Treasurer Report

No report presented. Apologies for absence given by Tom Hewitt.

It was noted that there had not been any accounts or report presented last year either and that these should have been presented within 6 months of the end of the financial year and be audited.

DC agreed to chase.

10. Approval and Acceptance of 2020/2021 Annual Accounts

Unable to action due to accounts not being presented.

11. Election of District Administrators

District Treasurer – Tom Hewitt stepping down therefore position is VACANT and needs filling a.s.a.p.

District Secretary – Ian Powell also stepping down but agreed to continue in the role for a couple of months until the District find someone else to take on the role. The proposal was seconded and unanimously carried.

District Minute Secretary – Linda Cartwright was proposed. Linda confirmed that she was willing to stand. The proposal was seconded and unanimously carried.

12. Election of Scout Executive Members

Nominations from the DC (3):

Eileen Heald (for now as stepping down as ADC Beavers soon)

Sean Hick

John McAtominey

All were willing to stand. All were agreed.

Elected (3):

Andy Freer

Steven Powell

And Charlotte Armstrong (Youth Representative)

All were agreed and formally accepted.

13. District Growth Sub-Committee Formation – Membership & Terms of Reference

It was agreed that people would help out on an ad hoc basis. John Mc happy to help.

14. Health & Safety

Olympia – Sean reported that the roof / asbestos had gone.

All reminded that any accident or near misses should be reported by Leaders via GSLs and then to the DC as required.

15. Any Other Business

a) Active Support (raised by John Hodge)

Does it still exist? It was noted that Judith S had given up the DSAS manager role.

John and Kath agreed they would try and contact members.

Confirmed that their accounts had gone to the District Treasurer.

b) Band – Sean will chase up what is going on as officially they use the hut twice a month. Will update when have something.

c) The following Awards were presented:

Julie Farley – Bar to the Award of Merit

Keith Cartwright – Award for Merit

Ian Powell – 20 years' service

Jane Cowdy – 30 years' service

Sean Hick – 15 years' service

John McAtominey – 15 years' service

A raffle was held in aid of brain tumour research.

Before refreshments and to end the meeting, Ian Hill, our NE Regional

Commissioner addressed the meeting covering the following points:

- Thanks for invite – good to be able to come out and see people
- Don't despair – our situation not untypical. See it as an opportunity to find other people.
- Well done on headcount. County-wise running at 94% of where were at pre-covid
- Significant great stuff going on in the District
- A couple of asks:
- H&S – very pleased how everyone has reacted. Most important that we do look after our young people and adults in Scouting

- Must encourage all to complete the safety & safeguarding training. We all have a personal responsibility to do this
- As a Reg Comm, my purpose is to support everyone
- Great work going on in the District. 380 young people. Enjoy it. Thank you, you should feel proud.
- Should have received an email from County Office about nominating a new County Commissioner since Mark Edwards is coming to the end of his term as CC. Time for change / an opportunity to take on a rewarding role. So, we are on the search for the next CC for N Yorkshire. If you know someone, let me know and nominate them.
- Thank you.

End of meeting.