



Hereford and Worcester Scout County  
Annual General Meeting 2019

at The Swan Whittington, Worcester

Friday 27<sup>th</sup> September 2019

## MINUTES

**Present:** 15 members were present. The record of attendees is kept with the master copy of these minutes.

The meeting was opened by Jamie Sandison, County Chairman

1. **Receipt of the County Flag:** a representative from South Marches was unavailable to present the County Flag.
2. **Welcome by County Chairman**

Jamie Sandison welcomed everyone to the meeting in the absence of one of the presidents.

Jamie thanked everyone for their hard work, dedication and never-ending commitment to their respective County roles

Jamie handed the meeting over to Sid for his introduction

3. **Introduction by County Commissioner**

Sid presented a brief overview of his annual report, including the highlighting of the fact that the County has grown in size and promotion of the adult Awards day.

4. **Apologies for Absence**

There were 23 apologies from members. A copy of the full list of apologies will be held with the minutes.

5. **Minutes of the Annual General Meeting held on 21<sup>st</sup> June 2018**

Jamie explained that the minutes of the 2018 meeting were posted on the County Website along with the annual report and annual statement of finances.

The minutes were unanimously approved for accuracy and were proposed by Sid and seconded by Alan Lane.

## **6. Report & Accounts for the year ending 31 March 2018**

Jamie explained that in accordance with TSA P.O.& R these are received by the meeting but not voted on. They have been available on the County website for the last week and an email advising this had been sent to all on the membership database (except occasional helpers) with an e-mail address for enquiries.

The accounts were independently examined and then approved by the trustees (County Executive Committee).

## **7. Appointment of County Executive Committee for 2019-20**

Jamie advised that we have received no nominations for positions on the executive committee and no further nominations received from the floor.

Jamie invited Sid to take the next agenda item. Thanking everyone and wishing everyone great scouting in the years to come.

### **a. Nomination of Chairman**

Sid confirmed Jamie Sandison is willing to continue as Chairman and thanked Jamie for his support.

A show of voting cards unanimously approved this.

### **b. Election of Secretary**

Jamie confirmed Jo Turnbull is willing to continue as Secretary.

A show of voting cards unanimously approved this.

### **c. Election of Treasurer**

Jamie confirmed Ian Newman is willing to continue as Treasurer.

A show of voting cards unanimously approved this.

### **d. Elections to the Committee**

Jamie explained that we have several categories of members on the executive. Some elected in by the Scout Council, some nominated by the CC, some Co-opted onto the committee to do a specific job and some invited to attend.

Three existing elected nominations are willing to stand: Matthew Fox, Rob Nicholls, and Rob Williams (Jnr).

A show of voting cards unanimously approved this.

**e) Nominations to the Committee made by the CC**

Sid advised that there is one nominated position by the CC, Alan Lane. This does not need a show of voting cards.

**f) Co-opted Members**

There are no co-opted positions onto the committee at this time

**g) Invited Members**

Jamie advised that there is also one other person who is invited to attend each Executive meeting, that is a Minutes Secretary. This position does not need to be voted on as they are an Executive Committee appointment. Jamie advised that we currently have a vacancy for this position.

**8. Appointment of Independent Examiner**

The Richards Sandy Partnership has agreed to be the Independent Examiners

As there are no other proposals a show of voting cards unanimously approved this.

Jamie asked Sid to chair the next items.

**9. Election of Members to serve as Nominated Members of the Council of The Scout Association for 2019/20**

**a. Election of Adult Member**

Sid thanked Rob Williams (Jnr), who is the current Adult Member and whose tenure continues.

**b. Election of Youth Member**

Sid thanked Harry Bantham Jones, who has been appointed as the current Youth Member.

**10. Constitution Amendment.**

Sid noted that approval is needed to amend the constitution to allow meetings and events to be held and attended digitally, where necessary.

A show of voting cards unanimously agreed this.

**11. Close by County Chair**

Jamie closed the meeting, thanking everyone for coming and hoping they enjoyed the more formal part of the meeting. Jamie advised attendees that they might like to join the committee downstairs for a drink and to network with other members.

**12. Presentation of County Flag for 2019/20 – not possible as flag unavailable.**

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Approved: \_\_\_\_\_  
County Chair

Date: \_\_\_\_\_