

North West Norfolk District Scout Council Annual General Meeting

West Newton Village Hall

Wednesday 6th July 2022

7pm for 7.30

Agenda

- 1. Welcome/President's remarks –**
- 2. Apologies for absence -**
- 3. Minutes of the annual general meeting held on 7th July 2021**
- 4. Remarks and Reports**
- 5. Elections and nominations to District Executive committee**
 - (a) District Commissioner's nomination of District Chairman**
 - (b) Election of District Treasurer and Secretary**
 - (c) Election of members to the District Executive committee**
 - (d) District Commissioner's nominations to the District Executive committee**
 - (e) Co-opted members to the District Executive committee**
- 6. Election of Honorary Auditor**
- 7. Election of members to the County Scout Council**
- 8. Acceptance of the District constitution**
- 9. Presentations**
- 10. Guest Speaker**
- 11. Meeting close**

**North West Norfolk District Scout Council
Annual General Meeting
West Newton Village Hall
Wednesday 8th July 2022
7pm**

Minutes

Present: Edward Parsons(President), Alan Lindsay, Dave Andrews, Mike Hart, Kim Smith, Mik Ranger, Dave Human, Jean and David McGuinness, Dudley Scott, Carolyn and Rick Cooper, Roz and John Rospopa, Jill Hudson, Andy Nicol, Richard Wicks, Andrew Farr, Gary Clark, Moira Wesson, Jude Kivlin, Barney Kivlin, Shina Greig, Karen Hearle, Lucy Hearle, Karen Farr, Luke Morgan, Bethany Smith, Simon and Lisa Allerton, Lesley Doherty, Sue Rix, Linda and Don Birdseye Michael Wesson.

1. Welcome

Alan Lindsay welcomed everyone to the AGM especially President Edward Parsons and CC Dave Human.

2. Apologies

Kelly Bowen, Rae Steward, Sally Hornigold, Zoe Hornigold, Bob Hearle, Scott Millard, Beka Millard, Tim Lake, Wayne Hornigold, Charlie Adams, Ian Savage, Miranda Smith, Peter Farr, Kimberley Bullen, Ros Wicks, Doreen McNiff, Martin Lever, Paul Smith, Tony Millburn, Jack and Pam Walker, Julia Adams, Bill White, Bob Keens, Phil Hannant, Nick Jones, Gemma Coady, Vicki Bellars, Donna Barr, Laura Mooney-Dutton.

3. Minutes of the Annual General Meeting held on 7th July 2021

These had been circulated.

Proposed by Dave Andrews and seconded by Mike Hart.

Thses were accepted.

4. Reports

District Chair:

There was no report as he has only been in place for the last 4 weeks.

District Commissioner Report:

See report.

Kim Smith welcomed everybody and thanked them for coming to the first face to face AGM since Covid.

Time was given to reflect on brothers and sisters who have 'Gone Home' since our last face to face meeting.

Throughout lockdown leaders and young people have upped their game and continued scouting via Zoom.

Management changes have been covered by Dave Human and Kim Smith who both congratulate John Rospopa who has now been appointed as DC.

The exciting introduction of the Squirrel section.

Proud to have 4 young people representing the District at next years World Jamboree in South Korea.

Section reports circulated.

District Treasurer:

A copy of the audited accounts had been circulated.

Acceptance of the audited accounts was proposed by Mike Hart and seconded by John Rospopa.

These were accepted.

5. Elections and Nominations to District Executive Committee

a) District Commissioner's nomination of District Chairman
John Rospopa nominated Jill Hudson - approved.

b) Election of District Treasurer and Secretary
Gary Clarke was nominated as District Treasurer and Kelly Bowen as District Secretary - proposed by Mike Hart - seconded by Andrew Farr. These were agreed.

c) Election of members of the District Executive Committee
Don Birdseye and Doreen McNiff were nominated as members - proposed by John Rospopa and seconded by Mike Hart. These were agreed.

d) District Commissioners nominations to the District Executive Committee
John Rospopa nominated Rick Cooper, Ian Savage and Miranda Smith.
These were agreed.

6. Election of Honorary Auditor

Gary Clarke proposed Mike Andrews seconded by Dudley Scott.

7. Election of members to the County Scout Council

Kim Smith proposed John Rospopa and Lucy ? seconded by Lesley Doherty.

Hearle

8. Acceptance of the District Constitution

This will be updated after this meeting with the nominated and elected members.

9. Presentation of Awards

The Percy Robinson Award was presented by John Rospopa to Andy Nicols from the 1st Runcton Holme and Watlington group.

10. Guest Speakers

Andrew Farr and the 4 young people going to the World Jamboree in South Korea talked about their fundraising so far and their meetings with other participants.

CC Dave Human welcomed the new DC John Rospopa and Chair Jill Hudson. He thanked Kim Smith, Rick Cooper, Andrew Farr and Alan Lindsay for taking interim positions during the turbulent leadership.

He thanked Miranda Smith for navigating the DBS checks and training as Appointments chair.

Changes are afoot and a team day for senior management will take place on 16th July.

This will be a 5 year process and should make it easier for training, recruitment and retention.

Dave Human has 2 objectives as CC:

1. Address scouting in rural communities
2. Make scouting more Youth Led - The young people to bring their ideas and be supported by guidance and experience of leaders.

11. Meeting Close

Alan Lindsay thanked Edward Parsons for allowing us to camp At West Newton next year.

He also thanked everyone for this evening.

Next AGM: 5th July 2023 7pm for 7.30pm.

Meeting closed at 8.10pm.

NORTH WEST NORFOLK DISTRICT SCOUT COUNCIL

Income and Expenditure Account

Year Ended 31 March 2022

North West Norfolk District Scout Council

Income And Expenditure Account

Year Ended 31 March 2022

Income	£	Expenditure	£
Badge Secretary Income	6,629	Badge Secretary Expenditure	6,754
		WSJ Badge Expenditure	617
		Jubilee Badge Expenditure	288
Beavers Events	974	Beavers Events	996
Cub Events	-	Cub Events	100
Scouts Events	701	Scouts Events	750
Explorers Income	577	Explorers Expenditure	696
Water Sports	4,183	Water Sports	3,222
Capitation	32,250	Capitation	30,268
Donations	1,432	Fellowship Insurance	188
Gift Aid Refund	-	Equipment Storage	463
Fellowship Interest	2	Equipment Insurance	631
		Equipment Repairs	894
Excess Expenditure Over Income	585	Helper Insurance	42
		Film Licence	486
	<u>47,332</u>	Appointment/Travel Expenses	340
		Hardship Fund Donation	75
		Stationery/Website	121
		District Supplies	125
		Archery Training	275
			<u>47,332</u>

North West Norfolk District Scout Council

Income And Expenditure Account

Year Ended 31 March 2022

Balance At 1 April 2021

Current Account	38,575
Current Account - Scout Fellowship	2,717
CAF Account - Scout Fellowship	3,171

44,463

Balance At 31 March 2022

Current Account	37,382
Current Account - Scout Fellowship	295
CAF Account - Scout Fellowship	3,029
Online Scout Manager	3,173

Excess Expenditure Over Income 585

44,463

I have examined the foregoing Income And Expenditure Account with the bank statements, vouchers and cash book. I have obtained all the the information and explanations I have requested and certify that, in my opinion, the accounts show a true and fair view of the North West Norfolk District Scout Council affairs for the year ended 31 March 2022.



Mr M J Andrews FCA

05th July 2022

