



**The Malverns District Scout Council**

Registered Charity number 1030019

**MINUTES OF THE ANNUAL GENERAL MEETING**

held at 2<sup>nd</sup> Malvern Scout Group HQ

7.30pm, Wednesday, 5 June 2019

1. **Sue Page**, standing in for Chair welcomed everyone
2. **Opening Prayer** was given by David Nicholls
3. **Apologies** : Derek Barnes, Fiona Kirk, Pauline Richardson, Andrew Mitchell, Tracy Mitchell, Fleur Fisher, Fiona Barry, John Goode, Sally Bradley.
4. **The Minutes** of the 2018 Annual General meeting had been distributed and were adopted.
5. **The District Treasurer** presented the **Annual Statement of Accounts for 2018/2019** which had been approved by the District Executive Committee and signed by David Cashmore, the District Treasurer and Sue Page as Trustee . The Accounts were formally adopted.
6. **The Trustees Annual Report** for 2018/2019 was presented. Copies of which were available for inspection.
7. **DC Update:**  
There will be over 4000 scouts and leaders attending Shirejam in July.  
Two new ADCs have been a very welcome addition this past year.  
It is likely that The Wells will be starting a Beaver Colony.  
There has been a slight dip in the numbers for Explorer Units.



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**8. District Executive Committee for 2019/2020**

**Ex-Officio Members:**

**Pauline Richardson** was nominated by Team DC for re-election as **District Chair** of the Malverns District Scout Council, this was adopted by a show of hands.

**David Cashmore** has agreed to continue as **Treasurer**, nominated by David Barnes, seconded by June Etheridge.

**Susan Revell** has agreed to continue as **Secretary**, nominated by Ken Lloyd, seconded by Nigel Crisp

All above adopted by a show of hands

**Elected Members: Peter Ashcroft** - Warren Oak

**Mike Wood** - Badge Secretary

**June Etheridge** - District Appointments

All nominated by Martin Bradley and seconded by Sally Bradley

**Nominated Members: Sue Page** – BP Guild, nominated by Team DC adopted by show of hands

**Appointments:**

**Scouter to County Scout Council** - No nominations received

**District President** - **Derek Barnes** continues his appointment

**District Auditor** - **John Hubbard** adopted by show of hands

**District Solicitor** - **Benedict Recordon** adopted by show of hands

**9. Chair's closing remarks and thanks**

The BP Guild were thanked for providing refreshments.

All attendees were thanked for coming

David Nicholls was thanked for his many years of service to the Malvern District