

# **Minutes of the Salisbury and South Wiltshire District Scout AGM meeting held on Saturday 13<sup>th</sup> June 2015 at Dennis Marsh House**

This year's AGM was opened at 19.30hrs by Roger Demain-Griffiths Chairman.

## **1) Welcome**

Roger Demain-Griffiths Chairman welcomed everyone to this year's AGM including Sqn. Leader Douglas St John Chapman District President & Terry Lodge Vice-President. The evening has been organized by the District Explorer Section and will start with Cocktail's & Mocktail's followed with a Beetle-Drive, the Official AGM Business at 20.30, followed by more Cocktails & Mocktail's.

## **2) Apologies**

Olwen Brockway (County Commissioner) - Chris Pope (County Treasurer) – Sharon Cotterall (County) Paul Hardiman – John Moores – Peter & Pat Handford – Mike Chalke – Sue Knight – Elaine Murrell – Jill Lodge

## **3) Minutes of the previous AGM held on 13<sup>th</sup> June 2014**

The Chairman asked the meeting to accept the Minutes of the pervious AGM held on June 14<sup>th</sup> 2014. This was proposed by Terry Lodge & seconded by Paul Hughes. The meeting being in favor, these were accepted as a true record.

## **4) Presentation and adoption of the District Annual Report (less accounts)**

David Waspe District Commissioner thanked the District Secretary for compiling this District Annual Report (less accounts) then proposed its presentation and adoption, this was seconded by Douglas Chapman District President and carried by those present.

## **5) Presentation and adoption of the District Accounts**

Ivor Davies (Treasurer) proposed the adoption of the District Accounts as seen in the Annual Review. The proposal was seconded by Dee Prince and carried by those present.

## **6) Approval of the District Commissioner's Nomination of District Chairman**

The District Commissioner thanked the current Chairman Roger Demain-Griffiths for his support during the past year and nominated Roger for re-election. The meeting being in favor, Roger will continue as Chairman.

## **7) Approval of the Nominations by the District Commissioner and the District Executive Committee of elected members of the District Scout Council**

The District Commissioner nominated Ludo MaCaulay (Ex-Station Office Salisbury Fire Brigade). This was approved by those present.

## **8) Election of Officers of the District Scout Council**

### **District Secretary**

There being no nominations received Paul Prince agreed to remain in the post and this was carried by those present.

### **District Treasurer**

There being no nominations received Ivor Davies agreed to remain in the post and this was carried by those present.

### **9) Election of members of the District Scout Council and Executive Committee**

The Chairman asked the Secretary for nominations: Robert Jones (District Leader representative) and Richard Waters (Scout Shop Manager). These were approved by those present.

### **10) Approval of the District Commissioner's nominations of members of the District Executive Committee**

The Chairman asked the DC for his nominations: Mrs. Dee Prince (Recruitment) – Mrs Deana Dyde – Mick Chalke (SASU Manager) – Peter Handford (DMH Manager) – Alison Collins (Media Manager). These were approved by those present.

### **11) Election of a Group Scouter to serve on the County Scout Council**

The Chairman asked the DC for his nomination of Mrs. Rachel Squires, this was approved by those present.

### **12) Appointment of Auditor**

The Treasurer nominated Clifford Fry of Netherhampton, this was approved by those present.

### **13) Notices**

Roger announced that next year's AGM will be on June 11<sup>th</sup> later changed to the 18<sup>th</sup> and will be organized by the Scout Section

The DC addressed the meeting and thanked all the leaders of the District for all their time and effort in providing a wonderful Scouting experience to all the young people here in S&SWD.

The Chairman thanked the District Explorer Section for providing the AGM with a very unique theme to this year's business and all present for supporting the evening.

The evening closed at 21.30.

**The next AGM will be on Saturday June 18th 2016**



Paul Prince  
District Secretary