

Salisbury & South Wilts District Scout Council

Annual General Meeting

Date & time: 26 September 2020, 19:00 hours

Venue: <https://zoom.us/j/954445037757>



Minutes

1. Welcome & introductions

The meeting was formally opened at 19:05, and the District Chair welcomed everyone to the meeting & in particular our special guests Graeme Hamilton, Deputy UK Chief Commissioner & Steve Barley, County Commissioner for Wiltshire.

2. Housekeeping

The District Chair advised that the meeting was being recorded & that people could switch of their video if they did not want to be captured in the recording.

3. Apologies for absence

Apologies for absence received from Ludwig Macaulay MBE, Justin Purkiss, Deana Dyde, Simon Brierley, Mike Hiley, Hilary Lucas, Alex Crome, David Titterton & John Duffy.

Before moving on to the formalities of the meeting, Katy Ulyatt, District Chaplain, gave a short thought & reflection around the book 'A Squash and a Squeeze' by Julia Donaldson followed by a prayer, to open the meeting.

4. Minutes of Last meeting held on 8th June 2019

Roger Demain-Griffiths, District Chair advised that the minutes of the last meeting held on 8th June 2019 have been published and circulated and asked for the Council to approve them. Proposed as correct by Dave Waspe, seconded by Nick Mead, was met with the general approval of the District Scout Council.

5. Presentation of Annual Trustee's Report 2019/20

Ian Porter, District Commissioner, introduced the Annual Trustee's Report and the District Review, and summarised the content of both. Ian gave thanks to the wider membership of the District, for all their efforts during 2019-2020, and also for their support and efforts during the coronavirus lockdown period. The District Commissioner proposed the adoption of Annual Trustee's Report, which was seconded by Jane Waspe and was met with the general approval of the District Scout Council.

6. **Presentation of Statement of Accounts 2019/20**

District Chair, advised that the accounts had been approved by the District Executive but are currently with the Independent Examiner, so the version presented to the District Scout Council are UNAUDITED.

Ivor Davies, District Treasurer, went through & explained the main points of the accounts which were presented in a different layout this year. The District is in a strong financial position, and budget allocation and funding priorities will be looked at by the District executive committee in due course, with particular focus on hardship, grass-roots Scouting and growth & development. Ivor thanked Dave Waspe for all his efforts with the Campsite fundraising.

Ivor Davies, District Treasurer, proposed the adoption of the Statement of Account – seconded by Rachel Squire MBE and was met with the general approval of the District Scout Council.

7. **DC's nomination of District Chair**

Ian Porter, District Commissioner, nominated Roger Demain-Griffiths which was met with the general approval of the District Scout Council.

8. **Election of Officers of the District Scout Council**

District Treasurer - Ian Porter, District Commissioner, proposed Ivor Davies to continue as District Treasurer – this was met with the general approval of the District Scout Council.

District Secretary – Vacant position as Alison Gray has had to step down due to personal circumstances. The District Chair, thanked Alison Gray for her service as District Secretary, and everyone present was encouraged to assist in the search for someone to fill this role and for any suggested name to be forwarded to the DC or District Chair.

9. **Election of Members of the Executive Committee of the District Scout Council**

Deana Dyde, Bob Jones & Mick Chalke stand as elected members of the Executive Committee – proposed by Nick Mead, seconded by Barbara White, and this was met with the general approval of the District Scout Council.

10. **Approval of DC's nominations of Members to serve on the Executive Committee of the District Scout Council.**

Ian Porter, District Commissioner, nominated Ludwig Macaulay MBE and Peter Handford, and this was met with the general approval of the District Scout Council.

11. **Declaration of Co-opted Members of the Executive Committee of the District Scout Council**

Roger Demain-Griffiths, District Chair advised that there were no co-opted members at present on the Executive Committee of the District Scout Council, but the District Executive retain the option of co-opting representatives from the Dennis Marsh House Management Committee and from the Salisbury Campsite Quest Committee, as required.

12. **Election of Representatives to the County Scout Council**

Ian Porter, District Commissioner nominated Rachel Squire MBE and this was met with the general approval of the District Scout Council.

13. **Appointment of Auditor of the Statement of Accounts for 2020/21**

Ivor Davies, District Treasurer, proposed that the same auditors, Clifford Fry & Co. of Netherhampton, be used for the 2020/21 audit of accounts. This was met with the general approval of the District Scout Council.

14. **[Address: Graeme Hamilton, Deputy UK Chief Commissioner](#)**

Graeme Hamilton joined the meeting from his home in Glasgow. A recording of his address is available via the hyperlink above.

15. **Any other business**

Adult Award Presentations –

Ian Porter, District Commissioner, presented slides showing the adults in the District that had been given an award this year. The following people were presented with awards, that were received in March 2020: –

- Andy Chisholm (Chief Scout's Commendation for Good Service)
- Peter Anscomb (Award for Merit)
- Emma Turner (Award for Merit)
- Jane Waspe (Award for Merit)
- Kay Putman (Silver Wolf)

Camp Site Quest –

David Waspe, County Training Manager, talked about the progress made in fundraising for the camp site & gave details of the money raised to date which totals £50604.19. Fundraising has continued despite covid19, albeit in a reduced way & examples of various fundraising efforts were shown in the presentation. David advised of further fundraising activities to come and that the campsite quest team were in a position that they could look into applying for grants.

Closing the meeting

Date of the Annual General Meeting 2020/21 has not been set, and will be confirmed via Yellow Peril, the District Website and email.

Roger & Ian thanked everyone for attending & for all that they do for Scouting in the District & thanked Paul Prince for putting together the District Annual Reports as well as taking on the role of Editor of the District monthly news letter the 'Yellow Peril'. Graeme Hamilton and Steve Barley were thanked for giving up their time to attend. The meeting ended at 20:07.

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List of Attendees

Roger Demain-Griffiths (District Chairman)	Graeme Hamilton (Deputy UKChief Commissioner)
Ivor Davies (District Treasurer)	Steve Barley (County Commissioner)
Ian Porter (District Commissioner)	Chris Pope
David Wasp (Assistant District Commissioner)	Chris Shaw
Olwen Brockway (SASU)	Sharon Cottrell
Rachel Squire MBE (SASU)	Kelvin King
Jonathan Borwell (ADC Cub Scouts)	Gerald Russell
Mark Warner (ADC Scouts)	Paul Prince
John Wyeth (DESC)	Christine Clark
Daniel Bavister (Network Leader)	Elaine Harrison
Katy Ulliyatt (District Chaplain)	Roger Harrison
Peter Handford	Tom Scott
Barbara White	Kate Macklin
Sandra McKenna	Graham Murrell
23 rd Sal – Emma Turner, Lloyd Turner & Matt Harris	
Bourne Valley – Shirley Moores, John Moores, Sam Jacks & Ian Jacks, Pete Anscomb & son.	
Laverstock – Andy Chisholm & Jane Wasp	
Wilton – Nick Mead	
Winterslow – Kay Putman	