North London Scout District

Annual General Meeting

Held on 03.09.19 at Ramsay Scout Centre, Holloway Road

Minutes

1. Welcome: Brian Hosier Chairperson for the District welcomed everyone to the meeting People were invited to take a few moments of quiet reflection. Brian apologised that the meeting had to be postponed from the previous date due to time pressures. That does mean this meeting will only deal with the essential matters to comply with Charity law and to get the accounts filed this month and to allow for the sectional leader meetings to follow.
2. Apologies had been received from:

Wendy Rudge District Secretary

Chloe Mitchell Deputy YUC/ABSL 12 Hampstead

Derek Chambers 224

Petal Caddu 9 Tottenham

Chris Thorpe 4 WG

Veronica Casey 1 CofL

Andy Robson 1 CofL

Jenny Robson 1 CofL

Chris Chilton 1 CofL

Roger & Lynne Edgerton 19/23

Siobhan Nichola 9 MH

Paul Mari 24 Tottenham

1. The minutes of the last meeting, 18.10.18, were agreed
2. Annual Report:

The District Commissioner, John Cronin, gave the report of the trustees which was accepted.

1. The District Accounts for the year ended 31.12.18 were presented by the Chairperson

The Chairperson reported that the District is overall in a good financial position and providing wise spending is followed it should stay secure.

The Accounts were accepted by the meeting.

1. The Chairperson at this point stood down and handed the meeting to the District Commissioner.

The District Commissioner announced that Brian Hosier had agreed to stand as Chairperson for another year and proposed his appointment.

The meeting agreed

Brian Hosier again took the chair.

1. The Chairperson proposed Wendy Rudge as District Secretary for another year. The meeting approved.
2. The position of District treasurer is vacant. The meeting were asked to please notify the Chairperson or D.C. of anyone who may be willing to fulfil this role.
3. The Chairperson proposed Heather Rayner as the independent examiner. The meeting approved. It was noted that should the income rise to the amount an auditor rather than an independent examiner would be needed then the meeting gave approval for the Executive Committee to make this appointment if it is needed.
4. Dennis Rowen was proposed to continue as the representative on the County Scout Council. The meeting approved.
5. The election of an Explorer Scout on the County Scout Council was delegated to the District Explorer Commissioner..
6. Daniel Sheeham, Chris Hunt, Thomas Graham and Ian Green had all agreed to serve on the Executive Committee for the coming year. Chris Hunt SL of 1 Islington and Ian Green CSL 8 Hampstead would be serving for the first time and were introduced to the meeting. These names were proposed en bloc and all were duly elected.
7. The District Commissioner nominations for the Executive are Paul Symons, John Walker, Dennis Rowen and Chris Thorpe these were approved by the meeting.
8. The District Commissioner made a number of presentations including Wood Badges and Long Service Certificates. In addition the following awards had been made during the year

Silver Acorn – Derek Austin 16 WG, John Mead 1 City, Julian Fulbrook 8 Hol, Sally Symons ASU, Paul Symons Executive, Lawrence Crawley 9 Tott.

Bar to Award for Merit – Jenny Robson 1 City, Ian Green 8 Hampstead, Judith Harris 9 Tott.

Award for Merit – James Hatts 8 Hol, Mandy Franks 8 Hol, Marian Dobson 1 City, Veronica Casey 1 City, Brian Gormley 24 Tott, Kevin McElliot 24 Tott, Sarah-Jane Austin 16 WG, Andrew Robson 1 City.

Chief Commissioner Commendation – James Clarke 12 H, Emma Lindsay 12 H, Magnus Paterson 8 Hol, Celine Lutzu 1 City, Chris Chilton 1 City, Richard Martin 1 City, Debbie Castle 19/23, Balan Anthonysamy 8 Hol, Jim Batten 24 Tott, Susie Griffiths 24 Tott, Natthew Gamm 24 Tott, Peter Whall 16 WG, Vicki Whall 16 WG, Peter Kaddu 9 Tott.

They were all congratulated for these awards and thanked for the many hours of service they had given to the District.

1. The was no other business

The Chairperson gave thanks to everyone for coming and invited leaders to help themselves to refreshments and move into their sectional leaders groups.

The meeting closed at 8.15 pm