



OXFORDSHIRE COUNTY SCOUT COUNCIL

Minutes of The Annual General Meeting

Tuesday 19th September 2017 from 7.30pm



1 Welcome

The meeting was opened by John May and everyone was welcomed by Ian Newbery, Regional Commissioner for South East England and Mr Robert Buckeldee, Deputy Lord Lieutenant.

John expressed gratitude to all in attendance and in particular to the civic dignitaries.

2 Attendance and Apologies for Absence

There were approximately 65 attendees and approximately 50 apologies received.

3 Approval of the Minutes of the AGM held Wednesday 13th July 2016

The Minutes were *proposed by David Eaton and seconded by Sarah Joyner* and were agreed by acclamation as an accurate record of the meeting.

4 Discussion of any matters arising therefrom

There were no matters arising.

5 Presentation of the County Executive's Annual Report and Statement of Accounts

By Phil Earl, County Commissioner, Hannah Venn and Ashley Falkner County Youth Commissioners and Ben Smith, County Treasurer.

Ben reported that over the past twelve months the accounts showed an income of £368,083 and expenditure of £404,306. The County has fund balances of £536,532 at 31 March 2017.

No questions were raised.

Phil, Hannah and Ashley referring to the circulated printed publication, the County Review, gave a summary of Scouting in Oxfordshire for 2016/17.

The census data indicated that Oxfordshire Scouting had a small growth, leading to the twelfth consecutive year, with more young people and more adult leaders taking part in the Scouting adventure.

Phil expressed his thanks to all who make Oxfordshire Scouting happen and their enthusiasm in its delivery for the young people of Oxfordshire.

Phil presented Rose Ralphs with her Award for Merit for good service and James Heydon, a member of Oxfordshire Youth forum, his 1st woodbadge.

John May, extended his thanks for the professional support Michelle and Chris offer in their roles.

6 Approval of the County Commissioner's nomination for County Chairman

Phil informed the meeting that he had asked John May to continue in the role of County Chairman - Agreed by acclamation.

7 Election of Officers

Ben Smith was nominated to the post of County Treasurer, *proposed by Phil Earl and seconded by Jacqui Gadd*. The position was unopposed and Ben was elected by acclamation.

Michelle Cox was nominated to the post of County Secretary, *proposed by Alec Stanworth and seconded by Shaun Kendall*. The position was unopposed and Michelle was elected by acclamation.

8 Nominations to the Oxford County Scout Council made by the County Commissioner in consultation with the County Chairman were noted.

Chris Gadd	Sarah Joyner	Paul Thompson
David Eaton	Jacqui Gadd	Kirsten Phipps Get

9 Election of up to six members of the County Executive Committee

David Eaton	Paul Thompson
Sarah Joyner	Jacqui Gadd

Proposed en bloc by Shaun Kendall and seconded by Phil Earl – agreed by acclamation.

10 Nominations for the County Executive Committee made by the County Commissioner in consultation with the County Chairman were noted

Shaun Kendall	Alec Stanworth
Dawn Jeffs	Kirsten Phipps Get

11. To note that John May, a member of the County Scout Council, is continuing into the second year of his three-year term on the Council of the Scout Association as the County's Nominated Representative

12. To note that Chris Gadd, a member of the County Scout Council, is continuing into the second year of his three-year term on the Council of the Scout Association as the County's Nominated Youth Representative

13 Approval of the appointment of auditors for 2017-2018

Wenn Townsend, Chartered Accounts: *proposed by Ben Smith and seconded by Phil Earl – agreed by acclamation*

14 Closure of Meeting

At the close of business, John thanked all who had support Oxfordshire Scouts.

Mrs Alex Peace-Gadsby, England Chief Commissioner made her keynote speech, referring to the new strategy and how this impacts the future of Scouting.

Thea Desborough provided a summary and video about OxonJam, Oxfordshire's all section Camp, held at Blenheim Palace earlier in the year.

Holly, Kam and Heather, Explorer Scouts, presented their experiences of the recent trip to Kenya with the Nasio Trust.