



OXFORDSHIRE COUNTY SCOUT COUNCIL

Minutes of The Annual General Meeting

Saturday 9th June 2018 from 7pm



1 Welcome

The meeting was opened by John May DL and everyone was welcomed by Tim Stevenson OBE, 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 125 attendees and approximately 30 apologies received.

3 Approval of the Minutes of the AGM held Tuesday 19th September 2017

The Minutes were *proposed by Ashley Falkner and seconded by David Eaton* 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 and Ben Smith, County Treasurer.

Phil, referring to the circulated printed publication, the County Review, gave a summary of Scouting in Oxfordshire for 2017/18.

The census data recorded that Oxfordshire Scouting had shown a growth of 4.1% in young person membership, reflecting the 13th consecutive year of growth. Phil also gave an overview of the progress made against the County's development plan during the year, the focus of the Youth Commissioner team during its first full year, the governance work being performed by the charity's Trustees, the work of the charity's employees and the refresh work on the County's development plan that is underway.

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

John May extended his thanks for the professional support Michelle Cox and Chris Goodwin offer in their roles and noted his thanks to Ben and to Phil.

Ben reported that over the past twelve months the accounts showed an income of £397,288 and expenditure of £452,120. The deficit was a planned one, in line with the County's development plan. The County has fund balances of £483,399 at 31 March 2018.

No questions were raised.

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 Shaun Kendall*. The position was unopposed, and Ben was elected by acclamation.

Michelle Cox was nominated to the post of County Secretary, *proposed by Sarah Joyner and seconded by Gill Attree*. 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.

David Eaton

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

David Eaton Shaun Kendall Sarah Joyner

No election had been necessary as David, Shaun and Sarah were the only people nominated at the time of the publicised closing date for nominations.

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

Gill Attree Becky Alexander Kirsten Phipps Get

11. To note that John May, a member of the County Scout Council, is continuing into the third 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 third 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 2018-2019

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.