



OXFORDSHIRE COUNTY SCOUT COUNCIL

Minutes of The Annual General Meeting

Saturday 13th July 2019 from 11.30am



1 Welcome

The meeting was opened by John May DL and everyone was welcomed by Tim Stevenson OBE, Lord Lieutenant.

Ian Newbery, Regional Commissioner – South East addressed the audience, thanking Phil for his tenure as County Commissioner.

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

2 Attendance and Apologies for Absence

There were approximately 100 attendees and approximately 30 apologies received.

3 Approval of the Minutes of the AGM held Saturday 9th June 2018

The Minutes were *proposed by Shaun Kendall and seconded by Becky Stanworth* 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 2018/19.

The census data recorded that Oxfordshire Scouting had shown a growth of 3.7% in young person membership, reflecting the 14th consecutive year of growth. Phil also gave an overview of the progress made against the County's development plan over the last six years.

Phil expressed his thanks to all who make Oxfordshire Scouting happen and their enthusiasm in its delivery for the young people of Oxfordshire not only in the past 12 months, but over the last 6 years.

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

John May thanked Phil for all he has done for Oxfordshire Scouting in the last 6 years, celebrating the achievements and reputational gain the charity has received in his tenure.

Ben reported that over the past twelve months the accounts showed an income of £318,178 and expenditure of £357,403, a decrease by 20% on 2017/18. The County has fund balances of £462,486 at 31 March 2019.

No questions were raised.

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

Phil informed the meeting that he and Wendy, County Commissioner elect, 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 Sarah Joyner*. The position was unopposed, and Ben was elected by acclamation.

Michelle Cox was nominated to the post of County Secretary. 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 George Ryall

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

David Eaton Shaun Kendall Sarah Joyner
George Ryall Anna Weekes

No election had been necessary as David, Shaun, George, Anna 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 approve the nomination of a member of the County Scout Council to serve a three-year term on the Council of the Scout Association as the County’s Nominated Representative

John May *Proposed by the Phil Earl and seconded by Michelle Cox – agreed by acclamation*

12 To approve the nomination of a youth member of the County Scout Council to serve a three-year term on the Council of the Scout Association as the County’s Nominated Youth Representative

George Clargo *Proposed by the Hannah Venn and seconded by Ashley Falkner - agreed by acclamation*

13 Approval of the appointment of auditors for 2019-2020

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.