



FARNHAM DISTRICT SCOUT COUNCIL AGM 17th July 2014

Minutes

The Farnham District Scout Council AGM was held at Garners Field, Tilford, Farnham: 8pm, on the 17th July 2014

Minutes of the meeting are given below.

1. Welcome.

Chairman Manda Bragg opened the meeting by welcoming all present.

2. Apologies.

Neil Peerman, Janet & John Fraser, Gill Sneddon, Sue Hepburn, Liz Chart

3. Agree Minutes of AGM held 18th July 2013

The minutes were agreed by the Scout Council

4. Financial Report.

Copies of the audited accounts were distributed and the Treasurer pointed out that worthy of particular note were the following:

-£66,713 in all associated bank accounts

-£24 liability for subs

-A large donation of £10k was made to the 3rd's for the refurbishment of the District Scout Shop

- There is £21k in the District only bank account

The Treasurer also advised that all Scout Groups in the District must adhere to POR regarding dual signatory for bank transactions whether it be internet banking or not.

5. District Commissioner's Report.

DC Address to AGM, Transcript below:

6. Chairman of District Scout Council and Executive Committee

The Scout Council approved Manda Bragg to remain as Chair.

7. Ex-Officio Members:

The following people offered to remain in their roles for a further year and this was approved by the Scout Council.

Secretary: Vicky Adams

Treasurer: Steve Bragg

DSNL: Neil Peerman

DESC: Ian Wilkins



8. Elected Members

The following people put themselves forward as one of seven Elected Members of the District Executive Committee. They were all proposed by Janet Watts and Seconded by Tom Lisle.

Steve Thames- Chairman of Appointments Committee
Roy Tubbs- Scout Shop Manager
Ken Powell- Camp Site Chairman
Denise Iverson-ADC Scouts

9. Co-Opted Members

The District Executive advised the Scout Council that the following people had joined the Executive as co-opted members.

2 x Network Members (names TBA)
Amanda Coburn
Tony Macer

10. Appointment of District Auditor.

Mike Greenwood & Co have agreed to continue auditing our accounts.

11. Presentation of Awards.

DC Philip German and the County Commissioner presented many awards during the evening with the main ones being:

Silver Acorn – Robert Ian Humphries, Ron Binfield,

Silver Wolf – Ken Powell

12. County Commissioner's Address

Included the following main points:-

- Over 2000 young people attended the Cub Scout event SCRAM at Cranleigh Show Ground.
- The County Mobile Display Unit is up and running and is available for all Groups to use to promote Scouting and to assist in the recruitment of volunteers.
- Surrey produces the most Queen Scout Awards.
- There are 2500 young people on waiting lists in Surrey and everyone needs to work together to help recruit more people to lead.
- The CC encouraged everyone to read the "2018 Vision" article in the June/July issue of Scouting.
- The CC reminded everyone that Compass is coming and to ensure that all records are checked to ensure accuracy.
- A big Thank You to Paul Iverson and his team for organising ScoutAbout which 6500 people attended.
- There are approx. 350 people going to Kicks
- The Jamboree in Japan has 3 children going from Farnham
- Thanks were expressed to everyone in the District for all that they do for Farnham Scouting



13. Mayor of Waverley Address – Councillor Liz Wheatley

The Mayor thanked all of the Leaders in the District for volunteering and helping to develop the young children in Farnham and to carry on the good work. The Mayor also advised she had greatly enjoyed attending the Bentley Copse Tea Party and an event celebrating 100 years of Girl Guiding in Haslemere.

14. A.O.B

The Farnham Mayor thanked the 5th Farnham Bourne Group for their fantastic response for the wildlife project in the Bourne area.

Duncan Warner offered his assistance for the upcoming road project at Garners Field as his background is in procurement. The DC thanked Duncan for his offer and advised it would be discussed by the Executive Committee.

15. Close of Meeting

In closing those who had helped to prepare the catering were thanked along with all those who had come along, everyone then moved on to an informal evening's gathering.

Signed 

Manda Bragg (Chairman)

Date: **July 16th 2015**