



Minutes of the AGM held 11th July 2022 South Cave Scout Headquarters

The meeting opened at 19:30

1. Scott Millard, District Chair, opened the meeting and welcomed all those present and thanked them for taking the time to attend
2. Recorded apologies for absence were received from Paul Daniels, Gary McCune, Ben Nicholls, Lucy Carne, Mike Croft, Paul Daniels, Pamela Bell, Chris Whiteley, Charlotte Winter and Steve Howarth
3. The minutes of 11th July 2021 Annual General Meeting were read; and approved as a correct record.
Proposed: Racheal Macadam Seconded: Shaun Wilson
4. The Blacktoft Beacon District Scout Council Annual Accounts for period ending 31st March 2022, were reviewed, and approved. The Chair thanked John Jobling, Treasurer, for his continued support and "due diligence" in preparing a very informative & "full" set of accounts.

Proposed: Rory Kershaw

Seconded: Wendy Macadam

5. Scott Millard was nominated by Linda Thelwell as Chair for the coming year. This was unanimously agreed by all members present. Linda also confirmed a further 2 Ex Officio members, Shaun Wilson as District Explorer Scout Commissioner and Rory Kershaw as District Youth Commissioner. The role of District Scout Network Leader remains vacant, and the role of District Explorer Scout Commissioner will become vacant in September 2022 as Shaun is retiring.
6. Jayne Bell was Elected by Scott Millard as District Secretary, Seconded by Rory Macadam.
7. John Jobling was proposed by Linda Thelwell as District Treasurer, John has decided that he will also be stepping down on the 31st October so this role will also become vacant. Seconded, by Scott Millard.
8. The following members were approved as nominees to the District Executive Committee. Rachael Macadam, Deputy District Commissioner, Paul Daniels, Assistant Group Scout Leader Hessele, Neil

Blacktoft Beacon District Scout Council

District Secretary: Jayne Bell, 4 Roseacres, Hook, Goole, DN14 5PP

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Patron HM The Queen, President HRH The Duke of Kent, Founder Robert Baden-Powell, Chief Scout Bear Grylls.

Begbie, Group Scout Leader Goole, Lucy Carne, District Explorer Leader/ YLs and Liz Fraser, Group Scout Leader Ferriby and Swanland.

9. The following members were Elected, un-opposed, to serve on the District Executive Committee for the coming year, no vote was required as the correct number of members were elected, there are no new members for the forthcoming year. Jo Cook, Scout Active Support, Pam Bell, GSL Hook, Barbara Simpson, District Badge Secretary, Wendy Macadam, District LTM and Beaver Leader and Colin Fitch, Chair of the District Appointment Advisory Committee.

The following members were Co-opted to serve on the District Executive Committee for the coming year. Chris Whiteley and Steve Howarth (Shaun Wilson from September 2022), Tablers Wood, Joy Milestone, District Appointments Secretary, Frank Cook, Scout Active Support and Michelle Nobbs, AGSL Ferriby Swanland

Proposed: Scott Millard

Seconded: Rory Kershaw

10. The District Commissioner proposed Rachael Macadam as the District representative to the County Executive Committee.

Proposed: Linda Thelwell

Seconded: Rory Kershaw

11. It was proposed that Alistair Connell be appointed for a further term as District Auditor, John Jobling confirmed that Alistair Connell would be more than happy to be our auditor for another year.
Proposed: Scott Millard. Seconded: Rory Kershaw

12. The District Commissioner, Linda Thelwell, went on to say;

All of the annual awards were presented at St Georges Day and a role of honours list appeared on the website and is listed within the annual report, at the AGM Linda then went on to present some further length of service awards wood badges and Silver Acorn awards.

Further to COVID 19 Linda spoke about how she was pleased we are all now back to face to face scouting and Linda thanked everyone within Blacktoft Beacon for there enthusiasm and hoped everyone was finding it a positive experience.

Linda thanked all members of the District Team for there continued support and yet again we have thrived over the year working as a team.

Linda gave final thanks for Rachael Macadam who as always has been a huge support and continuously steps up to deputise as and when required.

13. Scott closed the meeting by giving a massive thanks to Linda, Rachael and the rest of the team along with all of our members and leaders for all their hard work and said it was noted how strongly the team worked together. Before closing the meeting Scott also spoke about how it was sad to see Linda having to stepdown from her position of District Commissioner and John who is Stepping down as District Treasurer and thanked them both for their work and commitment over the years. Scott also mentioned that the position for DC was advertised on the website and that there was no surprise that there has become a massive struggle trying to find someone to fill Linda's role and that Linda's dedication to Blacktoft Beacon will be hard to beat. The meeting closed at 19:55.
