



## **MINUTES OF SPEN VALLEY DISTRICT SCOUT COUNCIL AGM 29 JUNE 2022**

### **1. WELCOME**

The Chair, D Kelly welcomed everyone to the meeting.

### **2.ATTENDEES**

List of attendees and apologies retained for records.

### **3. MINUTES OF LAST MEETING**

Minutes of last meeting were approved.

### **4. ANNUAL REPORTS**

The annual report and accounts have been circulated in advance of the meeting.

### **4. FINANCIAL REPORT**

The Treasurer reported that all of our facilities are now open and are contributing to our income. However, we are facing increased running costs.

The Treasurer explained that the new porch and leaders' room have been completed along with the Mary Bushell Shelter. These were made possible thanks to grants of £15,000 from both Kirklees Council and the 3<sup>rd</sup> Spenn Valley.

The financial position as at 31 March 2021 was therefore bank balances of £66,736 compared to £83,294 as at 31 March 2020.

Income as up due to the grants received (including a Covid grant) as well as membership receipts. Expenditure was also up, being mainly reflective of the construction work undertaken.

A copy of the yearly accounts were presented to the meeting and adopted.

The meeting thanked David Taylor for once again auditing the accounts.

The Chair thanked the Treasurer for all of his work over the past year.

### **5.DC's REPORT**

A full report distributed at the meeting as part of the Annual Report and Accounts.

The DC stated that everyone had had the report and accounts electronically and urged everyone to read them as a lot of work has gone into their preparation.

The DC noted that Michael Holroyd had taken the initiative to lead the development of Squirrels and had taken on the role of ADC Squirrels.

Gemma is stepping down as ADC Beavers and the meeting thanked her for all she had done. Rebecca Holroyd has now taken on the role of ADC Beavers.

Lesley and Josh continue to lead the cub sections in the District.

Graham has found it difficult to balance the role of ADC Scouts with his work and has decided to step down. Yvonne has kindly stepped into the role of ADC Scouts.

The DC thanked the explorer section leaders for the progress made during the past year in revamping this section.

The DC also touched on the census numbers, noting that the number of leaders and young people was still lower than the pre Covid levels. A recruitment drive is needed.

The DC thanked Sarah for all of the support she has provided and also thanked Ann Wood for her years of service as she stepped down from the District Executive Committee.

District Commissioner's nomination of District Chair Dr David Kelly was proposed and approved.

The Chair, Dr D Kelly, then took over the running of the meeting.

## **6. ELECTION OF OFFICERS**

District Commissioner's nomination of District Secretary Sarah Sowden was proposed and approved (no other proposals received).

District Commissioner's nomination of District Treasurer Richard Terry was proposed and approved (no other proposals received).

District Commissioner's nomination of members for Executive Committee as set out below were proposed to the meeting and duly appointed:

M Terry (DDC)

D Hirst

C Rhodes

B Midgley

T Bannister

The following were proposed, seconded and duly elected to the District Executive:

#### Election of Executive Members

Beaver rep – Becky Holroyd – proposer Francis Wilkinson Seconder Michael Holroyd

Cub rep – Josh Newlands – proposer Lesley Austin seconder Lisa Chappell

Scout rep – Yvonne Lewis – proposer Beth Midgley seconder Justin Waite

Member – Neil Smith – proposer Don Davidson seconder Robert Jackson

Member – Michael Holroyd – proposer David Bentley seconder Richard Lupton

Member – Gemma Shearer – proposer Carl Nelson seconder Joanna Nelson

### **7. ELECTION OF AUDITOR**

D Taylor re-elected as District Auditor.

### **9. COUNTY REPRESENTATIVE – HOWARD FISHWICK**

Howard passed on the apologies of Ian Womersley the County Commissioner.

Howard explained how things were going generally across the County and how there is a positive outlook as we come out of Covid. Howard stressed the importance of looking after the young people in our care and the need to ensure training was up to date.

Howard said he was looking forward to return at the weekend for Field Day.

### **10. AOB**

David Hirst said that he would like to reiterate his thanks to those who he mentioned in his written report who do so much to run the campsite and the District. He appealed for others to also get involved. In particular he gave thanks to Sarah and DC Dave for all of their hard work in the District.

The Chair concurred with those sentiments and thanked the service team and David Hirst for all that they have put into the campsite.

The Chair thanked everyone for coming and looked forward to meeting everyone at future events.