



## MINUTES OF SPEN VALLEY DISTRICT SCOUT COUNCIL AGM 21<sup>st</sup> June 2023 at FHTC

### 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.

### 5. FINANCIAL REPORT

The accounts are in a good position.

Expenditure is higher than income due to the porch extension to the centre. We received a number of donations:

£20K from Kirklees

9<sup>th</sup> and 11<sup>th</sup> Spenn Valley

M+S interiors

John White

Tesco

There has been an increase in charges across the site due to the increase in utilities.

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.

**6. Approval of District Constitution:** The chair outlined the reasons for the new constitution. All in attendance agreed to adopt.

## **7. 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.

There had been lots of work on site and the facilities have been used regularly by all sections in Spen Valley.

We need to remember that the District is more than Fan Woods. Thanks to Michael for driving the opening of the 2 squirrel dreys. The 9<sup>th</sup> SV have transferred to the 4<sup>th</sup> SV and are also supporting the 3<sup>rd</sup>.

There is still a struggle for leaders and we need to work collegiately together.

All the ADC's are doing an excellent job

Thanks to Sarah for all her work in supporting my role and for all her work as booking secretary. David Kelly advised the members that the District was advertising for a booking secretary.

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.

## **8. 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

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

#### Election of Executive Members

Beaver rep – Becky Holroyd – proposer Jo Buckham, seconder Michael Holroyd  
 Cub rep – Lesley Austin- proposer David Sowden, proposer Sarah Sowden  
 Scout rep – Josh Newlands- proposer Xavi Fishwick, seconder Gemma Shearer  
 Member – Neil Smith – proposer Don Davidson, seconder Robert Jackson  
 Squirrel rep– Michael Holroyd – proposer Amy Morton, seconder Amie Curley  
 Appointment of Tony Bannister as co opted member for census and membership records.

### 9. ELECTION OF AUDITOR

D Taylor re-elected as District Auditor.

### 10. COUNTY REPRESENTATIVE- Phil Pearson

Thanks to the Exec for keeping everything going. Thanks to all the leaders who give up their time on a weekly basis for the young people, giving them the opportunities to grow new skills. Spen Valley is a strong and financially stable District. It is one of only two Districts that has a band and it is good to see Carl recovering well. I have seen the District at County events with a number of leaders on the management teams.

The welcome team has been a positive change with the change in volunteer titles hoping to put forward a positive approach to leader recruitment.

The squirrel leaders are keen to work with this age group and hopefully numbers will grow. Thank you for the invitation to your AGM and good luck for the year ahead.

### 11. Awards

5 year	20 year	30 year
Faye Bisby	Robert Jackson	Pat Trueman
Caroline Rawlins	David Denham	
Samuel Harris		
Stephen Roberts		
Helen White		
James Tuke		

Wood beads- change of role

Michael Holroyd  
 Rebecca Holroyd  
 James Tuke- wood beads  
 Faye Allison  
 Sarah Ashton

Yvonne Graham

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