



Rugby & District AGM 2021

15th June 2021 7:30pm

Online

www.rugbyscouts.org.uk

Minutes:

1. Introduction

Apologies:

Tony Marcella	GSL
Jeane Harmsworth	Cubs
Willow Barnes	Beavers
John Bennet	YL

Attendees:

Philip Hargreaves	DC
Chris Beech	
Jane Spencer	Chair
Kevin Perks	Explorers
Mick Pearson	DC
Graham Old	DC
Richard Leader	Training
Lin Pearson	Cubs
Alicia Morgan	Beavers
Andy Walker	County Chair
Trevor Pooke	Treasurer
David College	County rep
Anita College	Appointments
Bradley Sergeant	DYC
Robin Barnett	Campsite
Marilyn Barnett	Campsite
Maria Shawley	Cubs
Alex Suffell	Stretton

2. DC Report

Phil Gives report on behalf of Team DC

3. Treasurer Report

Trevor Pooke Gives report.

An odd year – the spend profile is completely different to normal
Badge shop has continued

Kandersteg has been postponed so repayments for '2021' and new money for '2023' coming has changed the accounts
Covid support grants have been a good support – ~£30K of income
District wide film license is available for all to use

Actions for the year ahead:
Budget & reserves policy
Online banking to be completed

3.1. Statement of accounts

Attached

3.2. Appointment of Auditors

Accounts are approved by majority

Cottons Accountants are proposed by Treasurer

£ 672 fee for this year

Proposed: ____ Trevor Pook

Approved by majority

4. Approval of District Chair

Proposed: ____ Philip Hargreaves

Seconded: ____ David Colledge

Approved by majority

5. Appointment of District Secretary

Role is Vacant

Phil H Expressed a desire to fill the role with a suitable candidate and requested that any recommendations be sent to DCs.

6. Election of District Treasurer

Trevor Pook agreed to stand

Proposed: Philip Hargreaves

Seconded: Mick Pearson

Approved by majority

7. Election of District Executive

Several roles are vacant.

Election of Filled Roles:

Filled roles were voted on en masse.

Approved by majority

Beaver Representative	Jeane Harmsworth
Cub Representative	Lin Pearson
Scout Representative	VACANT
Explorer Representative	Kevin Perks
Network Representative	VACANT
Fellowship Representative	Linda Lyndley
GSL representative	Tony Marcella
County Representative	David Colledge
Campsite Representative	Marilyn Barnett
Leader Training Representative	Richard Leader
Appointments Representative	Anita Colledge

Election of Vacant Roles:

Electing the roles to the Executive but not the individuals. Individual roles to be filled as and when suitable candidates can be proposed

Approved by majority

Elected	Scout Representative	VACANT
Elected	Network Representative	VACANT

AOB

- Graham
 1. 1. Get In - Rugby are running the invade Zone – Volunteers are needed to run the zone. Please volunteer
 2. 2. Certificate presentation to Michael John Pearson for 20 years service
- Mick
 1. 20 years service for Graham old
 2. 15 years service to Philip Hargreaves
 3. 10 years service to Willow Webb
 4. 40 years service to Kevin Perks
 5. Wood Badge for Alex at Stretton
- Andy Walker County Chair
 1. Thank you to everyone in the district
 2. Rebuilding has restarted a big pat on the back
 3. Encouragement to keep in touch with members & leaders to keep them coming
 4. Training – Keep it up to date! Do your mandatory training – it isn't right for people around kids to not be up to date
 5. Thanks to David for attending County meetings.
- Rob Cunningham
 1. Is Scouts aligned with NYA. – No but will it be aligned going forwards? – we don't know? We can pass on your comments up the scouting chain

End of Meeting 8:02pm