

1.



Rugby & District AGM 2022

21th June 2022 7:00pm

District Headquarters, Newbold Footpath

www.rugbyscouts.org.uk

Minutes:

1. Introductions

Apologies:

Robin Barnett	Fellowship/Campsite
Marilyn Barnett	Fellowship/Campsite
Lissay	ADC Beavers
Gareth Jones	2 nd Dunchurch
Michelle Carvell	12 th Rugby
Angela Hyde	11 th Admirals
Andy Walker	County Chair
Gerald Telfer	1 st Dunchurch GSL
Tracey Leader	9 th Rugby
Graham Scott	Fellowship

Attendees:

Mick Pearson	DC
Graham Old	DC
Philip Hargreaves	DC
Jane Spencer	Chair
David Colledge	County Rep
Anita Colledge	Appointments
Trevor Pook	Treasurer
Rob Cunningham	22 nd GSL
Vicki Ledger	1 st Stretton GSL
Kevin Perks	Explorer Rep (DESC)
Maria Shawley (Willow)	ADC Cubs
David Norton	6 th GSL
Bradley Sargent	DYC
Lin Pearson	Cub Rep
Willow Barnes	ADC Beavers & ACC Beavers
Richard Leader	Training Rep
Rachael Bowen	2 nd Dunchurch

2. DC Report

Philip H gives Verbal report:

At the AGM two years ago Covid was the major issue facing Scouting with my report hoping the by 2021 it would be over. 12 Months ago, the AGM was again online and Covid dominated although I was more cautious about my predictions of face to face scouting in 2021 and beyond. However, I am really happy to be in DHQ at a face to face meeting! And it is precisely this that has been the greatest triumph - kids doing activities face to face activities. There was a fear that kids would not return to scouting, but they have in abundance with our membership numbers being up. However, the toil of lockdown seems to have been upon leaders and our leadership numbers are struggling to return, limiting the reach of scouting.

Gt Georges Day was cancelled which was a disappointment to all but could not be avoided. This was mainly driven by the overall cost of the event, the threat of possible cancellation & potential low turnout. A key aim for 2023 is to have the event occur in some form.

Get-In Camp was the real culmination of the year and thousands of hours of planning. To have thousands of scouts all camping in one place was awesome and thoroughly enjoyed by all. A huge thanks to all the volunteers that managed to make the event a success.

Looking towards 2023, the long awaited Kandersteg trip will continue to prepare, and the Jamboree contingent will have the pre-event camps building the excitement.

Finally I would just like to thank all the leaders across the district, without you scouting cannot and wouldn't happen. Thankyou again for a great year.

Thankyou

3. Treasurer Report

Accounts are delayed by the accountant will be returned at the end of July

Trevor Handover:

Utilities – Trevor to hand over – Eon, Severn Trent, Council Tax etc...

Insurance – NFU mutual

NPLC Film license

3.1. Statement of accounts

Accounts – 5 Accounts

- General – Day to day
- Uniform shop
- Coton campsite
- Badge Shop
- Savings

2 Closed of the last year and transferred to other accounts

Christmas post – £355.17

Building accounts - £4783.43

New signatures will need to be reassigned.

- Mick, Graham, Jane, Lin, Robin and Marilyn suggested

3.2. Appointment of Auditors

Cottons Accountants are proposed by Treasurer

£ 680 fee for this year

Proposed: Trevor Pook

Seconded: David Colledge

Approved by majority

4. Approval of District Chair

Jane is proposed and agreed to stand

Proposed: Philip Hargreaves

Seconded: Anita Colledge

Approved by majority

5. Appointment of District Secretary

Philip Hargreaves has agreed to stand

Proposed: Jane Spencer

Seconded: Anita Colledge

6. Election of District Treasurer

Lin Pearson has agreed to stand as treasurer

Proposed: Jane Spencer

Seconded: Kevin Perks

7. Election of District Executive

Several roles are vacant.

Election of Filled Roles:

Filled roles were voted on-masse

Approved by majority

Beaver Representative	VACANT
Cub Representative	VACANT
Scout Representative	VACANT
Explorer Representative	Kevin Perks
Network Representative	VACANT
Fellowship Representative	Graham Scott (Approved at Fellowship AGM)
GSL representative	Vicki Ledger
County Representative	David Colledge
Campsite Representative	VACANT
Leader Training Representative	Richard Leader
Appointments Representative	Anita Colledge

Note: Where the person who was in the role last year was not present they will be asked out of the meeting if they desire to continue in the role.

AOB

Emails

Email Mailing List to be set up

GSLs & Chairs to have an email address @rugbyscouts.org.uk should they wish.

DC to clarify rules on email addresses

GetIn

Graham Expresses thanks for all that attended

Spare international badges from Get-In were distributed to those who want them

End of Meeting: 19:33pm