

**MAIDSTONE WEST
DISTRICT SCOUT COUNCIL**



Minutes of Annual General Meeting

**Tuesday 22nd September 2020
Via Zoom starting at 8pm**

1. Welcome given by Chair Wendy O'Kill to all who were able to attend.

A list of attendees is attached

2. Apologies for Absence

Keiran Burns Jane and John Gurnett.

3. Minutes of the 2019 AGM (circulated to the District Exec for approval prior to meeting)

Proposed by Janice Grant

Seconded by Jo Hage

4. Treasurers' Annual Accounts Report (available on request by email)

Proposed by Harvey Kennett

Seconded by Tony Dunn

5. DC Report

Mike O'Kill had pre recorded a video report a transcript of which is attached

6. Hamlet Wood Report

Transcript attached

**THE DISTRICT EXECUTIVE COMMITTEE IS DISOLVED AND WE MOVE ON TO
FORMING A NEW ONE**

7. DC Nominations

DC Nominates a Chair
Wendy O'Kill
Confirmed by show of hands

DC Nominations for non members of the Scout Council to serve on the District Executive Committee
Chris Bury & Tony Dunn
Confirmed **by show of hands**

District Network Scout Commissioner	Ruth Burr-Smith
District Explorer Scout Commissioner	Dan Everest
Youth Commissioner	Jo Gleeson

(These roles are ex officio places on the District Executive Committee)
Confirmed by show of hands

8. Election of Officers

District Secretary – **Ruth Harwood**
District Treasurer – **Robin Plane**
Confirmed by **show of hands**

9. Election of members of the District Scout Council to the District Executive Committee

Kevin Jenner
Pat Hadley
Keith Grimley
Sandra Grace
Nick Keates
Confirmed by **show of hands**

10. Appointment of Independent Examiner of the Financial Accounts

Jason Keeping

Confirmed by **Show of Hands**

11. Appointment of additional members to the Maidstone West District Scout Council

Maidstone East Commissioner and Chair
Confirmed by **Show of Hands**

12. Any additional words from DC

Mike thanked everyone for all their hard work during the pandemic. At present there is no change in sight on the current Covid restrictions .If anyone needs his help with Risk Assessments , they should email him

13. Any comments from County

Jim Martin thanked everyone for the continued hard work and commitment and hoped that next year would be better and back to normal quickly.

14. AGM Closed at 8:30 pm

Minutes by Ruth Harwood
District Secretary