

Malling District Scout Council

Annual General Meeting

**Saturday 15th September 2018 at 7.00pm, held at
Aylesford School Sports College, Teapot Lane, Aylesford**

1. **Welcome** – Denis Spiller (District Chairman) welcomed everyone to the meeting, and thanked the Mayor Pam Bates, County Scouts representatives Des Harris (Chairman Kent Scouts) Neil Geering (Deputy County Commissioner) and Hannah Rumble (Cub County Commissioner) for attending the evening. Apologies were given by Trudy Dean (County Councillor) as she was held up in the traffic jam.
2. **Minutes of 2017 AGM** – Noted as a true record
3. **Matters Arising** – None
4. **Treasurer's Report** – David Silvester presented the financial position, no questions were asked. The Accounts are to be examined and then published. Denis Spiller thanked David for his work and support over the year.
5. **Appointment of Independent Examiner** – Denis Spiller re-appointed Daisy O'Hagen, and Paul Gladwell seconded her.
6. **District Commissioner's Nomination for Chair of the District Executive Committee** - Dennis Spiller stepped down, and Craig Worcester DC re-appointed him, the vote was agreed by the audience.
7. **Chairman's Report** – Denis Spiller read his report out.
8. **Election of District Treasurer and District Secretary** – David Silvester was proposed as Treasurer by Denis Spiller, and seconded by Ken Sharp. Karen Carmillet was proposed as District Secretary by Denis Spiller, and seconded by Chris Hardy, the vote for was agreed by the audience.
9. **Election of members of the District Executive Committee** – Craig Worcester DC proposed Ken Sharp, Pam Ayrton, Graham Pover, Derek Carpenter and Gary Mills as members, Elaine Greenwood seconded both of them. The vote for these members was agreed by the audience.
10. **Receive District Commissioner's Nominations to the District Executive Committee** - Craig Worcester DC nominated Mark Stamford (Deputy District Commissioner), Chris Bury (18-25 representative) and Adam Ray (District Youth Commissioner Team)
11. **Receive Co-Opted members to the District Executive Committee** – No co-opted members.
12. **District Commissioner's Report** – Craig read his report out, and welcomed the Mayor Pam Bates, and the County representatives.

13. **County Representative's Comments** – Des Harris (Chairman Kent Scouts) said as the representative of the Chief scout, he wanted to thank all of the leaders in Kent, District and groups who have provided support, and opportunities for the young persons in scouting, helping many of them to gain the top awards and achievements in each section of scouting. Des presented 'Growth' certificates to leaders who have grown their groups: Aylesford, Blacklands, Ditton, Ightham, Leybourne, Mereworth & Kingshill, Snodland, Platt ,and West Malling who had the largest growth.

14. **Presentations of Service Awards, Wood Badges or similar** – Craig presented the Wood beads to Emma Donlon (Blacklands)

15. **Any other Business** - None