

Action No.	<u>York Minster District</u> <u>Annual General Meeting</u> <u>11.07.19</u>	Action By
	<b>Present:</b> See Attached Sheet	
	<b>Apologies</b>	
	Chris Bristow, Tim Watt, Luci Leckenby	
	<b>Simon Errington welcomed everyone to the Annual General Meeting, as Acting Chair</b>  <b>Welcomed Mark Edwards County Commissioner, SEN, David County Secretary, Kathryn Dunn Ebor District Commissioner Lars Cram Ebor Chair, Judith Belamy Guides</b>	
	<b>Minutes of the last meeting of 05.07.19</b>	
	The minutes were accepted as a true record of the meeting Proposed by K. Graves Seconded by C. Plaxton All in favour Signed by the chair	
	<b>Matters arising from the minutes</b>	
	None	
	<b>Annual Report of District Executive with Accounts</b>	
	K. Graves, District Treasurer spoke regarding the accounts, going through the receipts and payments.	
	<b>Accounts for the York Joint Scout Trust 2017/2018.</b>	
	York Joint Scout Trust Accounts had been approved by the Trustees	
	<b>Election of Officers and Committee</b>	
	Simon Errington, District Commissioner notified the meeting that no one came forward last year and the role is still to be filled. The decision was taken that the incoming DC should be able to decide who they would like in the role.  The role of District Secretary is still available, as no one has come forward to take on the role.  Simon Errington proposed Kath Graves to continue as District Treasurer for a further 1 year. Seconded by D Hatliff All in favour.  Simon Errington, District Commissioner nominated the following to be members of the District Executive Committee: Kevin Winship Amabel Turner Kath Shapcott Tony Hale  Simon Errington District Commissioner proposed the following to be the elected members to the Executive committee: Gerald Snowdon  Seconded by S. Mortimer	

	<p>All in favour</p> <p>The structure of Snowball Management Committee has changed, the main committee has been slim lined and there are a number of sub groups, where volunteers can join the groups that best suit their skills. Young members are encouraged to join.</p> <p>Simon Errington nominated the following as representatives on the York Joint Scout Trust Committee</p> <p>Simon Errington David Hatliff Jill Errington</p> <p>Seconded by A. Turner</p>	
	<p><b>Nomination for North Yorkshire County Scout Council</b></p>	
	<p>David, County Secretary explained the role to be a representative to be call upon if there was serious issue within scouting</p> <p>Simon Errington proposed himself to become the District representative. Seconded by K Graves All in favour</p>	
	<p><b>Appointment of Independent Examiner</b></p>	
	<p>Kath Graves will announce the role of the Independent examiner.</p> <p>Andrew Masheder has stood down and Minster District would like to thank him for his support over the years.</p>	
	<p><b>DC Comments</b></p>	
	<p><b>County Commissioner's Report</b></p>	
	<p>County communicates through" Have you Heard", over 2000 email links are sent and only 300 open and look at it, so we would like you all to go out and tell everyone about it.</p> <p>Young people are missing out. as it informs you have all the activities that are available.</p> <p>There has been some reorganising at County: Neil Underwood – Activities John Ives – Creative team and looking at the DofE for the Arts</p> <p>Only 1% in the whole county achieve top awards</p> <p>We are all hugely proud of what Simon has achieve as DC, he was on the panel that put myself into post.</p> <p>Over the two years, we have worked together he has dealt with some delicate and difficult situations with a professional manner. What ever he has promised he will do his best to achieve.</p> <p>Unfortunately, no one has come forward to take on the role, so when Simon steps down, 3 commissioners will take up the post, they are Neil Underwood, Mark Stowell &amp; Joe Fillingham. All emails will be directed to them and they will divide the jobs between themselves.</p>	

	<p>If you are interested in the role, please come a speak to myself today or at later date. We will be consulting with Minster Executive to look at the future of the District.</p> <p>In September we will be opening our very first Muslim Scout Group, there are 12 Leaders and 60 young people. Phil Bennet is leading the project.</p> <p>Thank you all for your time and a special thank you to Simon for the last 6 years.</p>	
	<p><b>Presentation of Certificates</b></p>	
	<p>Service Award 5 years – Debra Watson – 1<sup>st</sup> Clifton Sea Scouts Jim Benson – County Commissioner Commendation – for all his hard work over the years on St Georges Day</p> <p>Judith presented a thanks you badge to Simon Errington from the Guiding Movement for his support</p>	
	<p><b>AOB</b></p>	
	<p>None</p>	