

**Easingwold District Scout Council**

**Minutes of AGM Meeting held on 6th June 2020**

Present: Stuart Bayne, Gary Roberts, Mark Edwards, Michael Riley, Kay Riley, Peter Jackson, Nigel Cross, Andrew Harrison, Michael Ramsden, Bev Griffiths, Janet Greenwood, Nick Higgins, Matthew Phillips

Apologies: District President, County Local Training Manager and GSL Kyle Valley

Attachments: District Chair's Report, District Commissioner's Report, District Treasurer's Report and Accounts, District Explorer's Report

	Responsibility and Action
<p>SB and GR welcome everyone to the meeting at 10am.</p> <p>SB Introduced County Commissioner - Mark Edwards</p> <p>MR Summarised his District Chair's Report and expressed his thanks to leaders, non uniformed members and GR for the last couple of years in particular.</p> <p>GR summarised his District Commissioner's report and made special thanks to MR for all of his work. The District thanks Michael for all he has done and wish him well. We are delighted that MR has agreed to continue to be a member of the Executive Committee.</p> <p>PJ and NC summarised the District Explorer's report and they are looking forward to being able to run face to face meetings again.</p> <p>KR presented the accounts for approval. There were no questions on the day regarding the finances and the accounts were approved.</p> <p>GR nominated SB for position of Executive Chairman - this was approved by the committee present.</p> <p>SB asked KR if she would continue as District Treasurer. KR agreed and this was approved by the committee present.</p>	

SB asked for nominations or volunteers for role of District Secretary - GR expressed that this and other key appointments within groups must be a priority moving forward.

GR nominated Michael Ramsden, Matthew Philips and Andrew Harrison to the Executive committee. This was approved by the committee present.

SB confirmed with KR that John Kirman is happy to be appointed as the annual accounts scrutineer. This was approved by the committee present.

NC asked if there was confirmation of a finish date for the Dawney project. SB said that no date is set yet due to issues with getting electricity, etc to the build. This was confirmed by BG and NH.

ME addressed the meeting and outlined some of the struggles facing Scouting at this moment, explaining that litigation had a large part to play in the current climate.

He emphasised the need for compulsory training to be completed and that 30% of volunteers had not completed essential safeguarding and GDPR training and a further 30% of leaders have not completed their training in the correct time frame. He did note that Easingwold District were one of the better Districts in this regard.

He talked about the County event 'Sunrise to Sunset Activity Day' on 21st June.

ME also explained the need to produce a strategy for scouting as we wait for the COVID-19 situation to allow us to hold face to face meetings again. He will be putting together teams to come up with this strategy in the coming weeks/months.

ME also praised the efforts by all involved in the Dawney project (particular mention and thanks was given to Sue Scotter).

A County level emergency group was discussed for such situations as the current COVID-19 crisis. It was agreed that the District Chair (SB) was the logical choice as representative/point of contact and that in his absence/lack of skills required of a given situation, other members of the District would be called upon.

Final remarks and thanks were given by SB and GR and the meeting ended at 10:40am.