

Notice is hereby given that the Annual General Meeting of the Northumberland County Scout Council will be held on **Saturday 17th September 2022, 4.30pm at Stage 2, Student Union Building, Northumbria University, Newcastle upon Tyne**
PLEASE ENSURE THAT YOU SIGN THE REGISTER OF ATTENDANCE. MOBILE PHONES TO BE SWITCHED OFF DURING THE MEETING. UNIFORM AND DECORATIONS TO BE WORN.

Agenda

1. Apologies for Absence.
2. To approve the Minutes of the Annual General Meeting held on Monday 20th September 2021.
3. To approve the names of the District Representatives co-opted on to the County Scout Council.
4. To receive and consider the Trustees Report and Accounts submitted by the Executive Committee of the Council for the year ended 31st March 2022.
 - Treasurers Comments
5. Appointment of Examiner.
6. To approve the County Commissioner's nomination of the County Chairman.
7. To announce the results of election of Treasurer.
8. To approve the County Commissioner's nominations to the County Executive Committee.
9. To announce the results of election of members to the County Executive Committee.
10. To confirm the member of the County Scout Council as the nominated adult member to The Council of the Scout Association.
11. To confirm the member of the County Scout Council as the nominated youth member to The Council of the Scout Association.
12. Peter Thorp – County Commissioner Northumberland Scouts
13. Carl Hankinson – UK Chief Commissioner
14. Adult Award Presentations
15. Q & A with Carl Hankinson, Peter Thorp, Alan Craft & Rio Groves
16. County Chairman's Closing Remarks
17. Date of next meeting: TBC

Northumberland County Scout Annual General Meeting – Monday 20th September 2021

1. Apologies for Absence

Notices of absence held at Northumberland Scout Administration.

2. To approve the Minutes of the Annual general Meeting held on Saturday 12th September 2020

The minutes were approved by the meeting as being a true record of the previous meeting.

3. To approve the names of the District Representatives co-opted on to the County Scout Council

City of Newcastle District: Adult Rep Michael Cox Youth Rep: Peter Reilly

Many Districts have not yet held AGMs having been delayed because of COVI so these names will follow from Districts when they become available.

4. To receive and consider the Trustees Report and Accounts submitted by the Executive Committee of the Council for the year ended 31st March 2021

The accounts were received and approved by the County Executive and having been previously publicised and circulated prior to the meeting. They were approved by the Council.

5. Appoint the Examiner

John Oswald BA FCA of Stephenson Coates Audit Ltd has agreed to stand as examiner for the next year. This was approved by the meeting.

6. To approve the County Commissioner's nomination for County Chairman

Prof Sir Alan Craft has agreed to stand as County Chairman for the next 12 months as Chair although no approval was required the meeting were happy with this.

7. To announce the results of election of Treasurer

Mark Beckwith was nominated and has agreed to remain in the appointment of County Treasurer for the next 12 months.

8. To approve the County Commissioners nominations to the County Executive Committee

The nominations are Alan Kelly, Tony Stephenson, Joycelyn Collie & John Harvey. All approved.

9. To announce the results of election of members to the County Executive Committee

The elected members are Peter Thorp, Jim Allen & Lewis Mortimer. All approved.

10. To confirm the member of the County Scout Council as the nominated adult member to The Council of the Scout Association

As a result of the election Sean Mulligan has been selected as the adult member to the National Council.

11. To confirm the member of the County Scout Council as the nominated youth member to The Council of the Scout Association

As a result of the election Nathaniel Tegg has been selected as the youth representative on to the National Council.

12. Michael Wood Williams – County Commissioner Northumberland Scouts

Michael spoke of another extraordinary year for all. Thanked each and every one who has worked through profound difficulties to continue to shape young lives. He felt it important to pull out some major achievements particularly the digital journey which has brought people together during the darkest of times and allowed a exceptional programme to be delivered on alternative platforms. This will allow a more diverse delivery of programme in the future of Northumberland Scouts. Difficult training times have been overcome with virtual delivery and hard work has been carried out during this time to bring mandatory training to an acceptable level. This is vitally important to keep our young people safe. Once the County Team were able to meet face to face a strategy day was arranged in Newcastle and the wider team were able to contribute to the strategy to provide a better programme and identify expectations from the wider County. Michael advised the Council that this was likely to be his last AGM and recruitment for his successor will begin at the turn of the year. He commented that it was an incredible role for the right person and although often fraught with challenges there are plenty of rewards.

Q & A:

Who are the Scout Council – the members are outlined in POR and isn't made up of all Northumberland Scout members.

Any details on the County Levy for 2022 – the finance committee will look at the situation when a clearer view when things properly settle down however the levy is unlikely to increase.

- 13. County Chairman's closing remarks:** Alan thanked Michael for his words and his work. He thanked everyone on the call and commented how well everyone had kept Scouting active in Northumberland at a grass roots level. There are sound hopes of a face-to-face Top Awards presentation in the not-too-distant future. Alan spoke of two recent deaths in the County Irene Etherington who passed away at the weekend and will be remembered fondly and also Dave Mowbray who Alan remembered was a leader when he was a Cub in 1950! Dave's Scouting legacy will be remembered all around the world. Alan once again thanked everyone again, wished them a great year of Scouting and see everyone in 2022.

14. Date of next meeting: TBC