

Minutes of 102nd Annual General Meeting of Folkestone, Hythe and District Scout Council

11th Folkestone HQ at 7.30 on 16th May 2016

Present: John Schoner, District President; Terry Reene, Executive Chairman; Tony Hogben District Commissioner (Acting); Members of the Executive Committee;

Deputy County Commissioner- Andy Trill.

Lists of Members present with the District Secretary.

Welcome: The Chairman welcomed all the members and Andy Trill, DCC.

Apologies for Absence: Sue Baker, District Treasurer.

List of other apologies with the District Secretary

Approval of Minutes of 102nd AGM: Tabled. Approved as correct record and signed by Chairman.

Treasurer's Report: Tabled. In the absence of the Treasurer, Chair to answer any questions. None raised.

District Commissioner's Report: Tony Hogben spoke to this. A copy of his report is attached to the minutes.

ADC reports: Reports from Beavers, Cubs, Scouts and FFAST tabled. Reports attached to these minutes.

Approval of DC's Appointment of District Chair: Terry Reene agreed to stand for another year- approved

Election of Officers:

District Vice-Chair – Roger Martin	proposed - Maureen Stanley
	seconded - Janet Fry
District Treasurer – Sue Baker	proposed – Maureen Stanley
	seconded – Vivienne Adams
District Secretary – Christina Sumpter	proposed – Daphne Clark
	seconded – Tony Hogben
District Badge Secretary – Lesley Galloway	proposed – Vivienne Adams

Election of District Executive Committee:

Scouter representative	Michelle Smale	Unopposed
	Maureen Stanley	Unopposed
FHAST Manager	Terence Stanley	Unopposed
Lay Members	Brian Barnes	Unopposed
District President	John Schoner	Unopposed

Other lay members will be invited to join the Committee when needed.

Approval of Independent Scrutineer: Mrs Kirsty Bingham F.C.C.A. Approved

Approval of DC's Appointee as Chair of the Appointments Committee:

Beryl Goodall Approved

Presentation of Awards by Andy Trill Deputy CC.

Janet Curtis	25yrs Service
Stephen Fairfax	10yrs Service
Chris Gadenne	5yrs Service

Complete list of Awards attached to the minutes.

A.O.B: none raised.

Address by Andy Trill, Deputy CC

Apologies from the CC who was unable to attend.

Thanked the Executive for their hard work behind the scenes. Congratulations to the District for the growth in membership. Encourage "flexible volunteering" from adults who need not be uniformed members, they can help out with specific badge work, paperwork behind the scenes.

The CC has targeted "Vision 18" to encourage the growth of Scouting with new leaders. There is a team at County who can help with this, more information at the Conference in July.

Chris Berry, ACC for Youth, is keen to encourage young people to take on roles within the Districts and Groups but it is important to allow these 18-25 year olds to still enjoy their own Scouting activities. Permits are available for many activities for this age group.

Andy presented Tony Hogben, District Commissioner (Acting) with the Bar to the Silver Acorn Badge and Award Certificate.

The Chairman closed the meeting at 7.55pm and thanked Steve Fairfax for the refreshments and organising the hall.