

**Malling District Scout Council**  
**Annual General Meeting**

**Monday 14 September 2020 at 8.00pm via Zoom**

(Around 17 persons joined the AGM)

1. **Welcome** – Denis Spiller (District Chairman) welcomed everyone to the meeting.
2. **Apologies** – Dean Harding (County Commissioner) and Linda Harrison
3. **Minutes of 2019 Annual General Meeting** – Noted as read
4. **Matters Arising** – None
5. **District Chair's Report** – Denis Spiller read his report out.
6. **District Commissioner's Report** – Craig Worcester read his report out.
7. **District Treasurer's Report** - David Silvester presented the financial position, no questions were asked. Daisy O'Hagen has retired now, and we have a new examiner, these accounts will be going to him to be examined, and then published. Denis Spiller thanked David for his work and support over the year. Paul Gladwell approved the accounts, and Karen McCloy seconded them, all in favour.
8. **District Commissioner's Nomination for Chair of the District Executive Committee**  
Denis Spiller was proposed as Chair by Craig Worcester, all in favour.
9. **Receive District Commissioner's Nominations to the District Executive Committee**  
Craig Worcester DC proposed Mark Stamford as Deputy District Commissioner.
10. **Election of members of the District Executive Committee** – Craig Worcester DC proposed Ken Sharp (Chair of the Campsite Sub Committee, Derek Carpenter (Chair of Fundraising Committee), Graham Pover and Gary Mills, all in favour
11. **Election of District Secretary** – Denis Spiller said that Karen Carmillet had stepped down, and thanked her for doing a fantastic job, also holding the Appointments Secretary role. A replacement needs to be found, and they have an interested party, and he is looking at the role at present.
12. **Election of District Treasurer** - David Silvester was proposed as Treasurer by Adam Ray and seconded by Matt Wood.
13. **Appointment of the Independent Examiner** – Richard Price, who is the parent of a Pegasus Explorer.

**14. County Representative's Comments** – Dean Harding CC, was unable to attend tonight, as he had another meeting. He sent a message to Craig to be read out:

Please thank everybody in Malling for all they have done during the recent COVID challenges.

A special Thanks to all the adults that have completed their training to make sure they are compliant and running safe scouting.

Thanks to all the trustees for all the work they do in the background to make sure scouting has the money, facilities, and the ability to provide for our young people.

Thanks to all the leaders for adapting and providing scouting at what has been the most challenging time that most of us have experienced.

There are still many more challenges ahead and I am sure eventually we will come out of this stronger as an organisation.

Keep safe

Keep up all your Fantastic efforts,

Keep Thinking out of the box,

Keep smiling but most importantly

Keep giving young people Skills for life.

Denis said that Risk Assessments are coming in, these are important times, and we cannot operate without thanks to Craig and Gary who are approving these.

Craig – Charlie Girling Bursary – District have been asked to look after the funds, and for it to be used for disadvantaged young persons to help support an activity or camp (not international camps) more details will follow.

Marcella (B/G GSL) On behalf of Platt thanked Karen for her help and support.

**15. Presentations of Service Awards, Wood Badges or similar** – Craig read out the awards

**Chief Scouts 5 Year Service Award**

Alan McGill

Georgina Edwards

Lorna Doe

Stephen Goemans

Linda Blumsum

Emma Donlon

Stephen Rutt

Nicholas Taplin

Alan Tatham

Timothy Coppard

**Chief Scouts 10 Year Service Award**

Avril Castle  
Wood Badges  
Adam Ray  
Elizabeth Marriott  
Lorna Doe  
Anna Carter  
Debbie Mullinger  
Emma Good  
Julie Hardy  
Katie Samuels  
Linda Shillito  
Penny McCulloch  
Peter Byrne  
Rebecca Crittenden

**Chief Scouts Commendation For Good Service**

Helen Fermor  
Louisa Larson  
Karen Carmillet

**Award for Merit**

Helen Comber  
Kathryn Frankling