

West Yorkshire County Scout Council
Minutes of the Annual General Meeting
Thursday 22nd September 2022

1. Chairman's Welcome.

Carey extended a warm welcome to scout council members, parents, young people and in particular to our honoured guests Deputy Mayor of Calderdale, Steph Clark, County President, Kim Leadbeater, Dean Carol, Regional Growth & Development and Ian Hill, Regional Commissioner.

2. Reflection.

Given by Toby Hammond – Youth Commissioner

3. Apologies for absence.

22 apologies were received.

4. Minutes of the Annual General Meeting held on Thursday 23rd September 2021.

Proposed as an accurate record by Linda Malloy and Seconded by Phil Pearson.

5. The Annual Report and Accounts for the year ended 31st March 2022.

- The annual accounts have been circulated these are for the financial year 2021/2022 ending 31st March.
- Our Auditor was happy with the accounts although the effects of Covid hit the end of our year and noted particularly the profit of WYS Trading, which they did not have to pay tax on, under the directorship of John Reynolds, Ian Clough and Jonathan Booth.
- The trustees and the auditor are of the opinion that the funds are sufficient to continue activities throughout the ensuing year and support our trading subsidiary WYS Trading during these exceptional circumstances.

County Chair, Carey Dowson, gave a vote of thanks to all the County Trustees for their hard work on the Executive Committee.

6. The County Commissioner's nomination for County Chair.

Ian Womersley, County Commissioner nominated Carey Dowson as the County Chair for 2022/2023.

7. Election of officers to serve the County Scout Council.

County Treasurer: Sue Caselton, proposed by Carey Dowson, seconded by Howard Fishwick and as no other nominations have been received, she is duly elected by this council.

County Secretary: Chris Watson, proposed by Carey Dowson, seconded by Gareth Pierce and as no other nominations have been received, she is duly elected by this council.

County Auditor: Brosnans Proposed by: Sue Caselton Seconded by: Matt Turner Approved by vote – All in favour.

8. Elected members of Council to the County Executive Committee.

Carey Dowson explained that the elected posts on the County Executive is a 3-year term.

This year there was one places for election. Only one nomination for the position on the County Executive was received and therefore there was no requirement for an election and are duly elected:

The Elected members are:

Phil Pearson – starting 3rd year term

Callum McNulty – starting 3rd year term

Linda Malloy – starting 2nd year term

Beth Halligan (Youth Member) – Proposed by Toby Hammond, Seconded by Dan Breeze

9. The County Commissioners nominations to the County Executive Committee.

The County Commissioner's nominations are:

John Reynolds, Elaine Clough, Gareth Pierce and Howard Fishwick

10. Elected Adult & Youth representative to the Council of the Scout Association.

Carey confirmed that as part of our constitution we nominate both an Adult and Youth Member of Council to serve as a member to TSA Council for three years. As the current representatives, Victoria Pearson – Adult Representative and Beth Halligan – Youth rep, will be continuing their roles.

11. Approval for the appointment of West Yorkshire County President and two further Vice Presidents

Approval for the West Yorkshire County President – Kim Leadbeater

The County Executive approved this nomination in their meeting in June 2022 and is now forwarding to the County Scout Council.

County President - Approved

12. The County Commissioner – Ian Womersley

Ian Womersley – County Commissioner addressed the County Scout Council, by giving a review of the year, explaining the upcoming changes to the way we operate, presented the flags to the Jamboree troops, presented awards.

13. The County President – Kim Leadbeater

Kim Leadbeater – County President addressed the County Scout Council

14. The Regional Commissioner – Ian Hill

Ian Hill – Regional Commissioner addressed the County Scout Council

15. County Chairs Close & Date of Next Meeting

The County Chair Carey thanked everyone for coming and wished everyone a safe journey home.

The meeting closed at 20:58.

Date of Next AGM: 7.30pm Thursday 21st September 2023.