



## South Norwich District AGM Minutes

Meeting Date: 21 September 7pm via Zoom

### 1. **Welcome and Thoughts**

Jane welcomed everyone to the meeting and a short video was shown by Michael Price sharing some moments of this years scouting activities and achievements within the Southern Norwich District.

### 2. **Apologies**

Helen Arnold, Nicky Summers, Sarah Peachment, Ian Callaghan, Tara Pickin .

### 3. **Remembrance**

Penny gave tribute to both Roger Parker and Derek Evans. A copy of her remembrance can be found on the district website.

### 4. **Minutes of AGM held 22 July 2019**

These were approved as lost. A list of attendees was located and confirmed as accurate. A copy of attendees at the 2019 AGM is available on the district website.

### 5. **Treasurers Report**

Michael Price gave the treasurers report. A copy of the report is available on the district website.

Penny proposed the accounts as correct, seconded by Diane Whelan.

### 6. **District Chair Report**

Jane gave her report as chairperson. Jane outlined some of the progress the district has made during this time. A copy is available on the district website. At this point Jane offered her resignation from her post as chairperson for the district.

### 7. **District Commissioner Report**

Penny gave her report, thanking all for their hard work and effort during the year and especially during the COVID-19 outbreak. She was pleased to announce that the district membership has increased both with young people and adults. A copy of her report can be found on the district website.

### 8. **District Explorer Scout Commissioner Report**

Report was given by Michael Price, He outlined the events the Explorer Scout activities throughout the year, highlighting the range of activities that the explorer groups have undertaken. Jane passed on her thanks to Nicky and all involved in the explorer groups. A copy of the report can be found on the district website.

- 9. District Commissioner's nomination for Vice President.**  
Penny nominated Jane Stafford for Vice President, this was seconded by Julian Greenfield
- 10. District Commissioner's nomination for District Chair**  
Penny nominated: Lee Adams, seconded by Michael Price  
Lee is chair at 1<sup>st</sup> Harling scout group and chair of governors at his local primary school.
- 11. Election of Officers:**
- **District Treasurer**  
Penny thanked Sarah Peachment for her work as District Treasurer.  
No nominations were received.
  - **District Secretary**  
Penny nominated Anita Diaper to carry on for another year.  
Seconded by Beka Millard
- 12. Election of District Executive Members**  
Standing for re-election:  
Sara Harrison  
Andrew Parle  
Tony Buttifant  
These nominations were seconded by Michael Price
- 13. District Commissioner's nomination to the District Executive**  
Penny nominated:  
Colin Hawes  
Beka Millard  
Sara Harrison seconded these appointments
- 14. Nomination of members of the Norfolk County Scout Council**
- A. A member of the Scout Council**  
Penny nominated Stuart Riches, Seconded by Julian Greenfield
- B. A member of the Scout Council (under 25)** Penny advised the meeting that she was in discussions with a prospective member and if happy to take on the role they will be co-opted.
- 14. Appointment of the Scrutineer**  
It was agreed that Paul Weeks continue as Scrutineer.
- 15. Closing Comments**  
Penny thanked all for their work and commitment  
Matthew Burrell thanked Penny for her work with the District exec team and thanked all for their continued work in scouting.

**Next AGM** Date will be agreed at the next District Executive meeting.