



**The Annual General Meeting of the Isle of Wight Scout Council**  
**To be held in the Solent Room at the Ryde Castle Hotel, Esplanade, Ryde PO33 1JA, Isle of Wight.**  
**On Wednesday 22<sup>nd</sup> May 2019 at 7.30pm.**

## **AGENDA**

**Welcome** – By the President of the Isle of Wight Scout Council. Lt Col Sir Guy Acland, Bt, LVO, DL

### **Annual General Meeting Business**

- 1. Opening of the Annual General Meeting** – by the President
- 2. Nomination of County Chair** - by the County Commissioner

### **The County Chair assumes the Chair of the meeting**

- 3. Apologies** – County Secretary.
- 4. Minutes of the Annual General Meeting held on 23<sup>rd</sup> May 2018** – To note the minutes previously approved by the County Executive Committee.
- 5. Annual Report for 2018/2019** – Presented by the County Chairman for adoption.
- 6. Statement of Accounts for 2018** – Presented by the County Treasurer who will second the adoption of the Annual Report.
- 7. Election of Officers:**
  - a) County Secretary
  - b) County Treasurer
- 8. To approve the nomination of members from the Isle of Wight Scout Council to the Isle of Wight County Executive Committee by the County Commissioner**
  - a) County Training Manager
  - b) County Youth Commissioner
  - c) Assistant County Commissioner Network Scouts
- 9. To elect members of the Isle of Wight Scout Council to the IW County Executive Committee** – no more than four in number.
  - a) Chair of the Finance Sub-Committee
  - b) Chair of the Corf Committee
- 10. To note the nominations - maximum three per District - to the IW County Scout Council and to elect the nominated District representative – one per District – to the IW County Executive Committee**
  - a) East Wight District
  - b) West Wight District
- 11. Nomination of two Young People as representatives to sit on the IW County Executive Committee**
- 12. Co-option of members to the IW County Executive Committee**
- 13. Election of representatives from the IW County to the Council of the Scout Association:**
  - a) The adult representative – The County Chair
  - b) The youth representative – The County Youth Commissioner
- 14. Appointment of Independent Examiner of Accounts** – Garbetts Accountants, Newport
- 15. The County Commissioner** – Paul Savill to address the meeting
- 16. The County Chair** – Anthony Roberts to address the meeting
- 17. Close of the Annual General Meeting Business Session** – By the Chair

**Break for refreshments** - Tea & Coffee will be available. A pay bar is available.

**Presentation of Awards & Certificates** – County Commissioner

**Presentation** - 2019 World Jamboree Contingent



**The Minutes of the Annual General Meeting of the Isle of Wight Scout Council held at the Headquarters of 1<sup>st</sup> Newport (Old Guard) Scout Group, Woodbine Close, Off St John's Road, Newport Isle of Wight on 23<sup>rd</sup> May 2018.**

**Welcome & Introduction**

County President Sir Guy Ackland Bt. brought the meeting to order and welcomed all those present. He offered a particular welcome to Revd. Amanda Collinson who has agreed to take over the role of County Chaplain. He then welcomed the uniformed members present who do so much to deliver Scouting on the Island. He then mentioned Vice President's Chris Tetley and Anthony Roberts OBE who were unable to be present.

Sir Guy then invited Revd. Canon Graham Morris to begin the evening with prayer. Prayer was followed by a brief explanation by Sir Guy of how the meeting would proceed.

**AGM Business**

1. Sir Guy introduced the members of the Scout Council at the top table:  
Paul Savill – County Commissioner  
Revd. Canon Graham Morris – County Chairman/ County Chaplain.  
Ann Huntley – County Secretary.  
Mike Green – County Treasurer.
2. County Secretary had received 5 apologies from members unable to attend.
3. **Minutes of 2017 AGM – Revd. Canon Graham Morris**  
The Chairman asked those present to ratify the minutes of the 2017 meeting. The minutes had been approved by the members of the County Executive at their meeting held on 14<sup>th</sup> June 2017. Copies are available for inspection. Proposed by: Mike Coles  
Seconded by: Youth Commissioner Victoria Lawton. All in Favour.
4. **Annual Report for 2017/18 – Revd. Canon Graham Morris**  
The Chairman began by thanking Gretel Ingham for the hard work that she puts into producing the report. He then asked County Treasurer Mike Green to address the meeting. CT Mike explained that unfortunately 2 sheets of the accounts report seemed to be missing, also Youth Commissioner Victoria's report and the one from Corf. The members were assured that the missing documents would be included before the report goes on the website.
5. **Statement of Accounts for 2017 – Mike Green County Treasurer**  
It was reported that the County Accounts has been approved at the County Executive meeting held 26<sup>th</sup> April 2018 and that they had been signed off by Garbetts.  
A question arose around the layout of the accounts in one area in particular. A discussion took place where the following point was raised. The way the accounts spreadsheet works the repair/rebuild of the pier at Corf comes under "fundraising trading costs" so it looks as if we spent £43706 to raise £3764. This would not help if applying for grants.
  - a) It was agreed that the County Executive would raise this at a national level as this is a national spreadsheet.
  - b) County Treasurer said that any application for grants should include some explanatory words to prevent misinterpretation.The Chairman proposed the Report be accepted which was seconded by Mike Green.
6. **Appointment of County Chairman – Sir Guy Acland**



**12. Nomination of two Young Scouts to IW Executive**

Youth Commissioner Victoria Lawton proposed James Cooper. Seconded by Mike Green.

**13. Co-option to County Executive**

County Chairman stated that the retiring IW County Executive Committee reserves the right to co-opt other people to the executive should this become desirable or necessary during the year.

**14. Election of representatives of the IW Council to the Council of the Scout Association.**

- a) Adult Representative – Andy Hollebon
- b) Youth Representative – Victoria Lawton. Nominated by Barrie Groves Seconded by Graham Walmsley. All in favour.

**15. Appointment of Independent Examiners**

Mike Green proposed Garbett's be appointed, this was seconded by Mike Coles. A vote was taken with one member voting against. Carried.

**Presentation by County Commissioner – Paul Savill**

County Commissioner went through a presentation called 'Skills for Life'.

There was a short discussion regarding GDPR. Members were informed that there would not be a County Directory and that a policy is being formulated by County Executive.

County Chairman thanked Paul for all his hard work, energy and commitment promoting Scouting.

**Presentation by County Chairman – Revd. Canon Graham Morris**

The County Chairman began by thanking Sir Guy Acland for all the work he does quietly in the background. He really appreciates the support he has received and his role as critical friend has been invaluable and shows a great commitment to Island Scouting. He went on to share with those present how he came to become involved with Island Scouting and what an honour it has been to carry out his various roles. He thanked both John Dickinson and Mandy Holloway for the work they do and also the work of Barry Groves at Corf. He then informed the meeting of his appointment to Cirencester and that he would be leaving the Island in August. He gladly accepts the role of Chairman and the opportunity to work alongside Andy Hollebon who has agreed to accept the role of Deputy County Chairman. He greatly appreciates the hard work done by County Treasurer on behalf of the executive and offered his thanks. He mentioned the grateful support and incisive interventions provided by the current Deputy Chairman Roger Huntley, who also stood down, without whom his role would have been a lot harder. He finished by thanking outgoing Secretary Ann Huntley for the work she had undertaken and a presentation was made. The County Chairman in his role as County Chaplain was delighted that the Revd. Amanda Collinson had accepted this particular role and informed members that a scarf will be presented during a small ceremony at the Beveree camp. He closed by giving details of his last service on the Island and thanked those present for the last 20 years.

**16. Any other business – none received.**

**17. The Chairman concluded the business part of the meeting.**

**18. Presentation of awards – County Commissioner**

5 years – Victoria Lawton

30 years – Andy Hollebon

County Commissioner's Commendation – James Cooper and Revd. Canon Graham Morris.

The meeting finished with a short presentation by Barry Groves and refreshments kindly arranged by members of SAS.