

# COUNTY SCOUT COUNCIL - CUMBRIA ANNUAL GENERAL MEETING

1915 on Tue 19 Sep 2017

Percival Lecture Theatre, University of Cumbria, Rydal Road, Ambleside, Cumbria, LA22 9BB  
(Refreshments available from 1845)

## A G E N D A

1. THE COUNTY PRESIDENT'S OPENING ADDRESS - The County President - Mrs Claire Hensman, Her Majesty's Lord-Lieutenant of Cumbria

2. INTRODUCTION - The County Chairman - Chris Sanderson OBE JP

3. APPROVAL OF THE MINUTES OF THE 2016 AGM - County Chairman

The Council is invited, in accordance with the Executive Committee's recommendation, to approve the minutes of the 2016 AGM for the Chairman's signature.

4. PRESENTATION AND RECEIPT OF THE ANNUAL REPORT AND ACCOUNTS FOR 2016/17 - County Chairman

The County Chairman presents the Annual Report and Accounts for 2016/17, these having been approved by the Executive Committee. The Council receives and considers the Annual Report and Accounts.

5. THE COUNTY SCOUT COUNCIL - County Chairman

*'The County Scout Council is the electoral body which supports Scouting in the County. It is the body to which the County Executive Committee is accountable.'*

The Council is invited:

a. *County Commissioner to introduce*, to approve the County Commissioner's nomination for County Chairman, Chris Sanderson. (County Commissioner, Eddie Ward)

b. to note the extension of the following Vice-Presidents' tenures for a further 2 years: Joe Harris, Lord Hothfield, Ivor Hughes, Roy McNamara, Joe Rawlings OBE.

c. to note that we remain privileged to have Sir Chris Bonington CVO CBE DL, Sarah Dunning OBE, Sam Rayner DL, John Stevenson MP and Fred Story as our Cumbria Scout Ambassadors.

d. with regards to those nominated to Membership of the Council (as distinct from those who are *ex officio* members) to:

1) approve that no more than: 7 Scouters be nominated, one by each District Scout Council; 7 County Scout Active Support Unit Members be nominated by County Active Support Units; 7 Explorer Scout Members be nominated by District Explorer Scout Meetings; and 7 District Scout Network Members be nominated by the District Scout Networks. (A Proposer, a Secunder, and a vote are required.)

2) approve that the County Commissioner, in consultation with the County Chairman, makes 4 nominations and to approve them. (A Proposer, a Secunder, and a vote are required.)

e. approve those nominated by the County Commissioner as co-opted Members of the Council. (A Proposer, a Secunder and a vote are required).

f. note that the Area Growth and Development Manager is an invited Member.

g. elect a County Secretary. - Alan Harryman is the only declared candidate. (A Proposer, a Secunder, and a vote are required).

h. elect a County Treasurer. - Alan Clark is the only declared candidate. (A Proposer, a Secunder, and a vote are required).

i. elect a representative (25 years old or older) of the County Scout Council. (A Proposer, a Secunder, and a vote are required).

j. elect a representative (under 25) of the County Scout Council. (A Proposer, and Secunder, and a vote are required.)

## 6. APPOINTMENT OF AN INDEPENDENT EXAMINER OF THE ACCOUNTS FOR 2017/18 - County Chairman

To appoint as independent examiner of the accounts for 2017/18: Helen Holmes of Stables, Thompson & Briscoe. (A Proposer, a Secunder and a vote are required).

## 7. COUNTY EXECUTIVE COMMITTEE - County Chairman

*'The Executive Committee exists to support the County Commissioner in meeting the responsibilities of their appointment. Members of the Executive Committee must act collectively as Charity Trustees of the Scout County, and in the best interests of its members ...'*

The Council is invited to:

a. note those who are *ex-officio* members of the Executive Committee: the County Chairman, the County Commissioner, the County Youth Commissioner, the County Secretary, the County Treasurer.

b. approve that Council Members elect no more than 4 fellow Council Members to the Executive Committee: up to 3 of whom are 25 and over, and up to one of whom under 25, and to note the names of the successful candidates. (A Proposer, a Secunder, and a vote are required.)

c. approve that the County Commissioner make no more than 3 nominations to the Executive Committee and to approve those nominations. (A Proposer, a Seconder, and a vote are required).

d. note the right of attendance of the Regional Commissioner North West.

e. note those invited to attend: the County's Nominated Member and the County's Nominated Youth Member on the Council of the Scout Association; the Area Growth and Development Manager.

8. CLOSURE OF THE AGM - County Chairman

9. COUNTY COMMISSIONER'S ADDRESS AND PRESENTATIONS - The County Commissioner - Eddie Ward

10. REGIONAL COMMISSIONER NORTH WEST'S ADDRESS - The Regional Commissioner North West - Andrew Corrie

11. HIGH SHERIFF'S ADDRESS AND PRESENTATION - The High Sheriff of Cumbria - Alistair Wannop

12. CLOSING REMARKS - County President