



To all members of the County Scout Council

June 2010

**Cambridgeshire County Scout Council
Annual General Meeting Tuesday 22nd June 2010**

Herewith is your invitation to this year's Annual General Meeting, together with information about the meeting and about action that members of the Council will be asked to take at the meeting.

For election to the County Scout Council¹, enclosed are:

- Details of persons recommended by the County Commissioner, in consultation with the County Chairman, for election to the County Scout Council.* County Scout Council members will be asked to approve the recommendations at the meeting.
- Details of Explorer Scout members nominated by District Explorer Scout Meetings for election to the County Scout Council*. Voting rights will only apply to Explorer Scouts aged 18. County Scout Council members will be asked to approve the nominations at the meeting.
- Details of County Scout Network members nominated by the County Scout Network Conference for election to the County Scout Council.* County Scout Council members will be asked to approve the nominations at the meeting.
- Details of County Scout Fellowship members nominated by the County Scout Fellowship for election to the County Scout Council.* County Scout Council members will be asked to approve the nominations at the meeting.
- In accordance with the County's constitution, each District may elect 1 uniformed scouter, 1 non-uniformed representative and 2 members of The Scout Association in the age range 18 to 25 years. It is the Districts responsibility to inform the County Secretary the details of these members. Those elected by each District will serve for a term of 1 year.

For approval or election to the County Scout Executive², enclosed are:

- Details of person nominated by the County Commissioner to serve as Chairman of the County Executive Committee. The person nominated will serve for a term of 1 year as Chairman. County Scout Council members will be asked to approve the nomination at the meeting.
- Details of the person nominated by the County Executive Committee to be elected to serve as Secretary to the County Executive Committee. The person elected will serve for a term of 1 year. County Scout Council members will be asked to elect the nomination at the meeting.
- Details of the person nominated by the County Executive Committee to be elected to serve as Treasurer to the County Scout Council. The person elected will serve for a term of 1 year. County Scout Council members will be asked to elect the nomination at the meeting.

¹ 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.

² The County Scout Executive Committee exists to support the County Commissioner in meeting the responsibilities of the appointment and to provide support for Scout Districts and the Scout Network in the County.



Cambridgeshire County Scout Council

County President Mr Hugh Duberly CBE Lord-Lieutenant Cambridgeshire

County Commissioner Richard Hames 10 The Squire's Field Great Wilbraham Cambridge CB21 5TA Tel 01223 881 051 e-mail richard@hames.fsnet.co.uk

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- Details of persons nominated by the County Commissioner, in consultation with the County Chairman, for appointment to the County Scout Council. Those nominated will serve for a term of 1 year. County Scout Council members will be asked to approve the nominations at the meeting.
- Details of persons nominated by the County Commissioner, in consultation with the County Chairman, for appointment to the County Executive Committee. Those nominated will serve for a term of 1 year. County Scout Council members will be asked to approve the nominations at the meeting.
- Details of persons nominated by members of the County Scout Council for election to the County Executive Committee to serve for a term of 3 years. In accordance with the County's constitution, 6 such persons serve on the County Executive Committee. Each year 2 persons are elected in rotation. An elected member may only serve a maximum of 2 terms. It is deemed desirable that 2 of the persons elected should be in the age range 18 to 25 years. County Scout Council members will be asked to elect the nominations at the meeting.
- Details of the person nominated by members of the County Scout Council to be elected to represent the County Scout Council as a nominated member of the Council of The Scout Association. The person elected will serve for a term of 1 year. County Scout Council members will be asked to elect the nomination at the meeting.
- Details of the person nominated by members of the County Scout Council to be elected to represent the County Scout Council as a nominated youth member of the Council of The Scout Association. The person elected will serve for a term of 1 year. County Scout Council members will be asked to elect the nomination at the meeting.

The meeting will be asked to confirm the reappointment of Messrs Whiting & Partners, Registered Auditors and Chartered Accountants, as Auditors for the coming year.

Also enclosed are:

- Minutes of the Annual General Meeting held on 23rd June 2009.
- The Trustees' Report and Accounts for the year ended 31st December 2009.
- The agenda for the Annual General Meeting.
- Appendix 1 detailing membership of the County Scout Council.

Yours sincerely,

Cindy Abbott
County Secretary



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Agenda Item 8

Approval of the County Commissioner's Nomination for County Chairman

Nominee **Lawrence Noble** *Lawrence started his adult roles as an assistant Cub Leader with the 2nd Newmarket, since then he has held a number of uniformed positions and became a member of the Newmarket District Executive in 1971, where he is chairman. Lawrence has been the County Chairman since 2004.*

Agenda Item 9

Approval of the County Executive Committee's Nomination for County Secretary

Nominee **Cindy Abbott** *Cindy has been active in the Scout movement for 40 years in a number of positions including Cub Leader, ADC roles, a previous District Commissioner of Hinchingsbrooke, plus a number of training and support roles, she brings a wealth of experience to the role of County Secretary.*

Agenda Item 10

Approval of the County Executive Committee's Nomination for County Treasurer

Nominee **Malcolm Robison** *Malcolm has been a member of the County Executive for the last three years and also Chairman of the County Finance Hub. After much consideration Malcolm offered to take over the role of County Treasurer from Jim Gilbert and the County Executive were pleased to accept this offer. Malcolm receives no remuneration for this work.*

Agenda Item 11

Approval of persons recommended by the County Commissioner to the County Scout Council

Nominees

- **Sue Carpenter** County Guide Commissioner (East Cambs).
- **Tracy Foster** County Guide Commissioner (West Cambs).
- External Relations Manager Cambridgeshire Chambers of Commerce.

Agenda Item 12

Election of members to the County Scout Council – Districts have informed the County of changes to their elected members and these are reflected in the list as detailed in Appendix 1. By agreeing to be on this list the member also agrees to be notified of meetings and other information by any of the approved methods they have indicated on their membership record.



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Agenda Item 13

Approval District Explorer Scout members nominated for election to the County Scout Council.

Nominees

- Districts to provide a list of Explorers to the County Secretary – detailed in Appendix 1.

Agenda Item 14

County Scout Network members nominated by the County Scout Network Conference for election to the County Scout Council.

Nominees

- **Chairman of the County Scout Network**

Agenda Item 15

County Scout Fellowship members nominated by the County Scout Fellowship for election to the County Scout Council.

NB Currently, there is no County Scout Fellowship, the ACC Fellowship therefore covers this area.

Agenda Item 16

Approval of County Commissioners nominated members to the County Executive Committee

Nominated Members are persons nominated by the County Commissioner in consultation with the County Chairman. Persons nominated need not be members of the County Scout Council. Their numbers must not exceed that of the elected members of the Executive.

Nominees

- **Diane Wisbey** Di started as an ACSL but was then Cub Scout Leader for many years before becoming and GSL at Oakington then DC Crafts Hill for ten years. Di is currently a Deputy County Commissioner.
- **Phil Garrett** Phil has held many positions in the movement he has been a GSL in Cambridge and a Deputy County Commissioner. Phil has responsibility for the Explorer and Network sections as well as the supporting County Advisors., Phil has also led many major events including CamJam.
- **Barry Wallman** Appointed Assistant Scout Leader 1965, Barry has also held positions in the Cub and Venture Scout sections, he was appointed District Commissioner for Cambridge in 1990 and has held various other training and advisor roles at District and County level. Barry is currently an ACC and responsible for the Abington camp site.



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- Stella Johnson** Stella has been an active member of the movement for over twenty years, with the Cub section, as a GSL and also active at District level. Stella has previously been a co-opted member on the County Executive.

Agenda Item 17

Announcement of election of members of the County Executive Committee.

In accordance with the County's constitution, 6 persons nominated by the members of the County to serve on the County Executive Committee for a period of 3 years. Each year 2 persons are elected in rotation. An elected member may only serve a maximum of 2 terms. It is deemed desirable that 2 of the 6 persons should be in the age range 18 to 25 years, indicated by the YP designation.

Nominees

John Holme John is currently a Group secretary and also Group Membership secretary at the Wittlesford and Duxford (a large Group in Granta District) John is also involved in the local Rotary organisation.

Tom Boughton Tom has had a number of Scouting roles and is currently a Scout leader in Cambridge, he has been a member of the County Executive for the last few years providing advise from a younger persons prospective, Tom is seeking re-election for a second term.

Other elected members of the County Executive and the dates they were elected for are :

| | |
|-------------------|-------------|
| Arthur Smart | 2008 – 2011 |
| Beryl Boyce | 2009 – 2012 |
| Karen Thorpe (YP) | 2009 – 2012 |
| Neil Webb (YP) | 2009 – 2012 |

Agenda Item 18

Election of representative of the County Scout Council to serve as nominated member of the Council of The Scout Association.

Nominee **Diane Wisbey**

Election of representative of the County Scout Council to serve as nominated youth member of the Council of The Scout Association.

Nominee **Neil Webb**



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Notes to the Meeting

Co-opted members to the County Scout Executive.

The County Scout Executive may co-opt members annually. The number of co-opted members must not exceed the number of members who may be elected.

At present there are no co-opted members but The County Executive may co-opt during the year.

Persons having a right to attend meetings of the County Executive Committee.

The following person has the right to attend meetings of the County Executive Committee. They do not have voting rights.

- The Regional Commissioner (Rob Lyon).

Persons who may attend meetings of the County Executive Committee by invitation.

The following persons may attend meetings of the County Executive Committee by invitation.

- The County's Nominated Member(s) on the Council of The Scout Association, if not already a member (members) of the County Executive Committee (See agenda item 18).
- The County's Nominated Youth Representative on the Council of The Scout Association, if not already a member of the County Executive Committee (See agenda item 18).
- The Scout Association's East of England Regional Development Manager (incumbent presently David Walsh), or Regional Development Officer appointed to support the East of England.



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