

## Cambridgeshire County Scout Council



Minutes of the County Annual General Meeting held on Tuesday 23rd June 2009  
At 7.30.pm, at The Marriott Hotel, Huntingdon.

**Present:**

**The President:** Mr. A. H. Duberly, Lord Lieutenant of Cambridgeshire.  
**Vice Presidents:** Mr Roger Almond  
**The County Commissioner:** Richard Hames.  
**Deputy County Commissioners:** P.Garrett. Chris Halliday, Diana Wisbey.  
**Regional Commissioner:** Rob Lyon.  
**The County Chairman:** Mr L. Noble.  
**The County Secretary:** Mrs. C. Abbott.  
**The County Treasurer:** Mr J Gilbert.  
**County Executive Members:** Mrs. S. Johnstone, B. Wallman (ACC), Mrs B Boyce, Malcolm Robinson, Jim Gilbert, Tom Boughton.  
**Assistant County Commissioners:** Sue Best, John Chambers, Jackie Daniels, George Devine, Robin Farrington, Richard James, Brian Richmond, Arthur Towler, Ron Ward, Martin Whelan.  
**District Commissioners:** Tony Best, David Briston, John Lamoon, Steve Taylor, Chris Pallister, Trevor Watson, Jane Warren.  
**District and Group Leaders and Administrators:** Colin Daniels, Pete Edwards, Mark Humphries, E Johnson, M Nurse, Mike Rolfe,  
**Cambridge:** Susan Arnold, Pam Butler, Rosemary Chambers, Tony Claydon, Simon Gass, Robin Farrington, Terry Izzard, Kathy Lamoon, Dave Law, Charles Lilley, Dave & Elliott Pain.  
**Crafts Hill:** Ray Andrews. Mark Howells.  
**Cromwell:** Alex Fogg, Chris Huddleston, Lorna Kenyon, John Morris, John Taylor, Mike Wenham  
**Ely:** Yvette Briston, Terry Day, D. Edwards, Diane Philby.  
**Fenland:** Russell Biggs, Jenny Bellamy, Mark Cakaw, M Coulson, Jack Chilvers, Linda Edwards, David Edwards, Norman Flatt, John & Sheila Lattimore, Brian Sleight, Sue Locke, Arthur Smart, Chris Wood,  
**Granta:** Hazel Bull, Tim Morgan, Mike Tapson.  
**Hinchingbrooke:** Gerald Browning, Austin Hill, Sarah Fox John Scillett, Barry Sheard.  
**Nene:** Jim Hogg, Greg James, Peter & Carolyn Lumley, Judy Sharpe, Karen Thorpe. Anne Watson, Marion Whelan, James York.  
**Medehamstede:** Peter Basi, David Musson, Mike Pitcombe, David Robinson, Carole Robinson, Bob & Olive Taylor, Neil Webb.  
**Newmarket:** Marion Botting, Doreen & John Gilbey, Sandy & Rita MacIntosh, Adam Thorpe.

- 1. Welcome**  
The Chairman, Mr L.Noble, gave everyone a warm welcome to the Annual General Meeting.
- 2. Opening Prayer.**  
The prayer was read by Barry Wallman.
- 3. Apologies for absence.**  
Alex Alexander (County Vice President), Chris Atkinson (District Secretary-Nene), Andy Bendon (GSL Crafts Hill), Will Bull (DC Granta), Sue Carpenter (County Commissioner Girl Guides), Jane Carter (LTM), Michael Corringham (Medehamstede), John Cronin (Group Chairman – 1<sup>st</sup> Doddington), Terry Day (Ely), John Doviak (Granta), Jacquie Foster (Secretary – Hinchingbrooke), Mark Gordon (GSL-Sutton), Norman Griffin (District Treasurer - Hinchingbrooke), Martin Hall (Medehamstede), Judith Halliday (DC Fenland), Diane Holme (GSL 1<sup>st</sup> Whittlesford & Duxford), Cat Newman (Cromwell), Cheryl Phillips (DDC Newmarket), Ed Sowell (Cromwell), Adam Thorpe (GSL 2<sup>nd</sup>

### CAMBRIDGESHIRE COUNTY SCOUT COUNCIL

County Commissioner	Richard Hames
County Chairman	L. C. Noble
County Secretary	Mrs C. Abbott, 22 Masefield Avenue, Eaton Ford, St Neots, Cambridge PE19 7LS Tel: 01480 215513, email: <a href="mailto:cindyabbott541@hotmail.com">cindyabbott541@hotmail.com</a>
President	HM Lord Lieutenant A H Duberly CBE; Founder Robert Baden-Powell OM Chief Scout: Bear Grylls
Incorporated by Royal Charter registered Charity No. 300725 Scout Registration No.107	

Newmarket), Chris Ward (DCC Communications), Anne Watson (Nene), Ian Weatherall (Ely), Amy Williams (Cromwell),

4. **To approve the minutes of the Annual General Meeting 2008.**  
The minutes were approved and signed as a true record.  
These were Proposed by Barry Wallman and Seconded by Beryl Boyce. The meeting approved
5. **Matters Arising from the Minutes**  
There were no matters arising from the minutes.
6. **Presentation of the Annual Accounts for the year ended 31<sup>st</sup> December 2008 and their approval.**  
Mr Jim Gilbert, the Treasurer gave his report explaining the accounts to the meeting  
These were proposed by Chris Halliday and Seconded by Malcolm Robinson. The meeting approved.
7. **Approval of the Trustees and other reports for the year ended 31<sup>st</sup> December 2008**  
These were Proposed by Trevor Watson and Seconded by Tony Claydon. All were in favour.
8. **Approval of the County Commissioner's nomination for County Chairman.**  
Mr Lawrence Noble was the County Commissioners nomination.  
The meeting approved the CCs nomination.
9. **Election of County Secretary**  
Cindy Abbott was re-elected.  
Proposed by Chris Halliday and Seconded by John Lattimore. The meeting approved.
10. **Election of County Treasurer**  
Mr Jim Gilbert was elected.  
This was Proposed by Barry Wallman and Seconded by John Lattimore. The meeting approved.
11. **Approval of persons recommended by the County Commissioner to the County Scout Council**  
Sue Carpenter – County Guide Commissioner (East Cambs).  
Tracy Foster – County Guide Commissioner (West Cambs).  
Stan Taylor – External Relations Manager Cambridgeshire Chamber of Commerce.  
This was Proposed by Chris Halliday and Seconded by John Lattimore. The meeting approved.
12. **Approval of District Explorer Scout member to the County Scout Council**  
There was none.
13. **Approval of County Scout Network members to the County Scout Council.**  
Chairman of the County Scout Network.  
This was Proposed by Tom Boughton and Seconded by Trevor Watson. The meeting approved.
14. **Approval of County Scout Fellowship members to the County Scout Council**  
There were none.
15. **Approval of the County Commissioner's nomination of members to the County Executive Committee.**  
These were Diane Wisbey, Phil Garrett, Barry Wallman and Chairman of the County Scout Network.  
This was Proposed by Chris Halliday and Seconded by Malcolm Robinson. The meeting approved.
16. **Confirmation of District nominees of members of the County Scout Council.**  
This was Proposed by Barry Wallman and Seconded by Stella Johnstone. The meeting approved.
17. **Announcement of election of members of the County Executive.**  
Karen Thorpe (YP) and Neil Webb (YP) were elected.  
This was Proposed by Barry Wallman and Seconded by Tom Boughton. The meeting approved.

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**18. Approval of nominations from the County Scout Council to National Scout Council**

Nominee was Diane Wisbey.

This was Proposed by Trevor Watson and Seconded by Mike Rolph. The meeting approved.

**19. Appointment of Auditors for 2010**

It was agreed that Whiting & Partners, Chartered Accountants, March, Cambs should continue as County Auditors.

This was Proposed by Beryl Boyce and Seconded by Trevor Watson.

There was a short break for the interval.

**20. The County Commissioner - Richard Hames**

Richard started his session by giving a presentation of slides taken of activities across the region, over the past year. Richard thanked all leaders and volunteers for helping the youth of Cambridgeshire achieve their dreams. Scouting is growing in Cambridgeshire and we must all look forward to provide better Scouting to keep our members. There had been an 8% growth in adult volunteers in 2009, and 3.6% growth in membership across the County. Richard stressed that we must involve youth participation in all our activities.

Presentation were made, as follows:

40 years	Di Wisbey
30 years	George Devine Phil Garrett Arthur Towler
25 years	David Musson Austin Hill Jane Warren
15 years	David Bent Tony Best Yvette Briston David Musson Stan Taylor

**21. The Regional Commissioner – Rob Lyon.**

Rob expressed his thanks to Cambridgeshire for all the efforts in promoting 'good scouting'. He also said how much he enjoyed coming to Cambridgeshire. Concentration should now be on the Network section of the movement to move it forward.

**22. The County President – Mr Hugh Duberly CBE**

Hugh expressed his delight at being involved in Scouting in Cambridge. He now had a vested interest as his grandson was a Cub and he heard first hand of all the wonderful things that happen. He congratulated everyone on the increase in numbers in volunteers and the membership and hoped that it would continue to grow. This was proof that Leaders were giving the youth the activities they required.

**23. Close – The County Chairman – Mr Lawrence Noble.**

Lawrence thanked everyone for attending the meeting, including Rob Lyon and Hugh Duberley and wished everyone a safe journey home.

The meeting closed at 10.30pm.

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