



Cleveland Scouts

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County Commissioner: Andy Woolf

County Chair: Frank Rose

Cleveland Scout Council – Registered Charity number 505773



CLEVELAND COUNTY SCOUT COUNCIL

Minutes of the 49th Annual General Meeting of the Cleveland Scout Council.

Held at Teesside University Middlesbrough
on 17th June 2023 at 11.45hrs.

Item 1 Welcome

The County Chair, Frank Rose welcomed everyone to the 49th County AGM, he introduced himself, those on the top table.

Present: Mr Andy Woolf, County Commissioner, Mr Ian Railton, Deputy County Commissioner, Mrs Susan Dunn, County Secretary via Zoom, Mr David Skaife Assistant County Treasurer, and Mr Frank Rose, County Chair were on the top table, along with 54 other members of Cleveland Scout Council attending.

Item 2 Apologies for absence

Michael Ward, County Treasurer, Kathryn Rose, ACC International, Rev. Paul Hargreaves, Phil Hobson, ACC Activities, Jane Rose and Bob Hodgson, Raven Gill, and 35 other apologies from members of the Cleveland Scout Council.

Opening Prayer

Val Railton read a prayer from Rev Paul Hargreaves.

Item 3 Approval of minutes of 48th Annual General Meeting

The Chair asked the meeting that the minutes of the 48th Annual General Meeting, be approved as a true record. Approved - Ian Scrutton.

Item 4 Adoption of the County Constitution

Adopt the County Constitution previously circulated.
Approved - Kathryn Hole, Seconded - Tony Anderson

Item 5 Annual Report and Accounts

The Chair asked the meeting to receive and consider the Annual Report and accounts for the year ending December 2022 having been approved by the County Executive.

The Chair then invited the Assistant County Treasurer to say a few words on behalf of the County Treasurer:

The Assistant Treasurer gave a detailed explanation of the accounts and thanked the auditors for their work.

The Chair then thanked both Michael and David for their work.

Approved – Margaret Elliott Seconded - Mark Anderson.

Auditors for the forthcoming year – John Gresham
Approved – Frank Rose Seconded – Charlotte Puryer.

Item 6 Appointment of County Administrators

The Chair handed over the meeting to the County Commissioner.

The County Commissioner thanked everyone in the County for their hard work and welcomed Chris Cooke to the AGM.

The County Commissioner then announced that he was nominating Frank Rose as the County Chair for the ensuing year. Approval received.

The County Commissioner then handed the meeting over to Frank Rose who thanked everyone who approved his appointment.

Mrs Sue Dunn was reappointed as County Secretary.
Proposed by Ian Railton, seconded by Andy Woolf.

Approved

Mr David Skaife as County Treasurer.
Proposed by Andy Woolf, seconded by Ian Railton.

Approved

Item 7 Approval of the nominations to the County Scout Council

- a) Nominations of the County Commissioner to the County Scout Council
Nicola Cox, County Commissioner, Girl Guiding Cleveland
Ben Fountain, County Youth Commissioner
Bob Hodgson, Chief Warden, Raven Gill County Scout Camp Site
Val Railton, Middlesbrough SAS

- b) Nomination by the District Scout Councils to the County Scout Council
Tees Valley North Mark Anderson
Stockton, Thornaby and District Pauline Hyam
Middlesbrough Denis Ford
Redcar and Eston Stuart Featherstone
East Cleveland Jen Hannah

- c) Co-options by the County Scout Council
There were no co-options.

All Approved.

Item 8 Appoint members to the County Trustee Board

- a) County Commissioners nominations to serve on the County Trustee Board
Helen Hill Girlguiding Cleveland
Ian Railton Deputy County Commissioner
Paul Elliott D.C. Representative
Ben Fountain County Youth Commissioner

- b) Nominations of the District Scout Councils to serve on the County Executive Committee
Tees Valley North Anthony Elliott
Stockton, Thornaby and District Neil Scott

Middlesbrough
East Cleveland
Redcar and Eston

Les Bland
to be confirmed at District AGM
Sharron Baldam

- c) Co-options to the County Executive Committee
Assistant County Treasurer Michael Ward
Safety Adviser TBC

All Approved.

Item 9 Elect County Representatives to the Council of the Scout Association

The County Commissioner proposed that the County Representatives to the Council of the Scout Association be the County Chair and the County Youth Commissioner. **Approved.**

Item 10 Approval of the Finance and Raven Gill sub committees

The Chair informed the meeting that this will take place at the first meeting of the new Trustee Board meeting for 2023 – 2024.

Proposed – Andy Woolf Seconder – Sue Dunn.

Approved.

Item 11 Presentations

The County Commissioner thanked everyone in the County for their hard work and welcomed Chris Cooke to the AGM.

Thanks to Mayor of Redcar & Cleveland for attending the morning session.

Item 12 Closing remarks

Frank thanked everyone for attending the Annual General Meeting, and hoped they enjoyed the rest of the day.