



Havant District

18th January 2021

AGM Minutes

Attendees:

Julie Stacey	Stephen Pethick	Antony Munn
Dominic Howell	Abigail Pethick	Lisa Ablett
Lottie Warren	Martin Mackey	Tim Pike
Mike Henwood	Matt Pike	Ian Barneary
Colin Bartlett	Lesleyanne Bush	
Rob Lucie	Caroline Setford	
James Perfett	Richard Setford	
Paul Bell	Ian Hawke	
Victoria Edwards	Mandy Hawke	
Kaylee Gault	Phillip Blossie	
Alan Snocken	Rita Pethick	
Lynne Snocken	Kath Kitchling	
Stephen Whitcombe	Chris Scott	
Jan Allgood	Clementyne Barrett	
Richard Merefield	Alexandra King	
Brett Martinson	Wayne Thomas	
Mandy Harber	Linda Hunter	

Guests:

Martin Mackey (County Commissioner)
Paul Bell (County Chairman)

Apologies:

Nigel Vosper
Nigel Vilette
Andrew Palmer
Terry Brinnen
Adam Westwood
Colin Smith
Jo Lucas
Cheryl Waldron
Craig Wise
Helen Finch

Auditor:

Stuart Hoare

Item		Action
2.	<p>Acceptance of minutes from 2019 AGM The last AGM was in June 2019. No one could find the minutes from this meeting, so there were no minutes to accept.</p>	
3.	<p>Actions arising from 2019 AGM As the minutes could not be found, it is not known whether any actions arose in the last meeting.</p>	
4.	<p>Verbal Introduction/ Chair of the Executive report The report from the Chair of the Executive was published on 31st June. Both the District Commissioner and the Chairman have been replaced since and the report has largely been overtaken by events such as the pandemic and subsequent lockdowns. There were no questions about this report.</p>	
5.	<p>Report from the DC Julie Stacey was welcomed as the new District Commissioner. She set out her intention to create a vision for Havant scouting and invited all members to attend a meeting, scheduled for the end of February, where she hopes to form and finalise the vision.</p> <p>Report from County Executive The County representative, Martin Mackey, thanked all members for their hard work during the pandemic. He welcomed Julie and thanked Richard, the previous DC, for his contributions towards scouting Havant.</p>	
6.	<p>Report of the Executive Committee Wayne Thomas thanked Nigel, the previous Chair, for his work as Chairman and thanked Mike Henwood for his work as treasurer. Wayne mentioned that the Executive has spent some money on upgrading the Havant HQ. The Executive have been concentrated on creating risk assessments and Wayne thanked everyone who has worked hard to keep scouting going online.</p> <p>Treasurer's Report Mike Henwood wanted to mention a few points. Income has increased and there has been increased interest from the guides for renting the Havant HQ for their meetings. Rowlands Castle was also loaned money which has since been repaid in full. Also, a £300 grant for a trip to Tanzania, which was cancelled due to the pandemic, has been donated to the communities the trip intended to visit,</p>	
7.	<p>Election of Executive Officers for 2020/21 Dominic Howell was nominated and ratified as Chair Lottie Warren was nominated and ratified as Secretary Mike Henwood was nominated and ratified as Treasurer</p> <p>Dominic Howell thanks Julie for nominating him as Chair and looked forward to supporting the District Team and Groups. Dominic thank Richard and Nigel for their service to the District and to the District Team and everyone in the Groups for their efforts over the last year and thank you in advance to everyone for all the hard work they will be putting in over the coming year.</p>	
8.	<p>Election of Members of the Executive for 2020/21 Ex Officio Officers (by right of appointment) James Perfett – DESC Kaylee Gault – DNC Victoria Edwards – DYC</p>	

	<p>Elected Members Wayne Thomas – elected at AGM Tim Pike – elected at AGM</p> <p>Nominated Members DC to nominate Alex King – Approved at AGM</p>	
9.	<p>Appointment of Auditor, Independent Examiner and Scrutineer Stuart Hoare was nominated and elected as Auditor</p>	
10.	<p>AOB There was no AOB</p>	
11.	<p>Date of 2021 AGM The next AGM will take place in June.</p>	