

Itchen South District Scouts

Adventure at the Next Level

	<p>Accounts have been circulated prior to meeting.</p> <p>Any questions? No questions raised</p> <p>Proposed : June Burton Seconded : Gordon Brakewell</p>	
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6	Appointment of Independent Examiner	
	<p>Dave Richards, Moore Stephens (South) LLP</p> <p>Proposed Eric Gerrey Seconded : Sue Parker</p>	

7	Adoption of District Reports – Circulated prior to meeting	
	<p>Proposed : Aileen Wood Seconded : Jayne Dandridge</p> <p>All in favour</p>	

8	Appointment of District Chair	
	<p>Meeting was handed over Stuart Morgan.</p> <p>Thank you Adrian for all the effort you have put in the past year. You had big shoes to fill following Gordon, thank you.</p> <p>I would like to nominate Adrian Mori for Chair as – no other nominations received.</p> <p>A show of hands of all in attendance in support of Adrian being re-elected as chair.</p>	

9	Election of District Secretary	
	<p>Secretary – Michelle Doncom</p>	

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	<p>Proposed : John Parker Seconded : Richard Rex</p> <p>All in agreement</p>	
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10	<p>Election of District Treasurer</p> <p>Treasurer – Eric Gerrey</p> <p>Proposed : John Parker Seconded : Richard Rex</p> <p>All in agreement</p>	
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11	<p>District Commissioner's Nominations for the Executive Committee</p> <p>Adrian handed the meeting to Stuart</p> <p>I only have 1 nomination for the District Exec which is Mark Langdown</p> <p>Proposed : Stuart Morgan</p> <p>All in agreement</p> <p>Adrian: I also understand Mark has taken on the role of campsite manager.</p>	
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12	<p>Election of members of the Executive Committee</p>	
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	<p>Adrian – We have only had 1 person put there name forward which is Gary Foote and I understand he is being proposed by John Parker and seconded by Richard Rex.</p> <p>Gary Foote</p> <p>Proposed : John Parker Seconded : Richard Rex</p> <p>Adrian</p> <p>Jan I know you were on the Exec Committee before do you want to stand as a co-opted or as an elected member. If you are an elected we can co-opt other. Jan confirmed she was happy to stand as an elected member.</p> <p>Proposed : Aileen Wood Seconded : June Burton</p> <p>All in agreement</p>	
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13	Presentations	
	<p>Adrian</p> <p>We don't have any presentations this evening as in a virtual situation it is difficult to do this properly and hopefully once we're back to face to face scouting in the not to distant future Stuart will be able to get round to do these presentations.</p> <p>Stuart</p> <p>Mark stitched me up with loads and loads of awards, and I will be very busy presenting lots of well deserved awards.</p> <p>Adrian, my feelings are we should be nominating people more. We are thanking and recognising leaders work. Groups and individuals can complete a form and send to Stuart and this can then get processed – let's use them!</p> <p>Jayne Dandridge – 4th Netley</p> <p>There are lots of awards how do you decide/know what award to apply for?</p>	

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	<p>Stuart – Gordon is now our awards advisor for district.</p> <p>Adrian – if you look at the length of service – Chief Scout commendation for 5-8years to Medal of Merit/Silver Acorn/Silver Wolf in exceptional circumstance for 20-25 years’ service. If you feel someone is deserving of an award give Gordon a shout.</p> <p>Gordon – basically you will be aware that the service awards should get issued naturally – for example if someone has done 5 years they should get a certificate. The good service awards need to be applied for and Award of Merit does on need citations but anything above that does. The key is when you write the citation that you write it in such a way that you evidence what the person is doing over and above what they are ‘paid’ to do. For example if a leader has done Roverang, led district camp etc this is over and above their ‘role’. Just let me know and I can assist where necessary.</p> <p>Adrian - I’d like to see the bigger awards like the St Georges Awards being presented.</p>	

14	County Representative – Colin Floyd – Did Not Attend	
	<p>Apologies received from Martin Mackey County Commissioner.</p> <p>Hi Adrian,</p> <p>Thank you for inviting me to your AGM tomorrow evening, I regret that I won’t be able to attend.</p> <p>Please pass on my thanks to everyone for all their hard work over the last year and particularly during the Covid19 pandemic.</p> <p>We are now able to start face to face scouting but my message is simple, please don’t rush and please make sure you have a break before the Autumn term starts.</p> <p>Thanks again for the invite and all the best for your AGM.</p> <p>Regards, Martin</p> <p>Martin Mackey County Commissioner</p>	

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	<p>Adrian</p> <p>The message here is those who have been doing online meetings throughout the pandemic please do not carry on through the summer please take a break ready for face to face meetings on our return for the Autumn Term.</p>	
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15	Presentation by Jamboree and Project 19 Contingent	
	<p>Katie & Megan attended Jamboree They produced a presentation which was shown which they spoke about.</p> <p>Leah & Kara – Attended Project 19 A presentation was produced and presented to the meeting which they spoke the meeting through.</p> <p>Adrian Sounds like the WSJ and Project 19 teams had a fantastic time. Experiences you can never get without going on a Jamboree. There is a part of me that would still like to be part of an international trip in the future.</p> <p>I would really ask that both contingents WSJ & Project 19 teams speak to other explorers and tell them about their trips.</p>	

16	Refreshments – Go and put your kettle on and have a cup of tea!	
	<p>Adrian</p> <p>That concludes where we are there's nothing else on my agenda except refreshments which involves you all going to your kitchens and putting the kettle on and make yourselves a cup of tea.</p> <p>So thank you very much indeed for turning up and for your time you have spent this evening thank you very much indeed for all that you do for scouting in Itchen South and the support you give in whichever way you do to scouting in Itchen South and the young people within the district it's a fabulous job.</p> <p>That's it and see you all next year hopefully.</p> <p>Stuart – Thank you Adrian. I would like to echo what Adrian said and thank everyone in the district for what they have done.</p> <p>Well done guys and enjoy a cup of tea!</p>	

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Thank you all for coming and please bring a friend next year to see some new faces and getting involved at district level. We are all busy with our own groups and it is nice to support the district as well

Meeting closed at 20:40

42 Attendees, including Project 19 and Jamboree attendees at the meeting.