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**Minute of Rosyth District Scout Council Annual General Meeting  
held on 18 September 2019. Registered Scottish Charity SC 008476  
at the 68<sup>th</sup> Scout Hall inverkeithing**

**1. Welcome from the District Chairperson**

The District Chairperson welcomed all present. In particular she welcomed and congratulated Callum Farquhar Regional Commissioner East Region on his recent mention in the Queens honours list, and thanked the 68<sup>th</sup> Fife Scout Group for providing the refreshments.

**2. Welcome from the District Commissioner**

The District Commissioner, echoed the Chair's welcome, he also spoke about events in the District over the past 12 months. He highlighted the good works carried out by the Scouters and Supporters over the past year. Our total membership as at 31st January 2019 was 742 of which 202 are adults.

He also welcomed Callum Farquhar the Regional Commissioner

**3a. In attendance**

As attached below – Page 5

**3b. Apologies**

As attached below – Page 5

**4. Minute of the Previous AGM**

The minute of the Previous AGM were approved as a true record

**Proposed Elaine Pert      Seconded Peter Merkle**

**5. Financial Statement and Report**

The Annual Report & Financial Statements for the Year ended 31 March 2019 was circulated to all present. The Treasurer advised that the Financial Statement and Report had been signed off by both the Independent Examiner and the Chairperson. The document had been previously circulated to Executive Committee members. David then went through the account page by page highlighting the salient points in the report.

There were no questions about financial matters. The Chairperson thanked the Treasurer for his clear and concise report. She then went on to thank David for his many years of service as he hands over to our new treasurer Karen Armour

**Proposed Graham Bennet      Seconded Peter Merkle**

**6. Report Chair (Non-uniformed)**

The Chairperson presented a consolidated non-uniformed report. The Chair wished to thank all that had supported Scouting in Rosyth District during the past year. There were no questions raised on the report.

**7. Report District Commissioner (Uniformed)**

The District Commissioner presented a consolidated uniformed report. Terry highlighted the trip to Holland and the good work of the Inch SAS, Terry concluded by saying that he wished to thank everyone that had supported him over the last 12 months. There were no questions raised on the report

Terry then invited the Regional Commissioner Callum Farquhar to say a few words.

Callum said he was pleased to see young people being given the opportunity to participate in Scouting. Callum finished by saying to all in the District, keep up the good work and good wishes from the Region for the continuing hard work that is put in by all in Rosyth District as it is one of the outstanding Districts in the Region.

Terry thanked the Regional commissioner for his kind words and invited all to view a presentation of activities and events in Rosyth District over the past 12 months.

**8. Appointments**

**a. Ex Officio**

**President** - Graham Bennet

Proposed by Gordon Pert and Seconded by Catherine Ann Ness

**Chairperson** – Sheena Gilbert

Nominated by Terry O’Neill and approved by the Council

The following elections were accepted unopposed.

**Secretary** – Graham Gilbert

**Treasurer** – Karen Armour

**Assistant Treasurer** – Anne Field

The following appointments were noted

<b>District Commissioner</b>	Terry O’Neill
<b>District Explorer Scout Commissioner</b>	Niall Williams
<b>District Network Scout Commissioner</b>	Melanie Williams

**b. Elected**

The following were accepted unopposed

1st Fife	Jack Curry
13th Fife	Martin Rogers (also Quartermaster)
41st Fife	Helen Clark
48th Fife	Iain Dick
66th Fife	Stuart Pearson
68th Fife	Kevin Lloyd
77th Fife	Andrew Wallace

**c. Nominated**

The following nominations were noted

ADC Beaver Scouts	Angela Sussex
ADC Cub Scouts	Claire Fernie
ADC Scouts	David Holland
ADC Adult Training	Catherine Ann Ness
ADC Youth Involvement	Gemma Wilson (also Member under 25)

**d. Co-opted**

The following were noted as being co-opted at the District Executive meeting held on Wednesday 19 June 2019.

Badge Secretary	Cath Cusator
Appointment Convenor	Eric Ross
Appointment Secretary	Elaine Pert
PRO	Gordon Stevenson
Active Support	Peter Merckel
Member under 25 /DYC	Jenna O Neale

**e. Regional Executive Committee**

Gordon Stevenson

**f. Regional AGM**

The Regional Constitution has been changed to give all members of the Region voting rights.

**g. Independent Examiner**

To be arranged by the Treasurer

#### **h. Scottish Conference**

The date for the Scottish Conference and AGM has yet to be confirmed for 2020 but it is expected for Sunday 13th September 2020.

#### **9. District Levy**

It was unanimously agreed at the District Executive meeting held on Wednesday 19 June 2019, that the District Levy will be raised to £4.00. with a £500 contribution from the Inch SAS to help offset the District levy.

#### **10. Awards (Including Rosyth District Quaich)**

The DC advised that Claire Fernie had been chosen as the worthy recipient for District Quaich for services to the District,

District Awards were as shown in the Annual report.

David Allan was presented with a token of thanks for his support over many years as the District Treasurer.

#### **11. Any Other Competent Business**

The DC made an appeal for assistance with the Oor Willie appeal.

The president Graham Bennet called our attention to members of the District who have “gone home” this year ... Alan Bull, Margaret Thompson, and Janette Lambert.

#### **12. Guest Speaker**

The DC invited Jenna O’Neale and Jamie Smith to undertake a short presentation about their experiences when they attended the recent World Jamboree 2019.

The DC thanked Jenna and Jamie for their interesting and informative presentation.

There being no further business the meeting was closed.

Graham Gilbert  
Secretary  
Rosyth District Scout Council Executive Committee

## Attachment to District AGM Minute 18 September 2019

### In attendance

Sheena Gilbert	District Chairperson incoming
Terry O'Neill	District Commissioner
Graham Bennet	District President
Peter Merckel	District Secretary
David Allan	District Treasurer (Retiring)
Karen Armour	District Treasurer (Elect)
Cath Cusator	District Badge Secretary
Catherine Ann Ness	ADC (AT)
Gordon Pert	Vice President
Niall Williams	DESC
Clair Fernie	ADC Cubs
Jenna O'Neale	DYC
Jack Curry	1 <sup>st</sup> Fordell Firs
Martin Rogers	13 <sup>th</sup> Fife/District Quartermaster
Alan Conneny	13 <sup>th</sup> Fife SL
Elaine Pert	48 <sup>th</sup> Fife
Gordon Stevenson	48 <sup>th</sup> Fife/PRO
Ian Stevenson	48 <sup>th</sup> Fife SL
Paula Stevenson	48 <sup>th</sup> Fife ASL
Jamie Smith	68 <sup>th</sup> Fife Explorers
Andrew Smith	
Callum Farquhar	Regional Commissioner
Phil Smithard	Regional Secretary
Gordon Couper	Regional Chairperson
Derek Dunsire	ARC Development / WSJ Unit Leader
James Maclean	ASL WSJ Unit
Stacey McPherson	ASL WSJ Unit

### Apologies

Kevin Lloyd, Keith Armour, Melanie Williams, Barrie Wilson, David Holland, Ian Dick, Helen Clark, Alex Duncan