

Midlothian District Scout Council

Annual General Meeting

Tuesday 29th October 2019

7.30pm

Penicuik Scout Hall

Welcome

Alistair McNeill welcomed everyone and thanked the 11th Midlothian (Penicuik) Scout Group for hosting.

Present & Apologies

See attendance list

Previous Minutes

Agreed as an accurate by Richard Fairbairn and Jo Whiting

Matters Arising

None

District Chair

Alistair gave an update of every of the activity at the District Executive and thanked everyone that helped Scouting in whatever way they did.

Acting District Commissioner

Martin Browne gave a report of the past year as Acting DC, and thanked everyone for all their help during the last year. He confirmed that Richard Fairbairn would be taking on the role as Acting DC, until a new DC is found.

Richard Fairbairn thanked Martin for everything that he's done for Midlothian, and made a presentation of Scout glasses to Martin on behalf of the District.

Treasurer

Report provided on behalf of David McFarlane, agreed as an accurate record by Richard Fairbairn and Keith Black

Appointment of Chair and Treasurer

Martin Brown nominated Alistair McNeill as Chair, seconded by Brian McGuff

Alistair McNeill nominated David McFarlane as Treasurer, seconded by Jo Whiting

The Secretary position is vacant

Members of Executive Committee

Roy Nimmo (Vice Chair), Donald Marshall – (Appointments Committee), Callum Anderson (Explorer Scout Leader), Ian Sharp (ADC Adult Training), Richard Fairbairn (GSL, 14th Midlothian), Alastair

Burnett , Lesley Hiddleston (Treasurer, 1st Midlothian), Jo Whiting (AAC), Karen Wightman (ADC Development)

Appointment of Auditor

Graham Dyer was nominated by David McFarlane

Honorary President and Honorary Vice Presidents

Sir Robert Clerk Bt OBE, Jeff Stoddart.

Presentations

Damian Smith – 5 Years
Calum MacKenzie – 5 Years
Aaron Courtney – 5 Years
Erika Pryde – 10 Years

AOCB

None

Date of Next Meeting

To be confirmed

AOCB

None

Close of Meeting

Alistair McNeill brought the meeting to a close, presentations followed for World Scout Jamboree, Midlothian's Switzerland Trip and Bonnyrigg's Trip to the Haarlem Jamborette in the Netherlands.