



## Greater London North Scout County

Minutes of the  
42nd Annual General Meeting of the  
Greater London North County Scout Council  
held on 12th June 2007  
at the Edmonton Headquarters

Present: Graham Eustance (Deputy Lieutenant of Enfield)  
Dogan Delman (Mayor of Enfield) and Mrs Penny Heathwood  
Wayne Bulpitt (Chairman of the Committee of Council and National Commissioner  
Designate for England)  
Barry Manley (County Commissioner)  
Simon Aulton (Field Development Officer)  
Russ Dyble (Local Development Officer)  
Vin Fleming (County President)  
Andrew Wellbeloved (County Chairman)  
Roderick Morriss (Deputy County Chairman)  
Brian Hosier (County Treasurer)  
Alan King (County Secretary)  
and 56 other members of Greater London North Scout County Council listed as an  
attachment to these Minutes in the archive records.

Apologies: Andrew Love (MP for Edmonton)  
Dean Milton (London Region Commissioner)  
Joe Bell, Roger Colebrook, Nick Dewdney, Mark Dowsett, Paul Feakes, Chris Foster,  
David Hudson, Nikki Lusardi, Andrew Myers-Nobbs, Mike Nadin, Doug Pegler, Tim Pike,  
Pat Powell, Anna Silver and Fiona Weaver.

### Welcome and Introductions

The County President opened the meeting with some reflections on the past 100 years of Scouting and some words of the Founder's, welcomed those present and thanked them for their attendance.

The Chairman introduced the invited guests:

- Councillor Delman who reflected on his time as a Scout in Cyprus and Scouting's contribution to the young people of the Borough.
- Mr Graham Eustance who also spoke about his time in Scouting and what it had meant to him as an adult.
- Mr Wayne Bulpitt
- Mr Simon Aulton
- Mr Russ Dyble

### Apologies

The meeting noted apologies for absence (see above).

### Minutes and Matters Arising

Minutes of the 41st Annual General Meeting held on 14th June 2006 were approved. There were no matters arising.

### Annual Report and Statement of Accounts

The meeting considered the Report & Accounts which had been distributed through the County website prior to the meeting. The County Treasurer drew attention to key elements in the Accounts. There were no questions; and both the Report and the Accounts were unanimously approved.

The meeting noted the Annual Review which had also been distributed through the website and asked that it becomes a regular feature of the AGM. The County Secretary drew attention to two aspects of the document ..... the award to Stephen Darlow of a Bar to the Medal for Meritorious Conduct (only the second ever awarded in the UK); and the accidental omission of Alvis Hill from the list of 50 Year Long Service Certificates.

### Elections and Appointments

County Chairman: the County Commissioner explained that Andrew Wellbeloved could not be re-appointed since he now held a warrant as a National Commissioner. It was, however, agreed that he could, if necessary, be co-opted to the Executive Committee and continue in the role until a suitable replacement had been identified.

County Secretary: Alan King was re-elected.

County Treasurer: Brian Hosier was re-elected.

County Executive Committee: Roderick Morriss, Ashley Payne, Andrew Rush and Deborah Rush were nominated by the County Commissioner; Roger Colebrook, Mark Darlow, Alan Garner and Cliff Trott were elected by the meeting. The co-option of Simon Holt as a Youth Representative was approved but it was noted that he was not yet 18 and therefore unable to act as a trustee.

Representatives to the Council of the Association: the County Commissioner proposed that Andrew Wellbeloved and Simon Holt be the County's Representative and Youth Representative respectively, on the Council of the Association. This was approved.

Appointment Of Auditor/Examiner: The County Treasurer proposed that Mr. Roger Marchant be re-appointed as Independent Examiner, at a fee to be agreed by the Executive Committee. This was approved.

### Any Other Business

Colin Batsford reported that the 2007 Jamboree Contingent was in good shape and thanked the County for its financial and practical support. Full details could be found on the <[www.gln-jamboree.org.uk](http://www.gln-jamboree.org.uk)> website.

There was no other business.

The meeting was followed by addresses from Barry Manley and Wayne Bulpitt, and by a presentation from Simon Holt, a member of the Southgate District Explorer Scout Unit, on "One Hundred Years On: Being A Scout In The 21<sup>st</sup> Century"

Refreshments were provided by the members of the Galleon and Edmonton Scout Fellowships and by CCI District.

## The County Commissioner

Barry Manley mentioned just some of the great activities and events from the past year:

- at Scout Park, ESSA and 8th Holborn(GOSH)
- New Year's Day Parade
- Centenary Reception at GLA Hall
- Jack Petchey Award Ceremony

And some of those happening shortly:

- 2007 International Jamboree
- Sunrise Renewals of Promise
- DSP and the Armada
- Beaver and Cub Scout Outing to Legoland
- Scout Activity Camp
- Explorer Scout International Camp in Switzerland
- Lord Mayor's Show

He noted some outstanding awards made to County members:

- 11 Queen's Scouts
- 2 Silver Acorns
- 21 Medals of Merit or Bars
- 3 Gilt Cross Gallantry Awards
- 1 Bar to the Medal of Meritorious Conduct

Plans for growth are being put in place:

- a new DC in Haringey and FFBGG (from September)
- a full-time Local Development Officer
- a Youth Development Officer for North London (being appointed by HQ)
- a London Region Commissioner (to co-ordinate Scouting across the 6 Counties in the conurbation)

Thanks are due to:

- the County Team
- the County Executive
- the Field Development Officer
  
- and Lyn

## The National Commissioner (Designate)

Wayne Bulpitt presented Wood Badges to Michael Proctor and Barbara Garner, Medal of Merit to Charles Rowell, and 40 Years Service Certificate to Val Bright.

He drew attention to the raised profile of Scouting in the UK, especially the positive stories in the national media. The beginning of the Centenary Year had been spent reflecting on the last 100 years. It was vital for the remainder of the year to focus on what we do now to open up our programme of activities to as many young people as possible.

He thanked the County for all that it was doing; and wished it well in all its future endeavours.