



# ... minutes



## Minutes of Ormskirk Network Core Meeting and AGM

Ormskirk District HQ, 7<sup>th</sup> September 2003, 7:30pm

### 1. Welcome

Richard Charnock welcomed everyone to the meeting

### 2. Present

Michael Nolan, Chris Phillips, Jenny Ramsbottom, Margaret Lomas, Keith Willock, Lucy Errington, Ali Daniels, Chris Lomas, Martin Freeman, Leigh Phillips, Stuart Collier, Pete Smith, Ricko Charnock, Claire Lovelady, Tom Hopley, Jamie McCracken, David Jones, Mike Evans, Rebecca Davies.

### 3. Apologies

John Potter, Emma Cunningham, Ali Chambers, Claire Charlton, Liz Lomas, Fay Collier, Claire Ramsbottom, Chris Pennington, Mark Charlton, Pamela Tompsett, Toni Williams.

### 4. Programme

Loads on recently – here's a highlight of events:

3 Peaks of Yorkshire in 10:40

Geocaching Night.

Canal Pub Crawl.

Cartmel Races – 10 from Ormskirk and a further 12 from County Network.

Connected 2003. 107 total including 33 from Ormskirk. Did ourselves proud!

AGM Meal at the Left Bank – really big success. 21 people out for the meal and others out later.

For any activities, please give your feedback to Ricko Charnock or Mike Nolan.

#### Coming up:

Mersey Moot, next weekend

Ormskirk Gathering. Network + Crew = Staff. Running some Saturday Activities, Saturday evening entertainment, Sunday morning and Security. £10 including food.

International Night, Tuesday 16<sup>th</sup> September 2003, County Hall, Preston. Drop in between 7:30 and 9:15.

Information on opportunities inside and outside of Scouting.

Ormskirk District Promise Auction – Friday 3<sup>rd</sup> October. [www.ormskirkscouts.org.uk](http://www.ormskirkscouts.org.uk) for more details.

Wyre Network Event, 17<sup>th</sup> September – BBQ and Games at the beach.

### 5. Vice Chair

Spoke about some progress in the last year on Communications (SMS, Website, Newsletter) and Awards, on which more work still needs to be done.

### 6. Treasurer

Made £600 in the last year through fundraising and donations. Applying for lottery grants and Gift Aid to claim tax back on donations.

RC pleased that turnover has increased as it means we are able to buy more equipment. Not just sitting on the money. It will be spent on Network.

## 7. Membership Officer

About 25 new faces have appeared over the year, and 5 have officially left.

Network is about being flexible and so people who haven't been seen around for a while are always welcome.

Barbara Ashcroft provided a list of 32 Explorers of which 8 have joined Network – room for improvement.

Please make people feel welcome when they come to join us.

Membership forms will be handed on to next Membership Officer.

## 8. Media Manager

RC said that he was sad that Tim Seed had decided to leave Ormskirk Network and said that his presence at almost every exec meeting over the last year showed his commitment. The door is always open and we hope Tim decides to continue a role in Scouting.

## 9. County Scout Network Leader (Ormskirk)

Margaret welcomed Pete Smith to the meeting.

Congratulated the Exec on the work done in the last year in creating a well organised Network.

CRB forms are starting to come back now.

Good to see massive turnout at Connected. but please make an effort to mix with other Local Networks.

## 10. Social Secretary

A great year of social activities in Ormskirk Network.

## 11. Chair

Core meeting dates for the next year will be out with the Windmill.

RC explained that the County Network had their AGM on Thursday and that the following people were elected: Peter Willingham (Chair), Phil Emmott (Vice Chair), Anna Rees (Secretary), Graham 'Spud' Thompson (Treasurer).

In response to Margaret's comment about mixing with other Local Networks, RC pointed out that some people (e.g. Keith Willock and Jenny Ramsbottom) are doing an excellent job of internetworking.

RC gave a big thanks to Liz Lomas and Pamela Tompsett for all the hard work they've done over the last year (or two) on the County Exec as Treasurer and Vice Chair. Another thankless job.

Another order for garments will be placed soon. Info with the Windmill.

Anyone going to Uni? Keep in contact with them. Be welcoming when they come back. RC met two people (Heather and John) at Gilwell reunion who are coming to Edge Hill this month.

RC proposed extending the exec with an extra three members, those being:

- Training and Awards
- 2 x Officers Without Portfolio

The motion was explained and carried by majority vote.

## 12. Any Other Business

Michael Nolan thanked Ricko Charnock for all the work he's done over the last year as Chair.

Jenny Ramsbottom, in turn, thanked Michael Nolan for all the hard work he's done for Ricko.

## **13. Ormskirk Network AGM**

### **13.1. *Chairs Annual Report***

Richard Charnock gave his annual address to the Network. A copy of this should be available sometime, somewhere.

### **13.2. *Annual Accounts Presented***

Jenny Ramsbottom passed around a copy of the accounts. No issues were raised.

### **13.3. *Elections.***

RC passed control of the meeting to Margaret Lomas to conduct the election of Chair.

#### **Chair**

Richard Charnock

#### **Vice Chair**

Michael Nolan (Proposed by Claire Lovelady, Seconded by Ali Daniels)

#### **Secretary**

Martin Freeman (Proposed by Michael Nolan, Seconded by Ali Daniels)

#### **Treasurer**

Jenny Ramsbottom (Proposed by Claire Charlton, Seconded by Richard Charnock)

#### **Membership Officer**

David Jones (Proposed by Ali Daniels, Seconded by Rebecca Davies)

#### **Media Manager**

No nominations

#### **Social Secretary**

Mike Evans (Proposed by Tom Hopley, Seconded by Keith Willock)

#### **Training and Awards**

Chris Phillips (Proposed by Ali Daniels, Seconded by Tom Hopley)

#### **Officer Without Portfolio (1)**

Sarah Morris (Proposed by Jenny Ramsbottom, Seconded by Keith Willock)

#### **Officer Without Portfolio (2)**

Tom Hopley (Proposed by Leigh Phillips, Seconded by Claire Lovelady)

### **13.4. *Presentation – We've Come A Long Way***

By Michael Nolan, music chosen by Richard Charnock

## **14. Next Meeting**

21<sup>st</sup> December 2003, Briars Hall, 7:30pm.