



# Baden-Powell Scouts' Association Headquarters

Registered Educational charity Number 278525

## Notice of Annual General Meeting

You are duly invited to attend the Annual General Meeting of the Baden-Powell Scouts' Association to be held **on Saturday 9th October 2010** at **St Peters Centre, Lake Lock Road, Stanley, Wakefield, Yorkshire, WF3 4HW**. The Agenda for the day is enclosed. As usual, **Uniform will be required for this meeting**. Decorations &/or Medals to be worn. Please refrain from smoking in the building at all times and drinking during the formal meeting. A **Lunch** will be available by prior booking at a cost of £3.75 per head for main course and £1.50 -£2.00 for desserts. Please detach the form below and return it direct to **Sue Beadle, Association secretary NO LATER THAN Friday 1st October 2010** to reserve your meal(s).

**Directions** (Click here for a map: <http://bit.ly/cVrtkb>)

### **From the South**

Take the M1 North to junction 42 (M62), and head east to junction 30. Take the third exit from the roundabout A642. After approx 1.2 miles turn right into Lake Lock Road. St Peters Centre is on the right.

### **From the North**

Take the M1 south to Junction 42 then follow instructions above as for **From the South**.

### **From the West**

Take the A62 to junction 42 then follow instruction above as for **From the South**

### **Election of Officers and Proposals**

The National Committee has made nominations for posts that will become vacant at the AGM. One proposal to be put to the AGM has been received. The nomination details are enclosed with a voting slip (for members eligible to vote) if you are unable to attend. If you use your postal voting slip it is to be returned to the Association Secretary (see address below) by **NO LATER** than **Thursday 7th October 2010**.



Traditional Scouting At  
Its Best

Miss S Beadle, 1 Paulinus Road, Newton Aycliffe, Co Durham, DL5 7AJ

Telephone: 01325 300948

Email: [association\\_secretary@traditionalscouting.co.uk](mailto:association_secretary@traditionalscouting.co.uk)

07971849840



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## Hot Food

Choices	Number Required
Chilli and rice	
Chilli and Jacket potato	
Lasagne, salad and garlic bread	
Vegetarian lasagne, salad and garlic bread	
Chicken and mushroom pie	
Curry and rice	
Sausage and Mash	
Cottage Pie	
Hot Beef and onion ring sandwiches	

## Desserts

£1.50 per head		Number Required
Strawberry Gateau	All served with cream	
Black Forest Gateau		
Chocolate Gateau		
Cherry Custard Tart		
Plain Cheesecake		
Apple Pie		
Fresh Fruit slices		
Cup cakes		

£2.00 per head. All served with cream	Number Required
Sherry Trifle	
Lemon Cheesecake	
Fresh Fruit Salad	
Chocolate Fudge Cake	
Carrot Cake	

**To: Sue Beadle, 1 Paulinus Road, Newton Aycliffe, Co Durham, DL5 7AJ**

I would like to order \_\_\_\_ meal(s) as above which is payable on arrival at the AGM

Name .....

Group .....

Signature \_\_\_\_\_ Date \_\_\_\_\_



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**National Committee' Nominations for Election of Officers to National Committee  
For the Baden-Powell Scouts' Association Annual General Meeting  
To be held at St Peters Centre, Lake Lock Road, Stanley, Wakefield, Yorkshire  
On Saturday 9th October 2010**

**If you are unable to attend the AGM personally you may use this form to  
Register your postal vote, by returning the complete form duly signed  
to the Association Secretary at the address below  
to arrive NO LATER than Thursday 7th October 2009.**

		<b>For</b>	<b>Against</b>
Association Hon' Secretary	Sue Beadle		
Association Hon' Treasurer	Alan Hall		
Minuting Secretary	Mark Hayden		
Administration Secretary	Judith Crocket		
B-P Supplies Uniform	Jane Hunt-Bryden		
B-P Supplies Badges	Sylvia Rutherford		
Publications	Stuart Hunt-Bryden		
Child Protection Advisor/Warrants officer	Sheena Dodson		
Insurance Secretary	Julian Dodson		

The Chairman and Vice Chairman will in accordance with the constitution, be elected by ballot of the elected members of the National Committee following the AGM.

Name:

Group:

Signature \_\_\_\_\_

Date \_\_\_\_\_



# Baden-Powell Scouts' Association Headquarters

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**Proposal For the Baden-Powell Scouts' Association Annual General Meeting**  
**To be held at St Peters Centre, Lake Lock Road, Stanley, Wakefield, Yorkshire**  
**On Saturday 9th October 2010**

Proposal from Northumbria Area:

That in section S31 of P.A.R. the colour green is included: S31 would then read as follows:

**Shorts/Trousers:** Navy blue, black, khaki, grey or green (not combat style) (all members of the section to wear uniform design and colour).

**If you are unable to attend the AGM personally you may use this form to Register your postal vote, by returning the complete form duly signed to the Association Secretary at the address below to arrive NO LATER than Thursday 7th October 2010.**

For postal votes only	For	Against
Proposal from Northumbria Area		

Name: \_\_\_\_\_

Group: \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_



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## Items to be ratified at the Baden-Powell Scouts' Association Annual General Meeting

To be held at St Peters Centre, Lake Lock Road, Stanley, Wakefield, Yorkshire  
On Saturday 9th October 2010

Below are the two proposed amendments to P.A.R. that were sent out to all G.S.M.'s on the 26/01/2010, as per rule A35. As we have had no comments back from any Area, they are both to be ratified by the General Scout Council at the A.G.M.

### **Proposed Amendment 1**

G35 the special qualifications for a warrant as G.S.M. in addition to the general qualifications are as follows:-

- (1) Unchanged
- (2) Unchanged
- (3) Unchanged
- (4) **Proposed new rule** – *Hold the Wood Beads, or agree to obtain Wood Beads within three years of appointment.*

*Note: Existing G.S.M.'s will be exempt from this rule, but are actively encouraged to complete their Wood Beads training.*

### **Proposed Amendment 2**

O26 Pre-Warrant Training comprises:

- (1) Unchanged
- (2) **Propose change rule to** - *Have a general knowledge of the Associations current literature for Beavers and Wolf Cubs, (Beaver & Wolf Cub Only). Have a general knowledge of the Associations current Scout & Senior Scout literature, (Scout & Senior Scout Only). Have a general knowledge of 'Rovering to Success', (Senior Scout Only). Complete section R4 of Policy, Administration and Rules, (Rover Only).*
- (3) Unchanged

Therefore with effect of this AGM the above amendments will be made.



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The Annual General Meeting of the Baden-Powell Scouts' Association will be held at  
St Peters Centre, Lake Lock Road, Stanley, Wakefield, Yorkshire  
On Saturday 9th October 2009  
Commencing at 11.30am

## AGENDA

Welcome address	Sue Beadle Association Hon' Secretary
Opening Prayer	
Apologies	Sue Beadle Association Hon' Secretary

Procedure as determined by the constitution:

- |   |                               |
|---|-------------------------------|
| 1. Election of Chairman for the meeting           | (if necessary)                |
| 2. Minutes of the last AGM                        | Sue Beadle Ass Hon' Secretary |
| 3. Annual report of the National Committee        | Laurie Dring Chairman         |
| 4. Treasurers report and presentation of Accounts | Paul Stocking Hon Treasurer   |
| 5. Election of Officers to National Committee     | Sue Beadle Ass Hon' Secretary |
| 6. Election of Auditors                           | Association Hon' Treasurer    |
| 7. AGM Proposals                                  | See Attached                  |
| 8. Chief Commissioners Address                    | Graham Rutherford             |
| 9. Headquarters Commissioners reports             | HQ Commissioners              |
| 10. Date of next AGM                              | Association Hon' Secretary    |

Close of official business

<b>13.00</b>	<b>Lunch</b>
<b>14.00</b>	Child protection training session
<b>14:30</b>	Rover presentation
<b>14:45—Close</b>	Headquarters Commissioners Question & Answer Session
	B-P Supplies & Badge Stalls available