

The International Badgers Club
Minutes of the Annual General Meeting
Saturday 2nd March 2002

Held at the International Centre, Gilwell Park, at 3.00 p.m.

1. Chairman's Welcome

The Chairman welcomed members to the meeting. He recognised members from Austria, Belgium, France, Hong Kong, Luxembourg, Netherlands, Sweden and the United States. He invited the members to stand for one minute's silence in memory of those members who were no longer with us, Princess Margaret, President of The Guide Association and for those lost in the September 11th tragedy.

2. Apologies

These were received from John Clegg, John Farrow, Dave Greenaway, John Hanton, Michelle Iddon, Peter Maryniak, John van Waterschoot, Chris Wanley, Geoff Wanley, Angie Waters, Ken Waters and Glenn Wright.

3. Approval of the 2001 A.G.M. Minutes

These had been circulated with the May 2001 magazine and with the A.G.M. booklet.
Approval proposed by Dick Parrott Seconded by Kelvin Britton and carried.

4. Matters Arising

None

5. Acceptance of the Annual Report

Proposed by Bill Stanley Seconded by Brian Billington and carried.

6. Financial Report

Copies of the Report were available at the meeting. The Treasurer highlighted aspects of the report and invited questions. None was forthcoming. The Account had been audited.
Approval proposed by Mike Gosling Seconded by Dick Parrott and carried.

7. Appointment of Officers

Treasurer Robert Bailey elected unopposed for a three year term.
Membership Secretary Chris Preston elected unopposed for a three year term.

8. Election of Life Members

No nomination this year.

9. Appointment of Returning Officers

Nominees: Brian Billington and Dave Gardner

10. Amendments to the Constitution

Details of the proposed amendments had been circulated to the membership, giving the required ten weeks notice before the AGM. The Chairman explained to the members that he intended to put the items to the meeting in two parts. The first part related to specifying the different classes of membership. The vote was taken on this section .

Proposed by Graham Brooks Seconded by Ian Rivett

The second section related to the duties of the Executive and the procedure for appeals following suspension of membership. The Chairman explained why these additional items were necessary.

Proposed by Mike Breakwell Seconded by Chris Hollingham

11 Competition Presentations

This year the judges were Peter Beilak and Peter Ford.

Before the presentations, Peter Jackson thanked the judges, who had a difficult task.

The results were as follows:

Junior Members			
Gold Medal	A Battle in the Mountains	04/00J	Joe Small
Silver Medal	Scouts and Water	18/02J	Kate Small
Bronze Medal	Untitled	05/00J	Robert Small
Under 5 years Membership			
Gold Medal	Scout Promise Badges	203/97	Peter Demeijer
Silver Medal	Days Out	24/01	Ange Small
Bronze	B-P	25/01	Peter Small
Over 5 years Membership			
Gold Medal	Alphabet of Plumes	285	Peter Berry
Silver Medal	Australian Girl Guides	3185	Edna Britton
Bronze Medal	Sea Scout Insignia 1909/67	21/89	Alan Coupe

The medals were presented by Peter Berry. Peter Berry's medal was again presented by Peter Beilak. Peter Berry presented Peter Beilak with a Certificate of Merit for services to the Club.

12. Any Other Business

None

13. Next Meeting

The next AGM will be held on Saturday, 1st March 2003 at Gilwell Park.

14. Thanks

Peter Jackson thanked those members who had worked as a team to set up the arrangements for the AGM.