

The International Badgers Club

Minutes of the Annual General Meeting

Saturday 6th March 2004

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 Belgium, Denmark, France, Netherlands, United States & Kenya. He invited the members to stand for one minute's silence in memory of those members who were no longer with us.

2. Apologies

These were received from Anne Bickle, Tony Clarke, John Clegg, Ron Driver, Bob Falconer, John Farrow, Jenny & Dennis Gudgeon, Sue Halliwell, Steve Harris, Roland Hannson, Kelvin Holford, Glen Jennings, Edmund le Grelle, Paul Moynihan, Kate Robins, Angie and Ken Waters.

3. Approval of the 2003 A.G.M. Minutes

These had been circulated with the May 2003 magazine and with the A.G.M. booklet.
Approval proposed by Kelvin Britton Seconded by Dick Parrot and carried.

4. Matters Arising

None

5. Acceptance of the Annual Report

Dave Gardner asked if the Treasurers report was included in this.
Mike conformed it was and that Bob would have the opportunity to make comments under his financial report

Proposed by Dick Parrott Seconded by Brian Billington and carried.

6. Financial Report

Bob said he had thought long and hard before penning his 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 Bill Stanley Seconded by Mike Gosling

7. Appointment of Officers

Chairman: Mike Breakwell elected unopposed for a three-year term.

8. Appointment of Auditor

Geraint Phillips Proposed by Robert Bailey Seconded by Chris Hollingham and carried

9. Appointment of Returning Officers

Nominees: Brian Billington and Dave Gardner
Proposed by Kelvin Britton Seconded by Dave Swindells and carried.

10. Presentations

This year the judges were Peter Beilak, Colin Walker and Brian Billington
Before the presentations, Peter Jackson thanked the judges, who had a difficult task.

The results were as follows:

Junior Members

Gold Medal Tunstall District Castles 9290F/J Mark Swindells

1 to 5 Years Membership

Gold Medal WFIS Europe 702/00 Thomas Virenfeldt
Silver Medal Flowers 702/01 Serge Abou Rjeily

Over 5 years Membership

| | | | |
|--------------|------------------------------|-------|----------------|
| Gold Medal | History of U.K. Scout Badges | 21/89 | Alan Coupe |
| Silver Medal | Arab Region / MiddleEast | 3185 | Kelvin Britton |
| Bronze Medal | East Meets West | 24/87 | John Buckley |

The medals were presented by Peter Beilak.

John Hendrie was presented with a Certificate of Merit for outstanding services to the Club.

11. Any Other Business

a) Star Rating for Extinct Badges

Eddie Clarke raised the question of star rating for extinct badges in the UK County and District lists some 3 years ago he asked what the Executive had done about this. Robin gave an undertaking to review this during the year. Mike Gosling offered his assistance,

b) AGM

Peter Jackson asked that all bookings for the AGM must be done on the form that is printed and sent out, this makes the collating of the information easier.

c) 50th Anniversary

The executive is looking into a formal dinner at Gilwell following the AGM in 2005. If any one has any other suggestions for events then please contact a member of the executive.

Dave Gardner offer on behalf of the membership a vote of 'Thanks' to Mike and the Executive for al their hard work.

12. Date of Next Meeting

Saturday, 5th March 2005