

Hemel Hempstead District Scout Council - AGM

Resolutions on 14 May 2008.

At the meeting of the District Executive Committee on 26 November 2007, it was agreed that the following Resolutions should be put to the AGM of the District Scout Council for approval:

Resolution A

This meeting resolves that the number of nominated members of the District Executive Committee be ^{Maximum} 4 (four) and the number of elected members be ^{Maximum} 4 (four).

Resolution B

This meeting resolves that the Quorum for a meeting of the District Executive Committee be 5 (five) which must include either the District Chairman or the District Commissioner.

Notes from POR

- The following are regarded as fixed (ex-officio) members of the District Executive Committee and are not included in the above nominations or elections:

District Chairman, District Commissioner, District Secretary, District Treasurer, District Scout Network Leader, District Explorer Scout Commissioner.

- The number of persons nominated must not exceed the number elected.

So the effect of the resolutions above is that there could be 14 members of the District Executive Committee, of whom 5 need to be present for a valid meeting to take place.

8. RESOLUTIONS A and B

Remaining in the Chair for the duration of this meeting, Dave Fleming now asked the meeting to consider the two Resolutions stated on the Agenda. He explained that to avoid doubt Resolution A should be read with the word **maximum** inserted before the number 4. The Resolutions were put as follows:

Resolution A - This meeting resolves that the number of nominated members of the District Executive Committee be maximum four, and the number of elected members be maximum four.

Resolution B - This meeting resolves that the Quorum for a meeting of the District Executive Committee be five which must include either the District Chairman or the District Commissioner.

Chairman explained that the purpose of the Resolutions was not to change the way the Executive Committee operates, but simply to formalise current practice.

On being put to the meeting, both Resolutions were **approved on a general Aye**.

Dave Fleming
14.5.09
Chairman.