

HEMEL HEMPSTEAD DISTRICT SCOUT COUNCIL

The ANNUAL GENERAL MEETING will be held in the
District HQ, Gravel Hill Spring, Gravel Lane, Hemel Hempstead

on Thursday 30th June 2022 at 8.00 pm

AGENDA

1. Welcome (District Chair)
2. Apologies for Absence (District Chair)
3. To adopt the Minutes of the previous AGM on 27 May 2021 (District Chair)
These have been reviewed and agreed as a true record by the first executive committee meeting following last year's AGM
4. To receive and consider the Annual Report for 2021 (District Commissioner)
5. To receive the Treasurer's Report and Accounts (District Treasurer)
6. To appoint a Charity Independent Examiner for the current year (District Treasurer)
7. To approve the DC's nomination of District Chairman (District Commissioner)
Nominee: Keith Gower
8. To elect a District Secretary (District Chairman)
If more than one candidate is nominated prior to the meeting, a ballot will be held.
9. To elect a District Treasurer (District Chairman)
If more than one candidate is nominated prior to the meeting, a ballot will be held.
10. To elect a further four members to serve on the District Executive Committee
2021/22: Lorna Glass, Richard Haynes, Mark Knapton, Frank Monnington
11. To approve the District Commissioner's nomination of up to four members to serve on the District Executive Committee (not more than the number elected).
2021/22: Simon Fancourt, Colin Rivett, Geoff Angell
12. Nomination of three members to represent the District on the County Scout Council
In line with the resolution passed at AGM 2012, this item will be to acknowledge the Executive Committee's power at their next meeting to select three volunteers to represent District at the County Scout Council
13. Presentations
14. Close of Formal Business

Following the meeting, members of the newly formed executive committee will hold their first meeting.