

HEMEL HEMPSTEAD DISTRICT SCOUT COUNCIL

Minutes of the Extraordinary General Meeting held at
District Headquarters, Queensway, Hemel Hempstead
on Monday 30 December 1996, 7.30 pm

An apology for absence was received from Roger Sands, County Commissioner.

In welcoming those present, John Howat explained that the resolution before the meeting had been approved by the District Executive Committee on 27 November 1996, in order to assist the District Treasurer in complying with new Charity and Scout Association accounting regulations. It was now necessary to ask for the formal approval of the District Scout Council.

The resolution

"that with immediate effect, the current Accounting Period of Hemel Hempstead District Scout Council be ended on 31 December 1996, and the Financial Year run from 1 January to 31 December subsequently"

was Proposed by Pat Ainsworth and Seconded by Steve Harris.

On being put to the meeting the resolution was Carried Unanimously.

Meeting closed at 7.40 pm

*J. A. West -
Acting Chair. 12-2-97*

The District Executive Committee believes that the following advantages will flow from the proposed change of Financial Year :

- 1- It will become possible for the Accounts to be approved by the Executive Committee before the AGM. This prior approval is required by Charity Accounting Regulations and The Scout Association.
- 2- Receipt and onward payment of subscriptions will be completed within the appropriate accounting year. At present the accounts are complicated when current subs are received from Groups after 31 March.
- 3- There will be more time to prepare the accounts in time for the AGM which will remain in May.
- 4- The work of our Auditor will be far less hurried and will fall outside the usual busiest period.