

Hemel Hempstead District Scout Council - AGM 2012

Resolution on 17 May 2012

At the meeting of the District Executive Committee on 1 May 2012, it was agreed that the following resolution should be put to the AGM of the District Scout Council for approval:

Agenda Item 12 - Resolution

This District Scout Council delegates authority to the District Executive Committee to nominate the three additional Scouters required as District Representatives to the County Scout Council on their behalf annually until a future resolution amends this arrangement.

The background to this proposal, as advised by the County Secretary on 28 March 2012:

The County Scout Council is the electoral body which supports Scouting in the County. It is the body to which the County Executive Committee is accountable. Only members of the County Scout Council may nominate members for election to the County Executive. Similarly, only members of the County Scout Council may vote in elections to the County Executive and in any resolutions at the County AGM.

Ex Officio members

From each District the holders of the following posts are automatically members of the County Scout Council:

District Commissioner

District Chair

District Secretary

District Treasurer

District Active Support Manager

Chair of District Troop Leadership Forum

this may be the ADC (Scouts)

Chair of District Explorer Scout Committees

this may be the DESC

Nominated members

Up to three Scouters from the District holding other roles than those above may be nominated by the District Scout Council.

Each District Scout Council should decide how it wishes to choose their nominees.

The Hemel Hempstead District Executive Committee have considered the practical implications of this process and propose to ask the District Scout Council at the Annual General Meeting to agree to delegate this role and allow the District Executive Committee to nominate the three additional Scouters annually on their behalf until a future resolution amends this arrangement.

If the proposal is agreed the Executive Committee propose to select the three nominees from eligible Scouters volunteering from the serving District Executive Committee first and then from eligible Scouters volunteering from District Scouters Meetings.

The District Executive Committee recommend that you vote for the proposal.

12. ELECTION of REPRESENTATIVES TO COUNTY SCOUT COUNCIL

At the meeting of the District Executive Committee on 1 May 2012, it had been agreed that the following resolution should be put to the AGM of the District Scout Council for approval:

"This District Scout Council delegates authority to the District Executive Committee to nominate the three additional Scouters required as District Representatives to the County Scout Council on their behalf annually until a future resolution amends this arrangement"

Accordingly Chairman explained this resolution to the AGM, and it was **passed by an overwhelming majority.**

[It can be noted here that at the subsequent District Executive meeting on 17 July 2102 the following agreed to accept nomination as representatives to the CSC:

Charli-Anne Isaacs, Kerry Sayers, Jan Maddern]