

# 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 23 May 2019 at 8.00 pm

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## AGENDA

1. Welcome by the Chairman (Keith Gower)
2. Apologies for Absence (Keith Gower)
3. To adopt the Minutes of the previous AGM on 24 May 2018 (Keith Gower)  
*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 2018 – 2019 (Russ Dyble)  
*This will be supported by an audio-visual presentation*
5. To receive the Treasurer's Report and Accounts (Dave Fleming)
6. To appoint a Charity Independent Examiner for the current year (Dave Fleming)
7. To approve the DC's nomination of District Chairman (Russ Dyble)
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  
*2018/19: 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).  
*2018/19: 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

*Refreshments will be available before and after the formalities*

*Following the meeting, members of the newly formed executive committee will meet briefly to agree dates for the next meeting – the first of which is proposed to be held in July 2019.*