

HEMEL HEMPSTEAD DISTRICT SCOUT COUNCIL

The ANNUAL GENERAL MEETING will be held via Zoom
on Thursday 27th May 2021 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 14th July 2020 (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 2020 (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.
Nominee: No candidate has been nominated so this role will stay vacant for now.*
9. To elect a District Treasurer (District Chairman)
*If more than one candidate is nominated prior to the meeting, a ballot will be held.
Nominee: Dave Fleming only*
10. To elect a further four members to serve on the District Executive Committee
Candidates: Lorna Glass, Richard Haynes, Mark Knpton, 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).
Nominees: 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. County representative – Liz Walker (County Commissioner)
15. Close of Formal Business

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.