

## District Scout Council

### Annual General Meeting

Tuesday 15<sup>th</sup> June at 8.00pm

Venue: Join Zoom Meeting

<https://hampshirescouts-org-uk.zoom.us/j/98804106689?pwd=VHVRWGV0UzJYMTQzcG04RERNTnZVUT09>

Meeting ID: 988 0410 6689

Passcode: 424458oom

### Agenda

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|--|-----------|
| 1. Welcome, introductions & apologies                                  | Chair     |
| 2. Acceptance of minutes from the 2020 AGM                             | Chair     |
| 3. Actions arising from the 2020 AGM                                   | Chair     |
| 4. Verbal introduction / report from the Chair of the Executive        | Chair     |
| 5. Report from the DC ( <i>previously distributed</i> )                | DC        |
| 6. Report of the Executive Committee ( <i>previously distributed</i> ) | Chair     |
| a. Treasurer's Report - Statement of Accounts                          | Treasurer |
| 7. Election of Executive Officers for 2021/22                          | DC/Chair  |
| a. Chair ( <i>Approval of nomination by DC</i> )                       |           |
| b. Secretary   |           |
| c. Treasurer   |           |
| 8. Election of Members of the Executive for 2021/22                    |           |
| 9. Appointment of Auditor, Independent Examiner or Scrutineer          | Chair     |
| 10. AOB  | Chair     |
| 11. Date of 2022 AGM   | Chair     |