

District Scout Council
Annual General Meeting

Monday 18th January at 7.30pm

Venue: Zoom - <https://zoom.us/j/91289247303>

Meeting ID: 912 8924 7303 Passcode: 678286

Agenda

- | | |
|--|-----------|
| 1. Welcome, introductions & apologies | Chair |
| 2. Acceptance of minutes from the 2019 AGM | Chair |
| 3. Actions arising from the 2019 AGM | Chair |
| 4. Verbal introduction / report from the Chair of the Executive | Chair |
| 5. Report from the DC (<i>previously distributed</i>) | DC |
| Report from County representative | County |
| 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 2020/21 | DC/Chair |
| a. Chair | |
| b. Secretary | |
| c. Treasurer | |
| 8. Election of Members of the Executive for 2020/21 | |
| <u>Ex Efficio Officers: (by right of appointment)</u> | |
| <u>Elected members</u> | |
| <u>Nominated Members DC to nominate</u> | |
| 9. Appointment of Auditor, Independent Examiner or Scrutineer | Chair |
| 10. AOB | Chair |
| 11. Date of 2021 AGM | Chair |