



Annual General Meeting 2020

Agenda

Meeting to be held on 19th November 2020 at 19:30
via Zoom

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| 1. Welcome | DC |
| 2. Apologies for absence | Chair |
| 3. Approval of the Minutes of the AGM held 14 th June 2019 | Chair |
| 4. District Chairman's report | Chair |
| 5. District Treasurer's report and Adoption of the Annual Report and Accounts | Treasurer |
| 6. DC's nomination for District Chairman. Nominee: Rosemary Shaw | DC |
| 7. Election of Officers: <ul style="list-style-type: none">• District Secretary. Nominee: Denise Gibson• District Treasurer. Nominee: Ken Underwood | Chair |
| 8. Election of members to the District Executive Committee <ul style="list-style-type: none">• Ken Hancock, Mike O'Connor, Sue Pearson & Chris Van Schaijik | Chair |
| 9. Approval of DC's Nominations to the District Executive Committee <ul style="list-style-type: none">• Will Hazell & Norman Pope | Chair |
| 10. Confirm Tyler Jeffs (District Youth Commissioner) as an Ex-Officio member | Chair |
| 11. Nomination for County Scout Council (up to 6) | Chair |
| 12. Nomination of representative to the County Executive Committee | Chair |
| 13. Approval of Independent Examiner for 2020 / 2021 Accounts | Treasurer |
| 14. Date of 2021 – 21 Annual General Meeting | Chair |
| 15. Various Section / Area reports | DC |