



Annual General Meeting 2020 - 21

Agenda

17th June 2021 at 19:00 via Zoom

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| 1. Welcome | DC |
| 2. Apologies for absence | Chair |
| 3. Approval of the Minutes of the AGM held on 19 th November 2020 | Chair |
| 4. District Chair's report | Chair |
| 5. District Treasurer's report and Adoption of the Annual Report and Accounts | Treasurer |
| 6. Approval of the District Commissioner's nomination for District Chair.
Nominee: Rosemary Shaw | DC |
| 7. Approval of the nomination for District President. Nominee: Norman Pope | Chair |
| 8. Election of Officers: <ul style="list-style-type: none">• District Secretary. Nominee: Denise Gibson• District Treasurer. Nominee: Ken Underwood | Chair |
| 9. Election of members to the District Executive Committee <ul style="list-style-type: none">• Ken Hancock, Mike O'Connor, Sue Pearson, Robert Skears & Chris Van Schaijik | Chair |
| 10. Approval of the District Commissioner's Nominations to the District Executive Committee <ul style="list-style-type: none">• Will Hazell & Tyler Jeffs | Chair |
| 11. Confirm Thomas Newman (District Explorer Scout Commissioner) as an Ex-Officio member | Chair |
| 12. Nomination for County Scout Council (up to 6)
Nominees: Roy Cooper, Anne Oram & Steve Smith | Chair |
| 13. Nomination of representative to the County Executive Committee.
Nominee: Mike O'Connor | Chair |
| 14. Approval of Independent Examiner for 2021 - 22 Accounts.
Nominee: Linda Browett | Treasurer |
| 15. Date of 2021 – 22 Annual General Meeting | Chair |
| 16. Various Section / Area reports | DC |