

Mid Cornwall Scouts AGM – 1st September 2021

6:30pm - BBQ

7:15pm – Presentation of District Awards

7:30pm – Annual General Meeting

AGM Agenda

Key business

1. Welcome by the District Commissioner.
2. Apologies for absence.
3. Agree the minutes of the Previous AGM
4. Receive the Trustee Annual Report and Accounts for the 2020/21 financial year including reports on the Districts Activities

Forming the Group Executive Committee: Elections and appointments

5. Agreement of the quorum for meetings of the District Scout Council and the District Executive Committee.
6. Appointments
 - a. Approval of the District Commissioners nomination of District Chair.
 - b. Election of the District Secretary.
 - c. Election of the District Treasurer.
 - d. Agreement of the number of members that may be elected to the District Executive Committee.
 - e. Election of members to the District Executive.
 - f. Approval of the District Commissioners nominations to the District Executive Committee.

Other matters

7. Note the ex officio members of the District Executive Committee
8. Appointment of an Independent Examiner for the Accounts for the coming year.
9. Any other previously notified business.
10. Close of meeting

Agenda notes [numbering relates to specific agenda items – see previous page]

2. Apologies received from Cyril Poad, Gill Poad

5. *The outgoing District Executive recommends to the District Scout Council that the quorum for District Council meetings should be 20 members of the Council and that District Executive Meetings to follow the Charity Commission recommendation of one third of members plus 1.*

There are approx. 50 people notified as attending this years AGM so the Scout Council quorum is met for the purposes of elections and agreement of the executive committee. The Scout Council needs to agree this number for the following year

6a. The District Commissioners nomination for the role of District Chair is **John Rickard**

6b. **Julie Rickard** has been proposed for the role of District Secretary.

6c. **Mary Fisher** has been proposed for the role of District Treasurer.

6d. *The outgoing District Executive recommends to the District Scout Council that there should be 3 elected members on the District Executive*

6e. The following members have put themselves forward for election onto the District Executive

Ross Geach

Pete Volkner

Matthew Jenkin

6f. *Nominated Members are: persons nominated by the District Commissioner; the nominations must be approved at the Group Annual General Meeting; the number of nominated members must not exceed the number of elected members.* The District Commissioners nominations to the Executive Committee are:

Ben Powlesland

Victoria Bramhall

7. In addition to the District Chair, District Secretary and the District Treasurer, the following are ex-officio members of the District Executive:

District commissioner – **James McIntyre**

Deputy District Commissioner – **Shaun Wakeham**

District youth commissioner – Vacant

District Scout network commissioner – Vacant

District Explorer Scout Commissioner – Vacant

8. Charity accounts must be subject to external examination, within rules identified by The Scout Association and the Charity Commission. Peter Williams was the examiner for this year's accounts;

9. There has been no requests for any other business

Other notes:

a. The District Executive Committee may co-opt additional members. The number of co-opted members must not exceed the number of elected members. There are no co-options planned at this time, but the Executive will make such appointments if appropriate.

b. The County Commissioner and the County Chair have the right of attendance at meetings of the Executive Committee.