

# Minutes from 2021 AGM

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1. Welcome given by James McIntyre
2. Apologies received from Cyril Poad, Gill Poad
3. Minutes from 2020 AGM accepted as a true and accurate record of the meeting
4. The Annual Report and Accounts for the 2020/21 financial year including reports on the Districts Activities were circulated prior to the AGM. No matters arising
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.
- 6a. The District Commissioners nomination for the role of District Chair is **John Rickard**
- 6b. **Julie Rickard** has been appointed to the role of District Secretary.
- 6c. **Mary Fisher** has been proposed and will continue in 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 and agreed to continue to use them for 2022

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.