

Annual General Meeting

AGENDA

Wednesday 6th July 2022, 7.30pm

1st Leigh Scout HQ

1. Welcome by County Chair
2. Introduction by County Commissioner
3. Apologies
4. Minutes of Annual General Meeting held on 30th June 2021
5. Annual Report and Accounts for year ending 31st March 2022
6. Appointment of County Chair
 - Jamie Sandison is the standing Chair and the County Commissioner's nominee
7. Election of County Secretary
 - Jo Turnbull is the standing Secretary and is willing to stand again
8. Election of County Treasurer
 - Ian Newman is the standing Treasurer and is willing to stand again
9. Election of Executive Committee Members:
Up to 4 members can be elected to serve on the Board of Trustees. The following members stand for election:
 - Alan Lane
 - Abi McFarlane
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10. Approval of County Commissioner's nominations to the Executive Committee
 - Robert Williams
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11. Adult representative to the Council of the Scout Association: Robert Williams is the incumbent and his term runs for a further year (commenced September 2020)
12. Youth representative to the Council of the Scout Association: Harry Bantham-Jones is the outgoing member
13. Appointment of Independent Examiner
 - a. The Richards Sandy Partnership
14. Close