



Harpenden and Wheathampstead District Scouts Council

Annual General Meeting, 21 June 2016 at 8.15pm
1st Wheathampstead Scout Group HQ, Meads Lane, Off East Lane,
Wheathampstead, AL4 8BW

Agenda

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| 1. | Welcome, introductions and apologies | Chairman |
| 2. | To approve the minutes of the 2016 AGM | Chairman |
| 3. | To consider matters arising from the minutes | Chairman |
| 4. | To receive the Annual Report for 2016/7 | DC |
| 5. | To receive the Financial Report for 2016/7 | Treasurer |
| 6. | To approve the Annual Report and Accounts for 2016/7 | Chairman |
| 7. | To appoint the Independent Examiner for 2017/8 | Chairman |
| 8. | To approve the nominations for Chair and Vice-Chair | DC |
| 9. | To approve the nominations for Secretary and Treasurer | Chairman |
| 10. | To elect up to three members of the Executive Committee | Chairman |
| 11. | To approve up to six nominated members of the Executive Committee | DC |
| 12. | To note the co-opted members of the Executive Committee | Chairman |
| 13. | To thank the retiring President, Cllr Mrs Nicola Linacre | DC |
| 14. | To propose that the new Town Mayor, Cllr Mrs Rosemary Farmer be elected President for the coming year | DC |
| 15. | To elect the following as Vice-Presidents: <ul style="list-style-type: none">- Chair, Wheathampstead Parish Council- Chair, Kimpton Parish Council- David Newbury-Ecob, Ian Fulton and Rikki Harrington | Chairman |
| 16. | To elect members of the County Scout Council to represent the district for the ensuing year | Chairman |
| 17. | To present the Pauline Ballan Award and Group Award | DC |
| 18. | To invite Liz Walker, County Commissioner to address the meeting | Chairman |
| 19. | To consider items of other business and close the meeting | Chairman |