

THE MALVERNS DISTRICT SCOUT COUNCIL

Registered Charity No.1030019

ANNUAL GENERAL MEETING 2020

2nd Malvern Scout Group HQ 19:30 hrs Wednesday, September 28th.

AGENDA

Chairman's Welcome.

Apologies for absence.

To approve the Minutes of the Annual General Meeting 2019. To present the annual statement of accounts 2019-20.

To present the Trustees' Annual Report 2019-20.

District Executive Committee for 2020-21.

- a. To approve the DC's nomination for Chairman.
- b. To elect:
- i District Secretary: ii District Treasurer: iii At least 2 others.
- c. To approve the D.C's nominations (not exceeding the number elected).

To elect a Scouter to represent District on the County Scout Council.

Appointments:

- a. To appoint an honorary solicitor
- b. To appoint an independent accounts examiner

Chairman's closing remarks & thanks.