

The Malverns District Scout Council

Registered Charity number 1030019

ANNUAL GENERAL MEETING 2021

2nd Malvern HQ 7.30pm, Wednesday, September 15th

AGENDA

- 1. Chairs Welcome.
- 2. Apologies.
- **3.** To approve the Minutes of the Annual General Meeting 2020.
- **4.** To present the Annual Statement of Accounts 2020-2021.
- **5.** To present the Trustees Annual Report 2020-2021.
- 6. District Executive Committee for 2021-2022.
 - a) To appoint or re-appoint President
 - **b)** To approve the DC's nomination for District Chair
 - c) To elect: i : District Secretary

ii: District Treasurer

iii : Badge Sec
iv : Warren Oak

- d) The District Commissioner announces their Nominations
- e) To elect a Scouter to represent District on the County Scout Council
- f) The District Commissioner announces Co-opted Member
- g) Appoint an independent Examiner for next years Accounts
- h) Formally record those who have opted to be Exec Members
- **7.** To Adopt the Scout Association Constitution .
- **8.** Chairs closing remarks and thanks.