

GLOUCESTERSHIRE COUNTY SCOUT COUNCIL

Registered Charity No: 302129

ANNUAL GENERAL MEETING

Thursday 17th September 2020 at 7:30pm

Online via Zoom

AGENDA Key business

1. Welcome
2. Apologies for absence
3. Agree minutes of the Annual General Meeting held on 19th September 2019
4. POR Rule changes since September 2019 [as required by the Constitution agreed at the 2016 AGM]
5. Receive and consider the Trustee Annual Report
6. Receive and consider the Annual Statement of Accounts for the 2019/20 financial year

Membership of the County Scout Council

7. To agree the County Commissioner's recommendations for membership of the County Scout Council

Forming the County Executive Committee

8. Ex Officio appointments
 - a. Approval of County Commissioner's nomination of the County Chair
 - b. Note that election of a County Secretary is not required because the County Administrator is employed by the County Executive Committee and undertakes the role of County Secretary as part of her duties' [as per POR 5.17e]
 - c. Election of the County Treasurer
9. Elected/Appointed County Executive Committee Members
 - a. Confirmation of the number of members that may be elected to the County Executive Committee
 - b. Election of members to the County Executive Committee
 - c. Approval of the County Commissioner's nominations of members of the County Executive Committee

Representing the County Scout Council

10. Election of representatives to the Council of the Scout Association

External Examination of our Accounts

11. Appointment of Independent Examiner for 2020/2021

Additional matters

12. Regional Commissioner
13. County Commissioner
14. County Youth Commissioners
15. County Chair's closing remarks