

CHELMSFORD DISTRICT SCOUT COUNCIL

Annual General Meeting on 31st August 2023 at 8pm.
Writtle Scout H.Q. Paradise Road, Writtle, CM1 3HW

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 1st September 2022
4. **Governance topics**
 - a. To adopt the Chelmsford District Scout Council constitution (based on the model constitution in The Scout Association's Policy, Organisation and Rules).
 - b. To note the District's financial year.
 - c. To agree the number of members that may be elected to the Trustee Board
5. **Review of the previous year**
 - a. The District Commissioner's review of Scouting in Chelmsford District
 - Presentation from participants to this year's Scouting trips abroad
 - b. To receive and consider the Annual Report and Accounts for 2022/23.
6. **Appointments**
 - a. To re-appoint the District President
 - b. To note any other persons who may be admitted to membership of the District Scout Council, by the District Commissioner, the District Trustee Board or the District Scout Council.
 - c. To approve the District Commissioner's nomination of the District Chair
 - d. Election of the District Secretary
 - e. Election of the District Treasurer
 - f. Election of up to 4 members to the District Trustee Board
 - g. To approve the District Commissioner's nominations to the District Trustee Board
 - h. To nominate representatives of the District Scout Council to represent the District on the County Scout Council
 - i. To appoint the Independent Examiner. (The current Independent Examiner is Community 360)
7. Invited Guest representing the Essex County Scout Council – **Jan Dear**, County Training Manager, Transformation Team Adviser
8. Invited Guest representing the City of Chelmsford – the Mayor, Councillor **Linda Mascot**
9. Close