

BRISTOL SOUTH DISTRICT SCOUT COUNCIL ANNUAL GENERAL MEETING

To be held on
Tuesday 7th July 2020– 7:30 for 7:45pm start via Zoom

AGENDA

1. **Welcome** – Steve Williams
2. **Apologies for Non-Attendance** - (Collated before the meeting and recorded)
3. **Minutes of AGM 2019**
Proposed by Tony Rees, Seconded by Andy Morris
4. **Matters Arising from 2019 Minutes** (Collated before meeting)
 - Ratification of Honorary Titles
 - New Fosseway School initiative
5. **Update from the year and Looking Forward** – Scott Stowell / Cathy Harding
6. **Chairman’s Report** - Steve Williams
7. **To receive the Treasurer’s Report and the accounts** – Tony Rees
8. **Approve DC nomination of District Chairman** - Steve Williams for 2020-2021
9. **Election of District Secretary** - Vacancy
10. **Election of District Treasurer** - Vacancy
11. **To Appoint an Auditor** - Russell Smith
With provision that if the Auditor is unavailable when the next inspection of the accounts is due the Board of Trustees (BOT) has the authority to make alternative arrangements. Proposed by Stephen Thomas, Seconded by Nick Winter.
12. **Approve DC Nomination of Members of the District Board Of Trustees (BOT)**
The number of ‘nominees’ may not exceed ‘elected members. Gary Turner, Sam Beard, Teresa Cole.
13. **Election of Members to District BOT**
Usually a maximum of 6 persons. Tony Rees, Andy Morris, Stephen Thomas, Gemma Francis, Nick Winter.
Proposed by Gary Turner, Seconded by Sam Beard.

Ex-officio members of the BOT By virtue of appointments held – this list for information only, no action is required.
District Commissioner & Deputy – Scott Stowell / Cathy Harding
District Chair – Steve Williams,
District Secretary, District Treasurer & District Explorer Scout Commissioner – as appointed, currently vacancies
District Network Commissioner – James Wall
District Youth Commissioner – Beth Haines
Eastwinds Manager – Graham Shaddick
14. **Awards**, including The Dixie Duggan Award
15. **Avon Scout County Representative** - **Graham Brant** – County Commissioner
16. **AGM Closing words** – Scott Stowell
17. **Brief update on the current Covid-19 situation**