

BRISTOL SOUTH DISTRICT SCOUT COUNCIL ANNUAL GENERAL MEETING

**To be held on
Friday 30th July 2021 7:30 for 7:40pm start via Zoom**

To maintain a 'sense of occasion' virtual attendees are invited to wear uniform, neckers, awards etc and perhaps upload their own Scouting themed background image. Please note the AGM will be recorded to assist with the production of the minutes, however, it will not be broadcast or uploaded to social media.

AGENDA

1. **Welcome** – Steve Williams
2. **Apologies for Non-Attendance** - (Collated before the meeting and recorded)
3. **Minutes of AGM 2020**
Proposed by Tony Rees Seconded by Cathy Harding (a Zoom poll vote will be taken)
4. **Matters Arising from 2020 Minutes**
No items have been notified prior to the meeting
5. **Chairman's Report** - Steve Williams
6. **Update of the year and Looking Forward** - Paul Harper
7. **To receive the Financial Report and the accounts 2020-21** – Tony Rees
8. **Approval of the DC nomination of District Chairman for 2021-2022** – Paul Harper
Nominee: Steve Williams (a Zoom poll vote will be taken)
9. **Election of District Secretary** – Theresa Coll
Proposed by Steve Williams Seconded by Paul Harper (a Zoom poll vote will be taken)
10. **Election of District Treasurer** - Vacancy
11. **To Appoint an Independent Examiner**
The IE for many years has stepped down, so the Board of Trustees (BOT) asks the meeting for authority to make appropriate arrangements when required. Proposed by Stephen Thomas Seconded by Andy Morris (a Zoom poll vote will be taken)
12. **Election of Members to District Board of Trustees (BOT)**
Usually up to six persons. Tony Rees, Stephen Thomas, Gemma Francis, Nick Winter, Gary Turner & Nick Eccles.
Proposed by Theresa Coll Seconded by Scott Stowell (a block Zoom poll vote will be taken)
13. **Approve DC Nomination of Members of the BOT**
Scott Stowell, Cathy Harding, Beth Haines & Roger Whiter (a block Zoom poll vote will be taken)
NB: The number of 'nominees' may not exceed elected members, see item 12.

Ex-officio members of the BOT By virtue of appointments held – *this list for information only, no action is required.*
District Commissioner – Paul Harper
District Chair – Steve Williams
District Secretary – Theresa Coll
District Treasurer – as appointed, currently a vacancy
District Explorer Commissioner – Carl Rogers
District Network Commissioner – James Wall
District Youth Commissioner – Tansie Congdon
Ex-officio members are also automatically Charity Trustees.
Deputy & Beaver, Cub & Scout Commissioners are not automatically ex-officio members.
14. **To Transact Any Other Business normally associated with an Annual General Meeting**
Any items should be of relevant or essential business, not 'just for information' and be prior notified to The Chairman.
15. **Awards**, including The Dixie Duggan annual Award and any other presentations.
16. **Avon Scout County Representative** – Nigel Ball – Deputy County Commissioner
on behalf of the County Commissioner, Graham Brant.
17. **AGM Closing words** – Steve Williams/Paul Harper