

**BRISTOL SOUTH DISTRICT SCOUT COUNCIL  
ANNUAL GENERAL MEETING**

**To be held on  
Monday 11<sup>th</sup> July 2022 at the 229<sup>th</sup> Scout Group HQ, Raynes Road, Ashton  
7:20pm for a 7:30pm start**

**AGENDA**

- 1. Welcome** – Steve Williams
- 2. Apologies for Non-Attendance** - (Collated before the meeting and recorded)
- 3. Minutes of AGM 2021**  
After being proposed and seconded a vote will be taken to approve the minutes
- 4. Matters Arising from 2021 Minutes**  
It will aid the meeting if any issues identified prior to the meeting are prior communicated to the Chair
- 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 2021-22** – Tony Rees
- 8. Approval of the DC nomination of District Chairman for 2022-2023** – Paul Harper  
The DC nomination will be announced at the meeting, this only requires acceptance by acclamation.
- 9. Election of District Secretary** – Vacancy
- 10. Election of District Treasurer** - Vacancy
- 11. To Appoint an Independent Examiner**  
This year's IE initially indicated they would do this for the year under review, so the Board of Trustees (BOT) asks the meeting for authority to make appropriate arrangements when required. After being proposed and seconded a vote will be taken
- 12. Election of Members to District Board of Trustees (BOT)**  
Usually up to six persons. A list of those nominated will be available at the meeting. After being proposed and seconded a vote will be taken
- 13. Approve DC Nominations of Members of the BOT**  
The DCs nominations will be announced at the meeting, this only requires acceptance by acclamation.  
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  
District Chair  
District Secretary  
District Treasurer  
District Explorer Commissioner  
District Network Commissioner  
District Youth Commissioner  
*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**  
on behalf of the County Commissioner, Graham Brant, who sends his apologies.
- 17. AGM Closing words** – Steve Williams/Paul Harper