

Agenda 24th September 2023 East Somerset District Scout Council

AGM

1. Welcome by the Chairman
2. Apologies
3. Minutes of Last Meeting
4. Finance Report by Treasurer and approval of accounts
5. Nomination of District Chairman by DC
6. Adopt the Constitution as laid down in POR
7. Agree numbers to constitute a quorum of Trustees at Trustee Board Meetings
Agree numbers to constitute a quorum of any sub committees
Agree numbers to constitute a quorum of Trustees and Scout Council Members at Scout Council Meetings
8. Election of District Secretary
9. Election of District Treasurer
10. DC nominations for members of the District Trustees Board re-elected en bloc
11. Appointment of Auditors
12. DC's Report
13. Chairman invites Guests to speak
14. Presentations