

LEAMINGTON DISTRICT SCOUT COUNCIL



Annual General Meeting

Thursday 26th January 2023 7.30pm The Octagon, Lillington

Vice Presidents - Mr H Griffiths, Mr J Clare, Mr K Etter

AGENDA

1. Chairman's welcome and opening remarks
2. Moment of reflection
3. To receive apologies for absence
4. To approve the minutes of the 2021 AGM and raise any matters arising
5. To receive reports from:
 - a. The District Commissioner
 - b. District Chairman
 - c. District Treasurer – to include the approval of the Accounts
 - To approve the District Capitation proposal for 2023
 - d. District Secretary – Trustees Report
6. To approve the appointment of the Independent Examiner
7. To receive the District Commissioner's nomination for District Chairman – Pending Appointment
8. Election of Officers
 - a. District Treasurer Mr Ian Welch
 - b. District Secretary Mr Brian Friar
 - c. Appointments Secretary Mr Brian Friar
9. The District Executive Committee
 - a. Ex-Officio Members:

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| District Chairman | Vacant |
| District Commissioner | Mr Mark Payne |
| Deputy District Commissioner - Programme | Mr Andy Law |
| Deputy District Commissioner - Plan | Mr Michael Hepburn |
| District Treasurer | Mr Ian Welch |
| District Secretary | Mr Brian Friar |
| District Youth Commissioner – Plan | Mr Ben Steel |
 - b. Nominations:

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|-------------------------|--------------------|
| Hatton Campsite Manager | Mr Gordon Ferguson |
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 - c. For Election:

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| Group Trustee Representatives | |
| 4 th Leamington | Mandy Hughes |
| 12 th Leamington | Chris Wynne |

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| District Appointments Advisory Committee (AAC) | |
| Chair | Graham Howe |
 - d. Approval of nominations to Warwickshire County Scout Council, as follows:

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| Representative of the District on the County Executive Committee – Mr Brian Friar |
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10. County Commissioners representative.
11. Awards
12. Closing remarks