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CITY OF HULL DISTRICT SCOUTS

1st September 2018

To: Members of City of Hull District Scout Council

County Commissioner
County Chairman
Commissioners
Commissioners
Commissioners
Explorer Scouts

District Scout Active Support Managers
Section Londons

District Scout Network Members

Section Leaders Members and Associate members registered in the Districts
Administrators Scout Active Support Members
Section Associate members registered in the Districts

Section Assistants Parents of Explorer scouts
District Presidents

Dear Council Member

Notice is hereby given that the Annual General Meeting of The City of Hull District Scout Council will be held on Wednesday 19th September 2018, commencing at 7.30pm at:

The Kenilworth Suite, The Goodfellowship, Cottingham Road, Hull, HU5 4AT

Please ensure that you sign the register of attendance. Mobile phones are to be switched off during the meeting. Uniform and decorations to be worn

AGENDA

- 1. Apologies for absence.
- 2. Welcome and introductions (Chair)
- 3. Approval of Minutes of AGM in September 2017
- 4. Annual report of the Executive Committee (Chair)
- 5. Treasurer Report
- 6. Approval of the Annual report and Accounts for the year ending 31 March 2018
- 7. To approve the District Commissioner's nomination for District Chairman
- 8. Election of officers:
 - a. District Secretary
 - b. District Treasurer
 - c. District Executive Committee (6)
- 9. To approve the District Commissioner's nominations for the District Executive Committee.
- 10. To elect a representative to the County Scout Council
- 11. Appointment of Independent Examiner.
- 12. District Commissioners comments
- 13. Report or comments by County representative

Following the formal part of the meeting, Guest Speaker Rob Robinson, local Marine Historian will be giving a talk about bringing back the ex Hull Trawler Viola back to Hull from the South Atlantic.

We would also like to invite you to join us for refreshments in the bar afterwards.