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## **CITY OF HULL DISTRICT SCOUTS**

3 June 2017

## To: Members of City of Hull District Scout Council

County Commissioner County Chairman Commissioners District Scout Active Support Managers Section Leaders Administrators Section Assistants District Presidents Skills Instructors Advisers Explorer Scouts District Scout Network Members Members and Associate members registered in the Districts Scout Active Support Members Parents of Explorer scouts

**Dear Council Member** 

Notice is hereby given that the Annual General Meeting of The City of Hull District Scout Council will be held on Monday 10 July 2017, commencing at 7.30pm at:

## 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 2016
- 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 2017
- 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, there will be a presentation by Pete Tighe of Cat Zero.

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