



CITY OF HULL DISTRICT SCOUTS

3 June 2017

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

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