



## THE MALVERNS DISTRICT SCOUT COUNCIL

Registered Charity No.1030019

### ANNUAL GENERAL MEETING 2009

2nd Malvern Scout Group HQ

Monday, June 8

#### AGENDA

- 1 Presentations to Beavers & Cubs and CS Leaders.  
Refreshments.
- 2 Chairman's Welcome & introduction of the new President.
- 3 Opening Prayer.
- 4 Apologies for absence.
- 5 To approve the Minutes of the Annual General Meeting 2008.
- 6 To consider the annual statement of accounts 2008-9.
- 7 To consider the Trustees' Annual Report 2008-9.
- 8 District Commissioner's Comments.
- 9 Section Comments.
- 10 Resolutions:
  - a. To adopt the District Constitution as included in the Policy, Organisation and Rules of the Scout Association, replacing previous District Constitution with immediate effect.
  - b. the actual number of elected members to the Executive Committee – 2 (plus the treasurer & secretary).
  - c rule 25 I (iii) a quorum for meetings of the
    - District Scout Council - 20 members.
    - District Executive Committee - 4 members.
    - District Executive Sub-committees – 2 members.
- 11 District Executive Committee for 2008/2009.
  - a. To approve the D.C's nominations:
    - District Chairman.
    - Local Training Manager.
  - b. To elect:
    - District Secretary.
    - District Treasurer.
    - Two others.
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  - a. To elect a Scouter to represent District on the
    - County Scout Council.
  - b. To appoint an Hon. Solicitor – Whatley, Recordon.
  - c. To appoint an independent examiner/scrutineer – Richard Garth.
- 13 Chairman's closing remarks.  
Refreshments.
- 14 Presentations to Scouts & Explorer Scouts and Scout /ES Leaders.