



Ely District Scouts

- Annual General Meeting (AGM)

Date: 19th October 2021 starting at 19:30

Venue: Via Zoom

NOTICE is hereby given that the AGM of Ely District Scouts will be held as an on-line meeting at 19:30-20:30 on Tuesday 19th October 2021 for the purpose set out.

The meeting link will be provided 3 days ahead of the meeting.

You are asked to join the meeting from 19:15

Dress: Uniform if worn.

Agenda

Apologies

Welcome from District Chair

Minutes of 2020 AGM

- to receive the minutes of the 2020 AGM approved by the District Chair

Annual Report and Accounts

- to receive and consider the report and accounts submitted by the District Executive Committee for the year ended 31 December 2020. Report enclosed.

Appointments

- Nomination by District Commissioner of the District Chair
- Election of the District Secretary (by the members present at the AGM)
- Election of the District Treasurer (by the members present at the AGM)
- Election of the Elected Members of the District Executive Committee (by the members present at the AGM)
- Approval of the DC's Nominated Members of the District Executive Committee (by the members present at the AGM)
- Approval of the District Representatives to the County Scout Council (by the members present at the AGM)
- Approval of Appointment of the District Auditors – Vicky Cooper of Red Shoes Accounting Services (by the members present at the AGM)
- Notification any youth (under 18) member of the Executive – they are non-voting and not elected, but the meeting just needs to be notified of anyone

Date for the Ely District AGM 2022

District Commissioner Report

Meeting Close

Ely District Committee	
Alexander Rayner	District Chair (Ex-Offcio)
Graham Smith	District Commissioner (Ex-Offcio)
Emma Rayner	District Secretary (Ex-Offcio)
Ian Weatherall	District Treasurer (Ex-Offcio)
Bob Groom	District Network Commissioner (Ex-Offcio)
Mark Bell	District Explorer Scout Commissioner – (Ex-Offcio)
Abbie Wells	District Youth Commissioner (Ex-Offcio)
Darrell Gardiner	District Executive Member (Nominated)
Adam Thorpe	District Executive Member (Nominated)
Stuart Cree	District Executive Member (Elected)
Katherine Bond	District Executive Member (Elected) Appointments Committee
Paul Bean	DCC People (Co-opted)
Elaine Chamberlain	DCC Program (Co-opted)

<i>Position advertised</i>	DCC Perception (Co-opted)
Louise Smith	District Executive Member (Co-opted)
John Wells	District Executive Member (Co-opted)