



**Hereford & Worcester
County Scout Council**
Registered Charity number 505004



Annual General Meeting 2017
at The Scrumpy House, Westons Cider, The Bounds, Much Marcle, Near Ledbury, HR8 2NQ

7.30pm for 8.00pm Wednesday 21st June 2017

There will be refreshments and drinks available.

AGENDA

- 1 Receive County Flag from Redditch District
- 2 Welcome by Presidents (*County Chairman*)
- 3 Introduction by County Commissioner
- 4 Apologies for absence
- 5 Minutes of the Annual General Meeting held on 23rd June 2016
- 6 Receive the Annual Report & Accounts for the year ending 31st March 2017
- 7 Appointment of County Executive Committee for 2017/18
 - a) Approve Nomination of Chairman
 - b) Election of Secretary
 - c) Election of Treasurer
 - d) Election of Members to the Committee (4)
 - e) Approve Nominations to the Committee
 - f) Approve Nominations of Co-opted Members
- 8 Appointment of Independent Examiner for 2017/18
- 9 Nomination of Members to the National Scout Council
 - a) Adult member
 - b) Youth member
- 10 Presentation by Derek Barnes
- 11 Awards Presentation
- 12 Presentation by County Commissioner
- 13 Close by County Chair
- 14 Present County Flag to Ross District for 2017/18