

Meeting Protocol

- ✓ **Please switch off video and remain muted to minimise background noise and interference**
- ✓ **Ask questions in the chat**
- ✓ **This meeting is going to be recorded, please note, the recording will be deleted after the following AGM**

Welcome and Introduction

- District Chair – Neil Ralph

Apologies for Absence

Multi-Faith Reflection

- District Chaplain – Rev George Ayoma

Minutes of the last AGM held Saturday, 12th September 2020

- Proposer –
- Seconder –

Annual Report and Statement of Accounts

- Annual Report – Jon Minshull
- Statement of Accounts – Colin Sills

Election of District Secretary

- Proposer –
- Secunder –

Election of District Treasurer

- Proposer –
- Secunder –

Announcement of Elected members

- Proposer –
- Secunder –

Nominated Members to serve on the District Executive

- District Chair to ask the District Commissioner for nominations to serve on the District Executive Committee.
- District Commissioner to make nominations.
- District Chair to ask for District Scout Council approval for nominations (no proposer or seconder required).

Ex-Officio Members

- District Chair to indicate that, a number of roles in Scouting, a number of individuals will serve on the District Executive Committee.
- District Commissioner – Jon Minshull.
- District Explorer Commissioner – Andrew Truelove.
- District Network Commissioner – Gareth Bates.
- District Chair to indicate that the Executive has met the requirement of two under 25s to serve on the District Executive Committee.

Announcement of Co-opted Members

- District Chair to inform the District Scout Council of any Co-opted members.

Appointment of Independent Examiners

- District Chair to explain that, in accordance with Scouting guidelines, the District is required to appoint an independent examiner for the forthcoming year.
- Independent examiner.
- Proposer – David Simpson
- Seconder – Jan Townley

A Vision for Wyre Scouts – Dare to Dream

A Celebration of Scouting

- County Commissioner – Craig Dewar-Willox

Thank You