

NORTHUMBERLAND COUNTY SCOUT COUNCIL ANNUAL GENERAL MEETING 2017



Notice is hereby given that the Annual General Meeting of the Northumberland County Scout Council will be held on Saturday 23rd September 2017 at Northumbria University at 5pm.

This will be a purely business meeting following the Summit in a Box and the bar will be opened for your pleasure after the meeting concludes.

PLEASE ENSURE THAT YOU SIGN THE REGISTER OF ATTENDANCE. MOBILE PHONES TO BE SWITCHED OFF DURING THE MEETING. UNIFORM AND DECORATIONS MAY BE WORN.

AGENDA:

Reflection

1. Apologies for absence.
2. To approve the Minutes of the Annual General Meeting held on 22nd September 2016.
3. To advise the names of District Representatives co-opted to the County Scout Council.
4. To co-opt members to the County Scout Council.
5. To receive and consider the Trustees Report and Accounts submitted by the Executive Committee of the Council for year ended 31st March 2017.
 - Treasurer's Comments
6. Appointment of Examiner.
7. To approve County Commissioner's nomination of the County Chairman.
8. To announce the results of election of Treasurer.
9. To approve the County Commissioner's nominations to the County Executive Committee.
10. To announce the results of election of members to the County Executive Committee.
11. To confirm the remaining elected members of the County Executive Committee.
12. To confirm the member of the County Scout Council as the nominated adult member to The Council of The Scout Association
13. To confirm the member of the County Scout Council elected as The Nominated Youth Member to The Council of The Scout Association.
14. Mr Michael Wood-Williams - County Commissioner Northumberland Scouts.
15. County Chairman's closing remarks.
16. Date of next meeting: TBC

Northumberland County Scout Council

Scout House, 39 Horsley Avenue, Shiremoor, Newcastle upon Tyne. NE27 0UG.

Tel 0191 251 4064 email info@northumberlandscouts.org website <http://www.northumberlandscouts.org.uk>

County Commissioner Michael Wood-Williams

President Prof Sir Alan Craft

Vice Presidents Duchess of Northumberland; J Carr-Ellison;

Sir Nigel Sherlock KCVO OBE; D S Charlton MBE

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