

County Annual General Meeting

Date: 19th September 2023 7pm

Venue: Moor House

Agenda

- 1. Welcome**
- 2. Opening Reflection**
- 3. Apologies**
- 4. Minutes of the 2021-22 Annual General Meeting – Proposal for Adoption**
- 5. County Commissioner**
- 6. Presentation of Annual Trustees' report**
- 7. Presentation of Treasurers report**
- 8. Proposal to adopt Trustees' Report and Financial Statements**
- 9. Proposal to appoint independent auditors for 2022/2023**
- 10. Proposal to confirm Financial Year**
- 11. Adoption of POR July 2023**
- 12. Adaption of Quorum Numbers**
- 13. Approval for County Commissioner's nomination of County Chair**
- 14. Election of County Secretary**
- 15. Election of County Treasurer**
- 16. Trustee Board**
 - a. Ex Officio Members**
 - b. Election of Nominated Members of the County Scout Council to the Trustee Board**
 - c. Approval of the County Commissioner's Nominations to the Trustee Board**
- 17. Election of Durham County Scout Council representative to the Council of The Scout Association**
- 18. Election of Durham County Scout Council Youth Member representative to the Council of The Scout Association**
- 19. Regional Commissioner Report**
- 20. Transformation**
- 21. Close of Formal business**
- 22. Date of Next AGM - September 2024**