



Spen Valley District Scout Council



Annual General Meeting 2023

To be held at the Frank Harris Training Centre, Fanwoods

Wednesday 21st June 2023, at 19.30 hours

Agenda

1. Welcome & members present
2. Apologies
3. Minutes of the last AGM
4. Annual Financial Report
5. Approval of the District Constitution
6. The District Commissioner's report
7. DC's nomination of District Chair – Dr David Kelly
8. Election of District Secretary – Sarah Sowden
9. Election of District Treasurer – Richard Terry
10. DC's nominations for the District Executive
 - a. Mike Terry (Ex Officio as Deputy DC)
 - b. David Hirst
 - c. Chris Rhodes
 - d. Beth Midgley
11. Election of Executive Members
 - a. Squirrel rep – Michael Holroyd – proposer Amy Morton seconder Amie Curley
 - b. Beaver rep – Becky Holroyd – proposer Jo Buckham Seconder Michael Holroyd
 - c. Cub rep – Lesley Austin
 - d. Scout rep – Josh Newlands – proposer Xavi Fishwick seconder Gemma Shearer
 - e. Member – Neil Smith – proposer Don Davidson seconder Robert Jackson
12. Appointment of Tony Bannister as a co-opted member responsible for the annual census and membership records
13. Appointment of David Taylor as District Auditor
14. Remarks by the County Representative
15. Close formal Meeting.