

The One Hundred and Eleventh Annual General Meeting of the Hertfordshire County Scout Council



Saturday 18th June 2022 2.00pm
Venue Phasels Wood

AGENDA

1. Welcome by the County President, Robert Voss, Lord Lieutenant of Hertfordshire
2. Apologies for absence
3. Approval of the Minutes of the One Hundred and Tenth Annual General Meeting
4. To receive the Trustees Report and Annual Accounts to 31st December 2021
5. Announcement of the Trustees elected to the County Executive Committee from 2022
6. For the County Scout Council to consider the following:
 - a. To invite the County Commissioner to nominate the County Chairman
 - b. To approve the nominations to the County Executive by the County Commissioner of the following

Dan Nathan, Mark Jefferson (Chair of APMC), Nick Neider
 - c. County Secretary – this remains a paid role so no election
 - d. County Treasurer - to elect Frank Monnington
 - e. To confirm the following representatives to serve as nominated members of the Council of The Scout Association and to note that the County Youth Commissioner is an ex-officio member:

Liz Walker	The County Commissioner (<i>ex-officio</i>)
Michael Shurety	Chairman of Hertfordshire County Scout Council
Dan Nathan	Deputy County Commissioner
 - f. To appoint as County Auditors, MHA MacIntyre Hudson
 - g. To seek nominations to the County Executive of Young People representatives.
7. County Commissioner, Liz Walker
8. Closing Remarks from Robert Voss to be followed by a tree planting and presentation of awards.