

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



Saturday 24th June 2023 2.00pm
Venue Tolmers Activity Centre

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 Eleventh Annual General Meeting
4. To confirm the move to Trustee Board from February 2024.
5. Confirmation of:
 - a. The Adoption of Constitution
 - b. The dates of Financial Year
 - c. The number of elected trustees
 - d. The quorum for meetings of both the Trustee Board and it's sub committees.
6. To receive the Trustees Report and Annual Accounts to 31st December 2022
7. Announcement of the Trustees elected to the County Executive Committee from 2023
8. 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 elect the following representatives to serve as nominated members of the Council of The Scout Association

Liz Walker	The County Commissioner (<i>ex-officio</i>)
Kayleigh Malone	County Youth Commissioner (<i>ex-officio</i>)
Michael Shurety	Chairman of Hertfordshire County Scout Council
Dan Nathan	Deputy County Commissioner
 - f. Confirmation of President and Vice Presidents.
 - g. To confirm as County Auditors, MHA MacIntyre Hudson
 - h. To seek nominations to the County Executive of Young People representatives.
9. County Commissioner, Liz Walker
8. Closing Remarks from Robert Voss to be followed by presentation of awards.