

## Cambridgeshire County Scout Council

### Annual General Meeting

Tuesday 22<sup>nd</sup> June 2010

County Scout Council members, please collect a voting card and/or ballot paper from the table at the entrance.

#### AGENDA

- 7.30
- 01 Welcome by the County Chairman – Lawrence Noble.
  - 02 Opening prayer.
  - 03 Apologies for absence.
  - 04 Approval of the minutes of the AGM held on 23<sup>rd</sup> June 2009.
  - 05 Matters arising from the minutes of the AGM held on 23<sup>rd</sup> June 2009.
  - 06 Presentation of the Annual Accounts for the year ended 31<sup>st</sup> December 2009 and their approval.
  - 07 Approval of the Trustees and other reports for the year ended 31<sup>st</sup> December 2009.
  - 08 Approval the County Commissioner's nomination for County Chairman
    - *Lawrence Noble*
  - 09 Election of County Secretary.
    - Nomination – *Cindy Abbot*
  - 10 Election of County Treasurer.
    - Nomination – *Malcolm Robinson*
  - 11 Approval of persons recommended by the County Commissioner to the County Scout Council.
  - 12 Confirmation of District nominees of members of the County Scout Council.
  - 13 Approval of District Explorer Scout members to the County Scout Council.
  - 14 Approval of County Scout Network members to the County Scout Council.
  - 15 Approval of County Scout Fellowship / Active Support Members to the County Scout Council.
  - 16 Approval the County Commissioner's nomination of members to the County Executive Committee.
  - 17 Announcement of elections of members to the County Executive.
  - 18 Approval of nominations from the County Scout Council to the National Scout Council.
    - *Nominee – Diane Wisbey*
    - *Nominee (young person representative) – Neil Webb*
  - 19 Appointment of auditors for 2011.
    - *Nomination – Whiting & Partners, Registered Auditors and Chartered Accountants.*
  - 20 AOB – *All items must be received in writing by the County Secretary before 15<sup>th</sup> June 2010.*

#### INTERVAL

- The County Commissioner (*including Abington Update*) – *Richard Hames.*
- The Regional Commissioner – *Rob Lyon.*
- The Deputy Lord Lieutenant – *Mr David Riddington*
- Close - The County Chairman – *Lawrence Noble*

Please record your attendance.

Refreshments will be available during the interval.

Next year's County AGM will be held on Tuesday 21<sup>st</sup> June 2011 venue to be confirmed.



#### Cambridgeshire County Scout Council

**County President** Mr Hugh Duberly CBE Lord-Lieutenant Cambridgeshire

**County Commissioner** Richard Hames 10 The Squire's Field Great Wilbraham Cambridge CB21 5TA Tel 01223 881 051 e-mail richard@hames.fsnet.co.uk

**Patron** HM The Queen **President** HRH The Duke of Kent **Founder** Robert Baden-Powell OM **Chief Scout** Bear Grylls

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