



Item	Notes
Attendance of Executive Committee	Moley Brown – District Chair Robert Harris – District Treasurer Gemma Norman – District Youth Commissioner Claire Stephens - County Rep James Pugh – District Commissioner Julie Brennan – District Secretary David Smith – District Deputy Commissioner
Confirmation of Quorum	The District Chair has confirmed that a quorum has voted and is present for the meeting
Housekeeping & Zoom Notes	The District Secretary has officially declared this as the District Annual General Meeting for the year ended 31 March 2020 All members are reminded that should they have any questions or comments, they should use the chat feature, and they will be addressed during Q&A. Members are not permitted to unmute themselves. The 2019 and 2020 report of the trustees has been emailed out to attendees as part of their registration email
Means of Voting	A motion or proposal can be passed by majority vote. Voting shall be cast in advance, via an online form.
Consideration of Minutes from AGM 2019	Members have been made aware that despite their best efforts, the District Executive Committee have been unable to locate any minutes from the Previous AGM.
Treasurers Report	Finances are available at the link sent out with registration, and will be attached to the minutes.
Chairs Report	The chairs report can be viewed as part of the trustee report, which is available at the link sent out with registration, and will be attached to the minutes.
District Commissioners Report	The district commissioners report can be viewed as part of the trustee report, which is available at the link sent out with registration, and will be attached to the minutes.



<p>Structure of the District Executive Committee</p>	<p>The District Executive Committee consists of:</p> <p>Ex-officio members</p> <p>The District Chair; The District Commissioner; The District Youth Commissioner; The District Secretary; The District Treasurer; The District Explorer Scout Commissioner The District Scout Network Commissioner</p> <p>Elected members</p> <p>persons elected at the District Annual General Meeting. these should normally be four to six in number. the actual number must be the subject of a resolution by the District Scout Council.</p> <p>Nominated members</p> <p>persons nominated by the District Commissioner. the nominations must be approved at the District Annual General Meeting. persons nominated need not be members of the District Scout Council and their number must not exceed that of the elected members.</p> <p>Co-opted members</p> <p>persons co-opted annually by the District Executive Committee. the number of co-opted members must not exceed the number of members who may be elected.</p> <p>Right of Attendance</p>
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	<p>The County Commissioner and the County Chair have the right of attendance at meetings of the District Executive Committee.</p>
District Commissioners nomination of District Chair	<p>At this point, the District Chair ceremonially steps down, and the District Commissioner shall cast his nomination for District Chair.</p> <p>The District Commissioner has nominated Moley Brown to hold the office of District Chair.</p> <p>The nomination has been approved by the District Scout Council</p>
Election of District Treasurer	<p>Robert Harris has been approved by the District Scout Council</p>
Election of District Secretary	<p>Julie Brennan has been approved by the District Scout Council</p>
Elected members of District Executive Committee	<p>Fatma Mussa has been approved by the District Scout Council</p> <p>There is one vacant elected space on the Executive Committee, which according to the resolution passed, shall be someone who does not hold another appointment within the district.</p>
Nominated Members of District Executive Committee	<p>The District Commissioner nominates the following:</p> <p>Dawn Davey The nomination has been approved by the District Scout Council</p> <p>David Cox The nomination has been approved by the District Scout Council</p>



Committee Quorums	<p>District Executive Committee: 4 Persons This resolution has been approved by the District Scout Council</p> <p>District Scout Council: 15 Persons This resolution has been approved by the District Scout Council</p> <p>Sub-Committees: 3 Persons This resolution has been approved by the District Scout Council</p>
Notice of resolution	<p>“To have two elected members, who shall notify the district commissioner of their intent to stand for election at least 90 days before the AGM, elected at the Annual General Meeting. Who shall be recruited as Trustees to Elstree and District Scouts, and whose sole role shall be Member of the District Executive Committee. The District Commissioner shall then nominate two existing adults within the district, to be trustees to Elstree and District Scouts and hold the role Member of the District Executive Committee in addition to their existing role(s)”</p> <p>This resolution has been approved by the District Scout Council</p>
Approval of District Constitution	<p>A copy of the proposed constitution has been attached, and the District shall use POR Rule 4.25 and any changes it may have as part of the constitution</p> <p>This resolution has been approved by the District Scout Council</p>
Motion to Rescind	<p>Motion to rescind the motion that was made in the 2000 AGM: "That the Elstree & District Scout Council places £70,000 from its current account into a Scouting Development Fund to be used to support investment and development of Scouting by the groups in the District. Groups within the District can apply for non-refundable grants on a matched funding basis. All applications for grants to be authorised by the District Executive." Funds will then be allocated by the District Executive Committee, as they see fit.</p> <p>This motion has been approved by the District Scout Council</p>



Q&A	Paul Norman asked how funds would be spent. It was explained that spend will be approved by the district executive and where appropriate, a consultation would take place with any relevant parties
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