



# Cambridgeshire County Scout Council

## Annual General Meeting

Wednesday 6<sup>th</sup> September 2017, 7.30pm

*The Countryside Centre, Hinchingsbrooke Country Park*

### Agenda

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#### 1 Welcome

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#### 2 Apologies for Absence

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#### 3 Minutes of the Previous AGM

*26<sup>th</sup> June 2016*

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#### 4 County Constitution

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#### 5 Trustees Annual Report & Accounts

*Year ended 31<sup>st</sup> December 2016*

- Appointment of County Auditor

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#### 6 Appointments

- County Officers
  - County Chairman
  - County Secretary
  - County Treasurer
- County Executive Committee
  - Elected Members
  - Nominated Members
- County Scout Council
  - President & Vice-Presidents
  - Nominated Members
- County Representatives to the Council of the Scout Association
  - Ex-officio
  - Nominated Members

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#### 7 Presentation by the County Commissioner

*Steve Taylor*

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#### 8 Close of Meeting

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***The AGM will be followed by refreshments – all welcome.***

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