



# Forth Region Scout Council

**Annual General Meeting  
Thursday 12 November 2020 at 7pm**

**by Video Conference**

**Chairperson – Gordon Samson**

## **AGENDA**

- |                                                                                |                                      |
|--------------------------------------------------------------------------------|--------------------------------------|
| <b>1. Introduction</b>                                                         | <b>Chair</b>                         |
| <b>2. Apologies</b>                                                            | <b>Secretary</b>                     |
| <b>3. Minutes of previous meeting – held on Sun 27 October 2019 in Falkirk</b> | <b>Chair</b>                         |
| <b>4. Chairman’s Report</b>                                                    | <b>Chair</b>                         |
| <b>5. Regional Commissioner’s Report</b>                                       | <b>Regional Commissioner</b>         |
| <b>6. Financial Report</b>                                                     | <b>Treasurer</b>                     |
| <b>7. Approval / Election of Office Bearers</b>                                | <b>Regional Commissioner / Chair</b> |
| <b>8. Appointment of Auditors</b>                                              | <b>Chair</b>                         |
| <b>9. Election of District nominations to Regional Executive Committee</b>     | <b>Chair</b>                         |
| <b>10. Election / Approval of other nominees</b>                               | <b>Chair</b>                         |
| <b>11. Co-opted members</b>                                                    | <b>Chair</b>                         |
| <b>12. AOCB</b>                                                                | <b>Chair</b>                         |

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