



**...EVERYDAY ADVENTURE**

Sevenoaks District Scout Council  
Registered Charity No. 303435

1 May 2017

You are invited to the ANNUAL GENERAL MEETING of the Sevenoaks District Scout Council to be held on TUESDAY 13 June 2017 from 7.30pm (19:30hrs) in the HEAD QUARTERS of the 4<sup>th</sup> SEVENOAKS (ST. JOHN'S) SCOUT GROUP, MILL LANE, SEVENOAKS, KENT TN14 5BU.

- Refreshments will be provided from 7.30pm;
- The Business Meeting will commence at 8.00pm (20:00hrs);
- A presentation of Awards and the MAG7 District Camp for 2018 will close the evening.

Jeanette Schwarz, District Secretary

#### **AGENDA**

1. Apologies for absence.
2. Minutes of the 2016 AGM. (enclosed)
3. Approval of the Annual Report to 31<sup>st</sup> March 2017.
4. Approval of the Accounts for the year ending 28<sup>th</sup> February 2017.
5. Acknowledgements.
6. Approval of the nominations by the District Commissioner and the District Executive Committee of elected members to the Scout Council.
7. Approval of the District Commissioner's nomination of District Chairman.
8. Election of Secretary and Treasurer.
9. Election of five members of the District Executive Committee.
10. Approval of the District Commissioner's nomination of five members to the District Executive Committee.
11. Appointment of Auditor.
12. Elect Group Scouters to represent the District on the County Scout Council.
13. District Commissioner.
14. Any Other Business appropriate to an AGM (previously notified).

#### **PLEASE NOTE:**

1. You are requested to make your nominations for election to the District Executive in writing to the District Secretary (below) with a Proposer and Seconder by 1<sup>st</sup> June 2017.
2. It would be appreciated if advance notice could be given of any questions relating to the Annual Report, Accounts and Any Other Business points by 1<sup>st</sup> June 2017.
3. This is a uniformed event, UNIFORM SHOULD BE WORN, PLEASE.

#### **R.S.V.P. by 1<sup>st</sup> June 2017 to:**

Sevenoaks District Secretary c/o Mrs J Schwarz, 21 Broughton Road, Otford, Sevenoaks TN14 5LY  
Tel: 01959 524734 (answerphone)