To: All Warranted members and Associates of the Baden-Powell Scouts’ Association

The Annual General Meeting of the Baden-Powell Scouts’ Association will be held at

**Kibblestone International Scout Camp, Oulton, Stone, Staffordshire, ST15 8UJ**

On Saturday 12th January 2019, Commencing at 11.30am

**AGENDA**

Welcome address Sue Beadle, Association Hon’ Secretary

Opening Prayer

Apologies Sue Beadle, Association Hon’ Secretary

1. Election of Chairman for the meeting (if necessary)
2. Minutes of the last AGM Sue Beadle, Association Hon’ Secretary
3. Annual report of the National Committee Lyn Tomlinson, Chairman
4. Treasurers report and presentation of Accounts Treasurer
5. Election of Officers to National Committee Sue Beadle, Association Hon’ Secretary

The National Committee’s recommended nominations are:

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| --- | --- |
| **Post** | **Nominee** |
| Association Honorary Secretary | Sue Beadle |
| Association Honorary Treasurer | Jenny Wallbank |
| Minute Secretary | Mark Hayden |
| Uniform Supplies\* | Sarah Sparey |
| Badge Supplies | Sarah Sparey |
| Publications | Graham Sparey |
| Insurance Advisor | Vacant |
| Child Protection Advisor | Sheena Dodson |
| Safety Advisor | Vacant |
| Webmaster | Paul Hughes |

\*Sarah has expressed a wish to step down as Uniform Supplies, but is willing to stay in post until an alternative has been found.

1. Election of Independent Examiner
2. AGM Resolutions Please see separate sheets
3. Chief Commissioners Address Jay Dodson
4. Headquarters Commissioners reports HQ Commissioners
5. Date of next AGM Association Hon’ Secretary

Close of official business

  **13.00** Lunch

**14.00** CP Training

**15:00** Census training