



**Wiltshire County Scout Council
Annual General Meeting
Tuesday 18th July 2023 at 7.30pm**

1	Welcome	Chair
2	Apologies	County Secretary
3	Minutes of AGM held on 21 st July 2022	Chair
4	Reflection	County Commissioner
5	County Commissioner's Annual Report	County Commissioner
6	Presentations <ul style="list-style-type: none"> ● World Scout Jamboree – Wiltshire Contingent ● 2023 Italian Skiing Expedition 	County Commissioner
7	Regional Commissioner's Remarks	Regional Commissioner
8	Annual Trustees Report and Accounts 2023	Chair
9	Nomination of County Chair <i>Nominated – Justin Purkis</i>	County Commissioner
10	Approval of Constitution	County Chair
11	Appointment of Officers <ul style="list-style-type: none"> ● County President <i>Sarah Rose Troughton</i> ● County Secretary <i>Nominated – Sue Rose</i> <i>Proposed by – Justin Purkis</i> <i>Seconded by – Steve Barley</i> ● County Treasurer <i>Nominated – Paul Ingram</i> <i>Proposed by – Justin Purkis</i> <i>Seconded by – Sue Rose</i> ● Independent Examiner <i>Nominated – MHA Monahans</i> <i>Proposed by – Paul Ingram</i> <i>Seconded by – Sue Rose</i> 	Chair

12	<p>Appointment Members to the County Scout Council Nominated District members</p> <table border="0"> <tr> <td><i>Mid Wiltshire</i></td> <td><i>Damian Haasjes</i></td> </tr> <tr> <td><i>North East</i></td> <td><i>Sharon Gaitskill</i></td> </tr> <tr> <td><i>Salisbury & South Wiltshire</i></td> <td><i>Mike Hiley</i></td> </tr> <tr> <td><i>Swindon North</i></td> <td><i>Dave Prior</i></td> </tr> <tr> <td><i>Swindon Ridgeway</i></td> <td><i>Robert Morris</i></td> </tr> <tr> <td><i>Wiltshire North</i></td> <td><i>Caroline Butson</i></td> </tr> <tr> <td><i>Wiltshire West</i></td> <td><i>Mollie Beales</i></td> </tr> </table>	<i>Mid Wiltshire</i>	<i>Damian Haasjes</i>	<i>North East</i>	<i>Sharon Gaitskill</i>	<i>Salisbury & South Wiltshire</i>	<i>Mike Hiley</i>	<i>Swindon North</i>	<i>Dave Prior</i>	<i>Swindon Ridgeway</i>	<i>Robert Morris</i>	<i>Wiltshire North</i>	<i>Caroline Butson</i>	<i>Wiltshire West</i>	<i>Mollie Beales</i>	Chair
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13	<p>Appointment of County Board of Trustees</p> <ul style="list-style-type: none"> ● Ex-Officio members ● Nominated members <ul style="list-style-type: none"> <i>Roger Reeves</i> <i>Daniel Bavister</i> <i>Richard Holmes</i> ● Elected members <ul style="list-style-type: none"> <i>David Waspe</i> <i>Tom Dobson</i> <i>Tom Roberts</i> ● Co-opted members 	Chair														
14	<p>Nominations to Council of the Scout Association</p> <p><i>Justin Purkis, County Chair</i> <i>Mollie Neville, County Youth Commissioner</i></p>	Chair														
15	Votes of Thanks	Chair														
16	Date of next year's AGM Thursday 18 th July 2024	Chair														