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Item	Notes
Attendance of Executive Committee	Moley Brown – District Chair Robert Harris – District Treasurer Julie Brennan- District Secretary Dawn Davey – Nominated Member James Pugh – District Commissioner David Smith – District Deputy Commissioner- Adult Support Caron Curnow – District Deputy Commissioner- Programme David Cox– Nominated Member
Confirmation of Quorum	The District Chair has confirmed that a quorum has voted and is present for the meeting
Housekeeping & Zoom Notes	The District Secretary has officially declared this as the District Annual General Meeting for the year ended 31 March 2021  All members are reminded that should they have any questions or comments, they should use the chat feature, and they will be addressed during Q&A. Members are not permitted to unmute themselves.  All annual reports can be found on our website at <a href="https://elstreescouts.org.uk/about/annual-reports/">https://elstreescouts.org.uk/about/annual-reports/</a>
Means of Voting	There are no matters to vote on, as members were elected to stand for 3 years
Consideration of Minutes from AGM 2020	Minutes can be found at <a href="https://elstreescouts.org.uk/about/annual-reports/">https://elstreescouts.org.uk/about/annual-reports/</a> There were no further items to consider
Treasurers Report	Full accounts available at <a href="https://elstreescouts.org.uk/about/annual-reports/">https://elstreescouts.org.uk/about/annual-reports/</a>
Chairs Report	The chairs report can be viewed as part of the trustee report, which can be found at <a href="https://elstreescouts.org.uk/about/annual-reports/">https://elstreescouts.org.uk/about/annual-reports/</a>



District Commissioners Report	The district commissioners report can be viewed as part of the trustee report, which can be found at <a href="https://elstreescouts.org.uk/about/annual-reports/">https://elstreescouts.org.uk/about/annual-reports/</a>
Structure of the District Executive Committee	The District Executive Committee consists of:  Ex-officio members



	<p>The District Chair; The District Commissioner; The District Youth Commissioner; The District Secretary; The District Treasurer; The District Explorer Scout Commissioner The District Scout Network Commissioner Elected members</p> <p><b>persons elected at the District Annual General Meeting.</b> Two members who are not already known to scouting as an adult (They can however, be a parent) the actual number must be the subject of a resolution by the District Scout Council. Nominated members</p> <p><b>persons nominated by the District Commissioner.</b> the nominations must be approved at the District Annual General Meeting. persons nominated need not be members of the District Scout Council and their number must not exceed that of the elected members. Co-opted members</p> <p><b>persons co-opted annually by the District Executive Committee.</b> the number of co-opted members must not exceed the number of members who may be elected. Right of Attendance</p> <p>The County Commissioner and the County Chair have the right of attendance at meetings of the District Executive Committee.</p>
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Q&A	
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