

Agenda for the Annual General Meeting of Bedford and Ouse Valley District Scout Council to be held on 16 Sept 20 via Zoom, commencing at 20:00.

Item (a)	Notes	Lead
1. Welcome		Chairman
2. Apologies	These should be passed to the District Secretary prior to the meeting.	Chairman
3. Minutes of the Annual General Meeting of the District Scout Council held on 11 Jun 19		Chairman
4. Presentation of the Trustees' Annual Report and Accounts		Treasurer
5. District Commissioner's Nomination of District Chairman		DC
6. District Commissioner's Nominations for Members of the Executive Committee		DC
7. Election of District Secretary	See POR Rule 13.1 (below)	Chairman
8. Election of District Treasurer	See POR Rule 13.1 (below)	Chairman
9. Election of Members of the District Executive Committee	See POR Rule 13.1 (below)	Chairman
10. Election of: <ul style="list-style-type: none"> • Appointed (Warranted) Scouter • Non-Warranted Representative • Member of the Scout Association in the age range 18-25 years to serve on the County Scout Council for a term of one year		Chairman
11. Appointment of Independent Examiner		Chairman
12. District Commissioner's Remarks		DC
13. County Commissioner's Remarks		CC
14. Any other business		Chairman
15. Date(s) of next meeting(s)		Chairman

Rule 13.1 Persons not allowed to act as Trustees.

1. Members of the Group, District and County Executive Committees are the 'charity trustees' of the Group, District or County.
2. No person who is disqualified from being a charity trustee by virtue of the Charities Act may be a member of a Group, District or County Executive Committee
3. The appointment of any such person, whether as Ex officio, by nomination, by election or by co-option shall be void.
4. It is the responsibility of each person to ensure that he is not disqualified before accepting an appointment as a trustee.
5. The Charities Acts apply to England and Wales only. Similar legislation applies to Scotland.
6. Certain people are disqualified from continuing as a trustee, or from becoming a trustee. They are people who:
 - have been convicted at any time of any offence involving deception or dishonesty, unless the conviction is regarded as spent; or
 - are undischarged bankrupts; or
 - have made compositions with their creditors under the Insolvency Act 1986 which have not been discharged, or are subject to a Debt Relief Order pursuant to the Tribunals, Court and Enforcement Act 2007; or
 - have at any time been removed by the Charity Commissioners or by the court in England, Wales or Scotland from being a trustee because of misconduct; or
 - are disqualified from being company directors; or
 - have failed to make payments under county court administration orders.