



**THE SCOUT ASSOCIATION – ISLE OF MAN
SCOUT COUNCIL**

**You are invited to attend the
ANNUAL GENERAL MEETING 2016
To be held at the Salmon Lake Centre, Wheel Hill, Laxey.
On Wednesday 13th July 2016 at 7.30pm**

**If you are unable to attend please advise Kath Andrews by email to
theandrews.iom@googlemail.com or by telephone on 349420.**

AGENDA

1. Welcome
2. Prayers
3. Apologies
4. Minutes of the Annual General Meeting held on 7th July 2015
5. Matters Arising from the Minutes
6. Treasurer's Report and presentation of accounts for the year ended 31st March 2016
7. Adoption of Accounts
8. Annual Report of the Island Commissioner.
9. Election of Ex Officio members:
 1. Island Chairman – James Kite (Island Commissioner's Nomination)
 2. Island Youth Commissioner – Izzy Dorman
 3. Island Secretary – Kath Andrews
 4. Island Treasurer – Harley Shimmin
10. Election of Members of the Scout Council Nominations.
 1. Julian Ashcroft.
 2. Niomi Phillips
 3. Sarah Cain

4. Neil Simpson
5. Jackie Russell
6. Fern Hopkinson

11. To receive and approve the Nominated Members, nominated by the Island Commissioner in consultation with the Island Chairman.

1. Bernard O'Kelly
2. Kevin Williams
3. Adam Killip
4. Sam Styles
5. To be confirmed
6. To be confirmed

12. To receive and approve the Nominated Youth Representative. – Alex Armstrong

13. Appointment of Badge Secretary – Sue Bigg

14. To appoint an Honorary Auditor.

15. Presentations (If any).

16. Any other business that may be raised at an Annual General Meeting.

17. Address by Andrew Corrie, Regional Commissioner.

18. Vote of thanks by Island Chairman.

19. Date of next AGM