



Scouts Australia – ACT Branch

89 Kitchener St, Garran ACT 2605

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ANNUAL GENERAL COUNCIL MEETING - 27 MAY 2021

AGENDA

Virtual online meeting (link tba)

Item	Details	Speaker/s
1.	Welcome Branch Councillors and observers Apologies Acknowledgement of the traditional custodians of the land on which we meet Opening remarks - conduct of meeting	Branch President
2.	Declarations of Conflict of Interest affecting this meeting	Branch President
3.	Workplace Health and Safety affecting this meeting	Branch President
4.	Child Protection affecting this meeting	Branch President
5.	Reflection	Chief Commissioner
6.	Minutes of the last Annual Council meeting held on 28 May 2020	Branch President
7.	Business arising from the meeting of 28 May 2020	Branch President
8.	Presentation of the Financial Statements for 2020	Honorary Treasurer
9.	Branch report for 2020 in accordance with Clause 19.1.2 of the Branch Constitution	Branch President & Chief Commissioner
10.	Election of Branch President Nominee:	Chief Commissioner
11.	Appointment of Branch Treasurer Nominee:	Branch President
12.	Election of Supporters to be members of Branch Council – List Below	Branch President
13.	Ratification of Members of Council nominated by each Region as members of the Branch Executive Committee Nominee:	Branch President
14.	Ratification of a Rover nominated by the Branch Rover Council as a member of the Branch Executive Committee: Nominee:	Branch President
15.	Election of up to two uniformed members who have attained the age of eighteen years as members of the Branch Executive Committee Nominee: Nominee:	Branch President
16.	Election of up to two Adult Supporters as members of the Branch Executive Committee Nominee: Nominee:	Branch President
17.	Nominations of Branch representatives on the National Council as recommended by the BEC – see below	Branch President
18.	Appointment of Auditor: Nominee: John Beard, Registered Company Auditor	Branch President
19.	Future meetings of Council: Meeting to receive the 2021 accounts, required to be held by end of May 2022	Branch President
20.	Meeting close	Branch President



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Branch Supporters		
Elected 2019 to retire 2022	Elected 2020 to retire 2023	Elected 2021 to retire 2024
Richard Griffiths OAM	Ian Hewitt	Mark Holmes
Peter Quiggin PSM	Robert Bashfield	Stephen Lambert
Phil Oldfield	Athol Opas	Stephen Rowley
Trevor Wheeler	Rodney Quiggin	Vacant
Karen Ely	Vacant	Vacant
Gary Tongs	Vacant	Vacant
Gerry Foster	Vacant	Vacant
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant

Nominated Branch National Councillors		
Name	Year nominated	Term
Eleanor Hewitt (Under the age of 30)	2021	12 Months- finish at November 2022
TBA (Under the age of 30)	2021	12 months- finish at November 2022
Rodney Quiggin	2021	12 Months- finish at November 2022
David Cossart OAM	2020 (for 3 years)	To retire November 2023
Jackie Stenhouse	2020 (for 3 years)	To retire November 2023

National Council Nominations:

- Current National Council members who are appointed for a 12-month period, will retire at the conclusion of the National AGCM held in November of 2021 and are eligible for reappointment
- Each Branch must have at least 2 Adult members under the age of 30 years
- Nominations for National Council members are NOT allowed to be made from the floor at the ACT Branch AGCM

Voting:

- BEC may nominate uniform and non-uniform members to be elected to the BEC
- As the meeting is to be held on-line and voting will have also been completed on-line, nominations from the floor will not be accepted for any position. Should there be any vacancies, the BEC may appoint a person temporarily to the vacant position until the next general meeting of the Branch Council
- Proxies are to be in writing and have been received prior to the AGCM commencing. Otherwise the proxy vote will be void