



**Scouts Australia – ACT Branch**

89 Kitchener St, Garran ACT 2605  
 T: 02 6282 5211 F: 02 6260 5089  
 E: [eo@scoutsact.com.au](mailto:eo@scoutsact.com.au)  
 Web site: [scoutsact.com.au](http://scoutsact.com.au)

**ANNUAL GENERAL COUNCIL MEETING - 26 MAY 2022**  
**AGENDA**  
 Online meeting

<b>Item</b>	<b>Details</b>	<b>Speaker/s</b>
1.	Welcome and apologies Acknowledgement of the traditional custodians of the land, the Ngunnawal people, and recognition of Branch Supporters Opening remarks Video message from our Patron, Her Excellency Mrs Linda Hurley	Branch President
2.	Meeting protocols	Executive Officer
3.	Declarations of Conflict of Interest affecting this meeting	Branch President
4.	Workplace Health and Safety affecting this meeting	Branch president
5.	Child Protection issues affecting this meeting	Branch president
6.	Reflection	Chief Commissioner
7.	Minutes of the last Annual Council meeting held on 27 May 2021	Branch President
8.	Business arising from the meeting of 27 May 2021	Branch President
9.	Presentation of the Financial Statements for 2021	Honorary Treasurer
10.	Branch report for 2021 in accordance with Clause 19.1.2 of the Branch Constitution	Branch President & Chief Commissioner
11.	Election of a Branch President Nominee:	Chief Commissioner
12.	Appointment of Branch Treasurer Nominee:	Branch President
13.	Election of Supporters to be members of Branch Council – List Below	Branch President
14.	Ratification of Members of Council nominated by each Region as members of the Branch Executive Committee Nominee:	Branch President
15.	Ratification of a Rover nominated by the Branch Rover Council as a member of the Branch Executive Committee: Nominee:	Branch President



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16.	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
17.	Election of up to two Adult Supporters as members of the Branch Executive Committee  Nominee:  Nominee:	Branch President
18.	Nominations of Branch representatives on the National Council as recommended by the BEC – see below	Branch President
19.	Appointment of Auditor: Nominee: John Beard, Registered Company Auditor	Branch President
20.	Future meetings of Council: Meeting to receive the 2022 accounts, required to be held by end of May 2023	Branch President
21.	Meeting close	Branch President



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<b>Branch Supporters</b>		
<b>Elected 2020 Retire 2023</b>	<b>Elected 2021 Retire 2024</b>	<b>Elected 2022 Retire 2025</b>
Richard Griffiths	Ian Hewitt	<b>Mark Holmes (TBC)</b>
Peter Quiggin PSM	Robert Bashfield	<b>Stephen Lambert</b>
Phil Oldfield	Athol Opas	<b>Stephen Rowley (TBC)</b>
Trevor Wheeler	Vacant	Vacant
Veronica Heard	Vacant	Vacant
Gary Tongs	Vacant	Vacant
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant
Vacant	Vacant	Vacant



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<b>Nominated Branch National Councillors</b>		
<b>Name</b>	<b>Year nominated</b>	<b>Term</b>
Luke O'Connor (Under the age of 30)	2022	12 Months- finish at November 2023
Shaylah McClymont (Under the age of 30)	2022	12 months- finish at November 2023
Rodney Quiggin	2022	12 Months- finish at November 2023
David Cossart OAM	2020	Continuing until November 2023
Jackie Stenhouse	2020	Continuing until November 2023

### **NOTES:**

#### 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 2022
- Each Branch must have at least 1 nomination 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:

- As the meeting is to be held on-line and voting will have 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.