

# Stirling & Trossachs Scout Council

Scottish Registered Charity No SC010613



**District Secretary:**

**Gilmour Cuthbertson,**  
1 Doune Road, Dunblane, FK15 9AR

Tel : 01786 823487

cuthbertson618@btinternet.com

e-mail :

1 October 2019

You are cordially invited to the **Annual General Meeting of Stirling & Trossachs Scout Council to be held in the Scout Centre, Beechwood, Stirling on Wednesday, 30 October 2019 at 8.00pm**

GSL's are requested to invite Leaders, Group Committees and parents whose attendance will be very much appreciated

**Stan Sanderson needs numbers for catering purposes**

**Please bring a copy of the accounts**

If you have any comments/queries, please contact the Treasurer at [david@boyackassociates.com](mailto:david@boyackassociates.com)

Gilmour Cuthbertson  
District Secretary

## AGENDA

- 1 Welcome
- 2 Apologies
- 3 Call for Additional Business
- 4 Approval of the Minutes of the 2018 AGM
- 5 Treasurer's Report and Presentation of the 2018/19 TAR and Accounts
- 6 Election of Office Bearers
  - Hon President – Miss Dorothy C Kinloch OBE DL
  - Chair – DC nomination
  - Treasurer
  - Secretary
- 7 Election of District Executive Committee(see page 1 of the accounts for present members)
  - 6 Nominated Members
  - 6 Lay Members
- 8 Election of Independent Examiner of Accounts
- 9 Election of Representatives to Forth Region Scout Council
- 10 Election of Representative to Forth Region Executive Committee
- 11 DC Report

The full programme for the evening is as follows:-

8.00 AGM

8.15 Presentation on the 2019 World Jamboree

## Attachments

- a) Minute of the 2018 AGM
- b) 2018/2019 TAR and Accounts
- c) District Report