**3rd Poole Sea Scout Group Annual General Meeting.**

You are invited to attend **the Annual General Meeting** of 3rd Poole Sea Scout Group, to be held **on Tuesday 15 June 2021 at 20:30 hours (8.30pm)** – to be held at Butchers Coppice.

**THE AGENDA.**

1. Welcome by the Group Chair.

2. Apologies for absence – the Secretary.

3.To receive the minutes of the 2020 AGM, as circulated.

4. To receive the report of the Group Chairman.

*5. T*o receive the report of Group Treasurer.

6. To hand the meeting over to the Group Scout Leader.

7. To receive the Group Scout Leader’s report.

8. Adoption of the Group’s Constitution [ Document dated June 2021 distributed ]

 9. Election of officers for 2021/ 2022

(a) Group Chairman - approval of nomination by Group Scout Leader

(b) Group Secretary

(c) Group Treasurer

(d) Executive Committee

(e) Honorary Auditor(s) - approval.

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Address by the District Commissioner

***Closure of the meeting.***

Contacts.

Chair:

Mr. Mark Hockey mark.hockey@3rdpoole.org.uk

Secretary:

Mr. David Chamberlain david.chamberlain@3rdpoole.org.uk

**MEMBERS 2020/21**

Mark Hockey Chairman

Anthony Dakin Group Scout Leader

Marsha Magnin Assistant Group Scout Leader

Angie Marsh Treasurer

Tracy Lamb Hall Bookings

Richard Mitchell Sea Scouts Troop Scout Leader

Adam Johnson Parent

Carol Stewart Parent

Jason Valet Parent

David Chamberlain Secretary

Jill Bailey Sea Rangers Leader

Yours in Scouting

Mark Hockey

Chair

3rd Poole Executive Committee