



SCOUTS NSW

2020 ANNUAL GENERAL MEETING

Virtual online meeting

Streamed from Sydney Olympic Park

Saturday, 1 August 2020 at 11.00 am

AGENDA

1. WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND INTRODUCTION OF THE HONOURABLE, JOHN PRICE AM, PRESIDENT, SCOUTS NSW, CHAIR OF THE ANNUAL GENERAL MEETING

Ms Jane Siebum, Chief Executive Officer to welcome all to the 2020 Scouts NSW Annual General Meeting, present the Acknowledgement of Country and to introduce the Honourable John Price AM, President Scouts NSW and Chair of the Annual General Meeting.

2. THE SCOUT PRAYER AND NATIONAL ANTHEM

The Chair of the Annual General Meeting to ask all in attendance to join in the Scout Prayer.

The Scout Prayer

Almighty and everlasting God, by whose grace thy servants are enabled to fight the good fight of faith and ever prove victorious;

we humbly beseech thee so to inspire us, that we may yield our hearts to thine obedience, and exercise our wills on thy behalf.

Help us to think wisely, to speak rightly, to resolve bravely, to act kindly, to live purely.

Bless us in body and in soul and make us a blessing to our comrades. Whether at home or abroad may we ever seek the extension of thy kingdom.

Let the assurance of thy presence save us from sinning, strengthen us in life and comfort us in death.

O Lord our God accept this prayer.

Amen.

The Chair to ask all in attendance to join in singing the National Anthem.

NATIONAL ANTHEM

Advance Australia Fair

Australians all let us rejoice, for we are young and free;
We've golden soil and wealth for toil; our home is girt by sea;
Our land abounds in nature's gifts of beauty rich and rare;
In history's page, let every stage Advance Australia Fair.
In joyful strains then let us sing Advance Australia Fair.

3. WELCOME TO GUESTS AND APOLOGIES

The Chair to welcome distinguished guests and to note apologies.

4. MEMBERS CALLED TO HIGHER SERVICE

Quiet reflection and a minute’s silence will be observed for members Called to Higher Service during the past year.

6. ANNOUNCEMENT OF THE RESULTS OF THE DIRECT VOTE FOR ADOPTION OF MINUTES OF 2019 ANNUAL GENERAL MEETING

Announced by:

The Hon. John Price AM, President Scouts NSW

7. ANNOUNCEMENT OF THE RESULTS OF THE DIRECT VOTE FOR ADOPTION OF THE 2019/2020 ANNUAL REVIEW

Announced by:

The Hon. John Price AM, President Scouts NSW

8. ADDRESS BY MR NEVILLE TOMKINS OAM, JP, CHIEF COMMISSIONER, SCOUTS NSW

Introduced by:

The Hon. John Price AM, President Scouts NSW

Presented by:

Mr Neville Tomkins OAM, JP, Chief Commissioner Scouts NSW

9. YOUTH PRESENTATION

The Chief Commissioner to introduce a video presentation prepared by the following youth members, reflecting on the past twelve months:

Joey Scout:	Aliyah Phillips,	1 st Kellyville Scout Group
Cub Scout:	Amali Tabbara,	1 st Liverpool Scout Group
Cub Scout:	Jareth Lim	2 nd Castle Hill Scout Group
Scout:	Jesse Weekes,	1 st Narrabri Scout Group
Venturer Scout:	Amy Snowdon,	1 st Keiraville Scout Group
Rover Scout:	Keanne Nguyen,	2 nd Bankstown Scout Group

10. ANNOUNCEMENT OF THE RESULTS OF THE DIRECT VOTE FOR ADOPTION OF THE 2019/2020 FINANCIAL REPORT

Announced by:

The Hon. John Price AM, President Scouts NSW

11. REMARKS BY DR MATTHEW PHILLIPS, TREASURER, SCOUTS NSW

Introduced by:

The Hon. John Price AM, President Scouts NSW

Presented by:

Dr Matthew Phillips, Treasurer Scouts NSW

12. ANNOUNCEMENT OF THE RESULTS OF THE DIRECT VOTE FOR NON-EXECUTIVE DIRECTORS

- Non-Executive Director with skills in Finance (Treasurer)
- Non-Executive Director with skills in Government Relations and Corporate Affairs
- Non-Executive Director with Skills in Corporate Governance and Strategy

Announced by:

The Hon. John Price AM, President Scouts NSW

13. ANNOUNCEMENT OF THE RESULTS OF THE DIRECT VOTE FOR EX-OFFICIO DIRECTORS

- Ex-Officio Director, Region Commissioner Nominee
- Ex-Officio Director, Country Region Nominee

Announced by:

The Hon. John Price AM, President Scouts NSW

14. ANNOUNCEMENT OF THE RESULTS OF THE DIRECT VOTE FOR LIFE COUNCILLORS

Announced by:

The Hon. John Price AM, President Scouts NSW

15. ANNOUNCEMENT OF THE RESULTS OF THE DIRECT VOTE FOR PRESIDENT

Announced by:

Mr Kerry McGoldrick, Chair of the Board of Directors Scouts NSW

16. REMARKS BY MR KERRY MCGOLDRICK, CHAIR BOARD OF DIRECTORS, SCOUTS NSW

Introduced by:

The Hon. John Price AM, President Scouts NSW

Presented by:

Mr Kerry McGoldrick, Chair of the Board of Directors Scouts NSW

17. CLOSING REMARKS AND CONFIRMATION OF THE DATE FOR THE NEXT ANNUAL GENERAL MEETING

The President of Scouts NSW to confirm the date of the next Annual General Meeting as Saturday 17 July 2021, and to close the meeting.