

## **Minutes of the Annual General Assembly held on the 30 September 2021**

The meeting was held online using TEAMS.

The meeting started at 1830 hrs after a quorum was reached with 30 representatives of 38 groups present. The meeting was chaired by the Chief Scout and the Minutes were taken by the Hon Sec.

The Chief Scout reported that that the meeting will be recorded and there were no objections.

The Chief Scout called for prayers to be led by the Association's Commissioner for Spiritual Affairs.

### **Approval of the Agenda**

The Chief Scout read out the draft agenda which was approved by the Assembly.

### **Approval of 2021 AGA Minutes**

The Chief Scout asked if the minutes of the 2020 AGA were approved. The minutes were approved.

### **Introduction by the Chief Scout**

The Chief Scout gave a brief overview of the work carried out by the Council during 2020.

### **Chief Commissioner's Annual Report for approval**

The Chief Commissioner also gave a brief overview of the work of the Executive and the Association in general. The Chief Commissioner in particular thanked the outgoing Commissioner for Training and Commissioner for Finance who did an great job over the past 5 years.

The Annual Report for 2020 had been published on Scoutkeeper. The report was approved.

### **Annual Audited Financial Accounts for approva**

The Commissioner for Finance presented the Accounts that have been published on Soutkeeper. An explanation was given on the trade mark of the Association. The point of the Auditor that noted that the Group Accounts are excluded from the Audit and hence the qualified opinion was also highlighted. Various members expressed their opinion. The Accounts were approved nem com.

### **Budget Proposal and Approval**

The draft budget was presented and approved.

### **Appointment of Auditors**

The Assembly approved the GCB Malta Ltd as an auditor for 2022.

### **Presentation by TSAM Ltd**

A short presentation on the work of TSAM Ltd was given by the Chairman of TSAM Ltd. The Chairman thanked the previous Chairman for his work during 2020 and previous years.

### **Conclusion**

The Chief Scout thanked all participants and leaders for their service. He mentioned and thanked Lorry Saliba, who is retiring as GSL of the Victoria Scout Group, for his years of good service to the Association.

The AGA ended with the recital of the Scout Promise at 1939 hrs.

Chief Scout  
Captain Reuben Lanfranco

Honorary Secretary  
George Cassar