

Agenda – 22nd September 2024 East Somerset District Scout Council

AGM

1. Introduction and Welcome by the Chairman

2. Apologies for absence

3. Governance topics:

- a) Approve the Minutes of the Annual General Meeting held on 24th September 2023
- b) Adopt the model Constitution from Policy, Organisation and Rules (POR)
- c) Note the District's financial year
- d) Approve appointed and community members of the District Scout Council
- e) Agree the number of members that may be appointed to the Trustee Board
- f) Agree the quorum for future meetings of the District Scout Council (excluding its AGM)

4. Review the Previous Year:

- a) The District Joint Lead Volunteers of Scouts in the East Somerset District
- b) Receive and consider the Annual Report of the District Trustee Board, including the Annual Statement of Accounts

5. Making Appointments:

- a) Appoint Auditor
- b) Nominate representative of the District Scout Council to represent the District on the County Scout Council

6. Closing Remarks:

Time of the AGM: Begins at 14:30 hours.

Address: Edgar Hall, Somerton Business Park, Somerton TA11 6SB