



## GRAFTON DISTRICT SCOUT COUNCIL

### Annual General Meeting

Saturday 3<sup>rd</sup> June 2023, 14:00  
Blisworth Community Scout Hall

## AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 11<sup>th</sup> June 2022
4. **Governance topics**
  - a. Adopt the model constitution from Policy, Organisation and Rules
  - b. Note the District's financial year
  - c. Agree the number of members that may be elected to the Trustee Board
  - d. Agree the quorum for each of the District Scout Council (including this AGM), meetings of the District Trustee Board, meetings of any sub-committees
5. **Review of the previous year**
  - a. The District Commissioner's review of Scouting in Grafton District
  - b. To receive and consider the Annual Report of the District Trustee Board including the annual Statement of the Accounts
6. **Making appointments**
  - a. To re-appoint District President
  - b. To note any other supporters who may be admitted to membership of the District Scout Council, by the District Commissioner, the District Trustee Board or the District Scout Council.
  - c. To approve the District Commissioner's nomination of the District Chair
  - d. Election of the District Secretary
  - e. Election of the District Treasurer
  - f. Elections of members to the District Trustee Board
  - g. To approve the District Commissioner's nominations to the District Trustee Board
  - h. To appoint the Independent Examiner
  - i. To nominate representatives of the District Scout Council to represent the District on the County Scout Council
7. Close