



## GRAFTON DISTRICT SCOUT COUNCIL

### Annual General Meeting

Saturday 22<sup>nd</sup> June 2024, 14:15  
Blisworth Community Scout Hall

## AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on 3<sup>rd</sup> June 2023
  - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
  - c. Note the District's financial year
  - d. Agree the number of members that may be appointed to the Trustee Board
  - e. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
- 4. Review of the previous year**
  - a. The District Lead Volunteer's review of Scouts in Grafton
  - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
  - a. Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board
  - b. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
  - c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
  - d. (Re-)appoint District President and/or Vice Presidents
  - e. Appoint the Independent Examiner
  - f. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
- 6. Closing remarks**
- 7. Awards**