

WYRE DISTRICT SCOUT COUNCIL
Annual General Meeting

19th September 2024
1st Carleton Scout HQ

AGENDA

- 1. Introduction and welcome – Colin Sills**
- 2. Apologies for absence – Colin Sills**
- 3. Reflection – George Ayoma**
- 4. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 12th 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 this AGM) and District Trustee Board Meetings
- 5. Review of the previous year**
 - a. The District Lead Volunteer's review of Scouts in the Wyre District
 - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 6. 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. Appoint the Scrutineer
 - e. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
- 7. County Lead Volunteer Remarks**
- 8. Presentation of Awards**
- 9. King Scout Award Presentation**
- 10. Closing remarks & refreshments**