

STRATFORD UPON AVON DISTRICT SCOUT COUNCIL

Annual General Meeting

11TH September 2024

Stratford Town Hall

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 19th July 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)
4. **Review of the previous year**
 - a. The District Lead Volunteer's review of Scouts in the Stratford upon Avon District.
 - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. [If required] Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board
 - b. [If required] Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
 - c. [If required] Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - d. To appoint District Vice President – Martin Field
 - 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**
8. **Presentations**
 - World Scout Jamboree 2023
 - Visit to Belize 2024
9. **Close – Safe Journey home**