



# Warwickshire Scout Council – Annual General Meeting

Alfrey Activity Centre - Broadwater, Maxstoke Lane, Meriden, Warwickshire, CV7 7HR

Saturday 30th September 2023, 4.00pm for 4.30pm.

## AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Approval of the minutes of the 2022 AGM (held 01 October 2022)**
- 4. Matters arising**
- 5. Governance Topics**
  - a. Adopt the model constitution from Policy, Organisation and Rules
  - b. Note the County'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 County Scout Council (including this AGM), meetings of the County Trustee Board, meetings of any sub-committees
- 6. Review of the past 12 months**
  - a. County Commissioner's report
  - b. Annual Report of the County Trustee Board including the annual Statement of the Accounts
- 7. Making appointments**
  - a. To approve the County Commissioner's nomination of the County Chair
  - b. Election of the County Secretary
  - c. Election of the County Treasurer
  - d. Elections of members to the County Trustee Board
  - e. To approve the County Commissioner's nominations to the County Trustee Board
  - f. To appoint the Independent Examiner
  - g. To elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
- 8. Deputy Lieutenant, David Kelham**
- 9. Close**