



WARWICKSHIRE SCOUT COUNCIL

Annual General Meeting

Thursday 28th September, 7:30pm
Kenilworth Scout and Guide Centre

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 30th September 2023.
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the County'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 County Scout Council (excluding this AGM)
4. **Review of the previous year**
 - a. The County Lead Volunteer's review of Scouts in the Warwickshire
 - b. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. Appoint the County Chair, following recommendation from the open selection process initiated by the County Trustee Board
 - b. Appoint the County Treasurer, following recommendation from the open selection process initiated by the County Trustee Board
 - c. Appoint members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board
 - d. Appoint the Independent Examiner
 - e. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
6. **Presentation for Young People who visited Belize on the County Trip**
7. **Remarks from our President, Tim Cox, Lord Lieutenant of Warwickshire**
8. **Closing remarks**

Notes to accompany the agenda.

- 3c. The County's financial year is 1st April until the following 31st March.
- 3d. The County Trustee Boards recommends that the County Trustee Board be formed of a maximum of **nine individuals**, including:
2 ex-officio members, the County Commissioner, and the County Youth Commissioner
6 appointed members
1 co-opted member
- 3e. The quorum for future meeting of the County Scout Council is proposed as **15**.
- 5a. It is proposed to appoint <tb> as the County Chair. The new trustee board will be invited to co-opt <tb> to become a Trustee at their first meeting.
- 5b. It is proposed to re-appoint Mr Philip Revill as the County Treasurer
- 5c. It is proposed to appoint the following six individuals to the county trustee board, based on the recommendation of the existing trustee board
1. Paul Blackmore
 2. Natasha Dunnigan (aged 18-25)
 3. Mark Earles
 4. Dawn Grice
 5. Phil Revill
 6. Drew Sangster (aged 18-25)
- 5d. Our external examiner Mark Harwood and Co of Warwick is proposed to be re-appointed.
- 5e. We have four representatives on the Council of The Scout Association.

Paul Wakeley and Dean Lobo sit ex-officio (as County Commission, and County Youth Commissioner)

Nigel Hailey was appointed in September 2023 for a three year term.

It is **proposed** that Drew Sangster occupies our remaining vacancy.