

WARWICKSHIRE SCOUT COUNCIL

Annual General Meeting

Wednesday 24th September 2025
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 26 September 2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the County's financial year
 - d. Approve appointed and community members of the County 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 County Scout Council (excluding this AGM)
4. **Review of the previous year**
 - a. The County Lead Volunteer's review of Scouts during the past 12 months 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**

Please see overleaf for a list of appointments. There are no vacancies for Chair, Treasurer, Trustees or representatives to the Council of the Scout Association to be decided at this AGM.

 - a. Appoint County President and/or Vice Presidents
 - b. Appoint the Independent Examiner
6. **Closing remarks**
 - c. The Regional Lead Volunteer, Dr Steve Thomas
 - d. The Lord Lieutenant of Warwickshire, and President of Warwickshire Scouts, Mr Tim Cox

Notes to accompany the agenda

On Governance Topics, The County Trustee Board at their July 2025 made the following recommendations to Council:

- The County continues to adopt the model constitution from Policy, Organisation and Rules (POR) unaltered (3b)
- The County financial years remains as 1st April to 31st March (3c)
- Those members holding a role in Warwickshire present at the meeting, who otherwise do not hold a role on the Council, be appointed as members for this AGM. (3d)
- That the number of Trustee Board consistent of nine members (unchanged) (3e)
- That the quorum for the council remains as fifteen (3f)
- That Mark Harwood and Co of Warwick be reappointed as out independent examiner (5b)

Summary of governance appointments made by the Council

Role	Name	Term of Office	Trustee total service as at AGM 2025 ¹
County Lead Volunteer and Trustee	Paul Wakeley	Ex officio	
County Youth Lead	Dean Lobo	Ex officio	
County Chair & Trustee	Rob Marshall	AGM 2024 – AGM 2027	1 year
Treasurer & Trustee	Phil Revill	AGM 2024 – AGM 2027	1 year
Trustees	Dawn Grice	AGM 2024 – AGM 2027	1 year
	Drew Sangster (aged 18-25)	AGM 2024 – AGM 2027	1 year
	Mark Earles	AGM 2024 – AGM 2027	1 year
	Natasha Dunnigan (aged 18-25)	AGM 2024 – AGM 2027	1 year
	Paul Blackmore	AGM 2024 – AGM 2027	1 year
Representatives of the County Scout Council to the Council of The Scout Association	Paul Wakeley	Ex officio as County Lead Volunteer	
	Dean Lobo	Ex officio as County Youth Lead	
	Nigel Hailey	AGM2023 – AGM2026	
	Drew Sangster (Youth representative)	AGM2024 – AGM2027	

President and Vice-President

Tim Cox, Lord Lieutenant of Warwickshire, is our President.

Bridget Winstanley is our Vice-President.

Council will be invited to approve their re-appointment at the AGM. (Item 5a)

¹ [1] Trustees other than ex-officio Trustee are limited to a total of 10 years in post. The total was reset with the changes introduced when Trustee Boards were reformed in (our case) September 2024.