

WARWICKSHIRE SCOUT COUNCIL

Annual General Meeting

Wednesday 23rd September 2026
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 24 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 the Independent Examiner
 - b. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
6. **Awards**

The County Lead Volunteer will present a number of awards.
7. **Closing remarks**
 - a. The Regional Lead Volunteer, Steve Thomas
 - b. The Lord Lieutenant of Warwickshire, and President of Warwickshire Scouts, Tim Cox

Notes to accompany the agenda

On Governance Topics, The County Trustee Board at their July 2026 made the following recommendations to Council:

- The County continues to adopt the model constitution from Policy, Organisation and Rules (POR) unaltered (3b). POR can be found at scouts.org.uk/por. An extract is placed on the county website with this agenda.
- 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, are appointed as members for this AGM. (3d)
- That the number of Trustee Board consist of nine members (unchanged) (3e)
- That the quorum for the council remains as fifteen (unchanged) (3f)
- That Michael Harwood and Co be reappointed as our independent examiner (5b). Under POR 5e.3, based on our income, we are required to have an 'An Independent Examiner who is a member of a recognised professional body'. Michael Harwood and Co exceeds the minimum requirement.

Summary of governance appointments made by the Council

At this meeting, Council is asked (5b) to elect NIGEL HAILEY as Warwickshire Scout Council representative to the Council of the Scout Association. Nigel has served in this role since AGM 2023, is willing to continue, and is recommended by the County Trustee Board.

Role	Name	Term of Office	Trustee total service as at AGM 2026 ¹
County Lead Volunteer and Trustee	Paul Wakeley	Ex officio	
County Youth Lead	Zoe Hawyes	Ex officio	
County Chair & Trustee	Rob Marshall	AGM 2024 – AGM 2027	2 years
Treasurer & Trustee	Phil Revill	AGM 2024 – AGM 2027	2 years
Trustees	Dawn Grice	AGM 2024 – AGM 2027	2 years
	Drew Sangster (aged 18-25)	AGM 2024 – AGM 2027	2 years
	Mark Earles	AGM 2024 – AGM 2027	2 years
	Natasha Dunnigan (aged 18-25)	AGM 2024 – AGM 2027	2 years
	Paul Blackmore	AGM 2024 – AGM 2027	2 years
Representatives of the County Scout Council to the Council of The Scout Association	Paul Wakeley	Ex officio as County Lead Volunteer	
	Zoe Hawyes	Ex officio as County Youth Lead	
	Nigel Hailey	AGM2023 - AGM2026 Council is asked to reappoint	
	Drew Sangster (Youth representative)	AGM2024 – AGM2027	

¹ Trustees other than ex-officio Trustee are limited to a total of 9 years in post. The total was reset with the changes introduced when Trustee Boards were reformed in (our case) September 2024.

President and Vice-President

Tim Cox, Lord Lieutenant of Warwickshire, is our President.
Bridget Winstanley MBE is our Vice-President.