WILTSHIRE NORTH SCOUT COUNCIL

Annual General Meeting

THURSDAY 17TH JULY at 7.30PM
THE FIRE STATION, CORSHAM

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
   a. Approve the minutes of the 2024 Annual General Meeting
   b. Adopt the model constitution from Policy, Organisation and Rules (POR)
   c. Note the District's financial year
   d. Agree the number of members that may be appointed to the Trustee Board
   e. Agree the quorum for meetings of the District Scout Council
4. **Review of the previous year**
   a. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
   b. The District Lead Volunteer's review of Scouts
5. **Making appointments**
   a. Appoint the District Chair
   b. Appoint the District Treasurer
   c. Appoint members of the District Trustee Board
   d. Appoint the Independent Examiner
   e. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
6. **Guest presentations**
7. **County Lead Volunteer**
8. **Closing remarks**

Copies of the 2024 AGM Minutes, the Annual Report of the County Trustees, and the County Lead Volunteer's report can be found at https://wiltshirenorthscouts.org.uk/agm/