



Spen Valley District Scout Council



SPEN VALLEY DISTRICT SCOUT COUNCIL

Annual General Meeting

Wednesday 19th June 2024

Frank Harris Training Centre

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 21st June 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year
 - d. Approve appointed and community members of the District 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 District Scout Council (excluding this AGM)
- 4. Review of the previous year**
 - a. The District Lead Volunteer's annual review
 - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. Appoint the District Chair
 - b. Appoint the District Treasurer
 - c. Appoint the District Secretary
 - d. Appoint members of the District Trustee Board
 - e. Appoint the Independent Examiner
 - f. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
- 6. County Representative Comments**
- 7. Closing remarks**