

Notice is hereby given that the Annual General Meeting of the Northumberland County Scout Council will be held on **Saturday 9th September 2023, 4.30pm at Stage 2, Student Union Building, Northumbria University, Newcastle upon Tyne.**
Medals can be worn. Mobile phones on silent.

Agenda

1. Apologies for Absence.
2. To approve the Minutes of the Annual General Meeting held on Saturday 17th September 2022
3. Adopt the model constitution from Policy, Organisation and Rules
4. To approve the names of the District Representatives co-opted on to the County Scout Council.
5. To receive and consider the Trustees Report and Accounts submitted by the Board of Trustees of the Council for the year ended 31st March 2023.
 - Treasurers Comments
6. Appointment of Examiner.
7. To approve the County Commissioner's nomination of the County Chairman.
8. To announce the election of Treasurer.
9. To approve the County Commissioner's nominations to Northumberland Scouts Board of Trustees.
10. To announce the results of election of members to Northumberland Scouts Board of Trustees.
11. To confirm the member of the County Scout Council as the nominated adult member to The Council of the Scout Association.
12. To confirm the member of the County Scout Council as the nominated youth member to The Council of the Scout Association.
13. Peter Thorp – County Commissioner Northumberland Scouts
14. Transforming our Volunteering Experience – Stu Bennett
15. International Presentation
16. Adult Award Presentations
17. County Chairman's Closing Remarks
18. Date of next meeting: TBC