



**Saturday 14<sup>th</sup> September 2024 at 4.30 pm**

**Venue: Northumbria Student Union Newcastle upon Tyne**

## **Agenda**

- 1. President's Welcome**
- 2. Apologies for Absence**
- 3. Approval of the Minutes of Annual General Meeting - 9<sup>th</sup> September 2023**
- 4. Governance Topics**
  - 4.1 *In line with Scout Association guidelines, to adopt the model constitution from Policy, Organisation and Rules*
  - 4.2 *Note that the County's Financial year runs from 1<sup>st</sup> April to 31<sup>st</sup> March.*
  - 4.3 *Agree the quorum for each of the District Scout Council (including the AGM), meetings of the County Trustees Board, meeting of any sub committees, should be half the membership plus one.*
- 5. Review of the previous year**
  - 5.1 *In line with Scout Association guidelines, to adopt the model constitution from Policy, Organisation and Rules.*
  - 5.2 *To receive and consider the Annual Report of the District Trustee Report including the annual Statement of the Accounts.*
- 6. Making Appointments**
  - 6.1 *Appoint the County Chair, following the recommendation from the closed selection process initiated by the County Trustee Board.*
  - 6.2 *Appoint the County Treasurer, following recommendations from the closed selection process initiated by the County Trustee Board.*
  - 6.3 *Appoint members of the County Trustee Board, following recommendations from the closed selection process initiated by the County Trustee Board.*
  - 6.4 *Appoint the Scrutineer/Independent Examiner/Auditor*
  - 6.5 *Nominate representatives of the County Scout Council to represent the County on the County Scout Council.*
- 7. Regional Lead Volunteer**
- 8. KISC Away 24 – presentation**
- 9. Presentation of Awards**
- 10. Closing remarks and thanks**
- 11. Date of next AGM (TBC)**