



Saturday 14th September 2024 at 4.30 pm
Venue: Northumbria Student Union Newcastle upon Tyne
Agenda

1. **President's Welcome**
2. **KISC Away 24 – presentation**
3. **Presentation of Awards**
4. **Apologies for Absence**
5. **Approval of the Minutes of Annual General Meeting – 9th September 2023**

6. **Governance Topics**
 - 6.1 *In line with Scout Association guidelines, to adopt the model constitution from Policy, Organisation and Rules*
 - 6.2 *Note that the County's Financial year runs from 1st April to 31st March.*
 - 6.3 *Agree the quorum for each of the County Scout Council (including the AGM), meetings of the County Trustee Board, meeting of any sub committees, should be half the members plus one.*

7. **Review of the previous year**
 - 7.1 *To receive and consider the Annual Report of the County Trustees Report including the annual Statement of Accounts.*

8. **Making Appointments**
 - 8.1 *Appoint the County Chair, following the recommendation from the closed selection process initiated by the County Trustee Board.*
 - 8.2 *Appoint the County Treasurer, following recommendations from the closed selection process initiated by the County Trustee Board.*
 - 8.3 *Appoint members of the County Trustee Board, following recommendations from the closed selection process initiated by the County Trustee Board.*
 - 8.4 *Appoint the Scrutineer/Independent Examiner/Auditor*
 - 8.5 *Nominate representatives of the County Scout Council to represent the County on the County Scout Council.*

9. **Regional Lead Volunteer**
10. **Closing Remarks and thanks**
11. **Date of next AGM (TBC)**