



Walsall North Scout Council Annual General Meeting

Date: 08/08/2024

Venue: The Killock, Longwood Lane, Walsall, WS4 2JT

Agenda

Introduction and welcome

Apologies and absence

Governance topics

- Minutes of last AGM
- Adopt the model constitution from Policy, Organisation and Rules (POR)
- Note the District's financial year
- Agree the number of members that may be appointed to the Trustee Board
- Agree the quorum for future meetings of the District Scout Council (excluding this AGM)

Review of the previous year

- The District Lead Volunteer's review of Scouts in Walsall North
- Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of Accounts

Making appointments

- Appoint the District Chair, following recommendations from the open selection process initiated by the District Trustee Board
- Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
- Appoint the Independent Examiner

Closing remarks