## The Scout Association - Wikipedia

##  Walsall

## Walsall Scout Council

## Annual General Meeting

#### Date: 28/10/2024

#### Venue: Pelsall Methodist Church, Chapel Street, Pelsall, Walsall.

#### WS3 4LN

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
* Propose inclusion of Walsall North in to one district of Walsall
* 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
* 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