

WORTHING DISTRICT SCOUT COUNCIL

Annual General Meeting

Tuesday 23rd September, 1st Durrington Scout HQ. 20:00
(venue opens at 19:45)

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 24/10/24
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year
 - d. Agree the number of members that may be appointed to the Trustee Board
 - e. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
- 4. Review of the previous year**
 - a. The District Lead Volunteer's review of Scouting in Worthing during the past 12 months.
 - b. The County Lead Volunteer's remarks
 - c. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. Note that the district chair was elected at 2024s meeting for term of 3 years.
 - b. Note that the district treasurer was elected at 2024s meeting for term of 3 years.
 - c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - d. Note district Vice Presidents who were appointed at the 2024 AGM and serve for a 3-year term
 - e. Appoint the Independent Examiner
 - f. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

Following the formal business, a number of adults will be recognised with Adult Awards