

Suffolk County Scout Council

(Registered Charity 305682)

Annual General Meeting

21st September 2023 – 19:45

A G E N D A

1. Introduction by the Chair

- a. Welcome by Chair
- b. Thought for the Meeting – Deputy CC
- c. Apologies for Absence
- d. Approve the Minutes of the last County AGM held on 22nd Sept 2022

2. Governance

- a. Suffolk Constitution
 - i. Approve the recommendation of the Trustee Board for the re-adoption of the Suffolk Scouts' Constitution updated 21-Jun-2023 to v1.0b
 - ii. Approve the recommendation of the Trustee Board that the power to set the quorate number for sub-committee boards is delegated to the Trustee Board for the period ending AGM 2024.
 - iii. To note the amendments to the Suffolk Constitution in respect of the terms 'Executive Committee' and 'Trustee Board' as set out in Appendix 1 of this Agenda.

- b. Financial Reporting Year dates

To note that the Council's Financial Year begins on 1st April in each year and ends on 31st March the following year.

3. Review of 2022/2023

- a. Receive and consider the Trustees' Annual Report (Chair / County Commissioner)
- b. Receive and consider the Annual Statement of Accounts (County Treasurer)

4. Make Appointments

- a. Approve the County Commissioner's Nomination for Chair of the County Trustee Board
- b. Approve the County Commissioner's Nomination of Members to the County Trustee Board
- c. Elect the County Secretary of the County Trustee Board
- d. Elect the County Treasurer of the County Trustee Board
- e. Declaration of the result of the Elected Trustee Board Members (5 vacancies) to the County Trustee Board

- f. To appoint an Independent Examiner/Auditor for the Accounts
 - g. Elect the Nominated (Adult) representative of Suffolk Scout Council to Council of The Scout Association ***(Keith Barber to continue)***
 - h. Elect the Nominated (18-24) representative for Suffolk Scout Council to Council of The Scout Association. ***(Currently no nominations)***
5. **Close of Meeting by the Chair of the Trustee Board.**
6. **Awards**
7. **Presentation** by the Suffolk Saxons Unit who attended the South Korea WSJ 2023

Appendix 1 : Suffolk Constitution

With the changes introduced in POR in April 2023, the term 'Executive Committee' is replaced by 'Trustee Board' throughout the document. By inference, an 'Executive Member' becomes a 'Trustee Board Member'. The latest updated revision of the Suffolk Constitution updated 21-Jun-2023 to v1.0b to accommodate these name changes is available to download on this [link](#).