

# Suffolk County Scout Council

(Registered Charity 305682)

## Annual General Meeting

**19<sup>th</sup> September 2024 – 19:45**

### **A G E N D A**

#### **1. Introduction**

- a. Welcome by Chair
  - i. Hon Guest – Deputy Lieutenant, Mark Brennan
  - ii. Hon Guest – Chair of Suffolk County Council, Liz Harsant
  - iii. Regional Commissioner – Ian Newbery
  - iv. Girlguiding Commissioner for Suffolk, Katherine West
- b. Thought for the Meeting – Deputy CC
- c. Apologies for Absence
- d. Approve the Minutes of the 2023 Annual General Meeting

#### **2. Governance**

##### ***a. Suffolk Constitution***

**The Council is asked to APPROVE the recommendations of the Trustee Board as ONE ITEM as set out below in (i) to (iv)**

- i. the Council re-adopts the Suffolk Constitution 22 Sep 2022 Rev 1.0b (Suffolk Constitution) as its governing document until midnight on the thirty-first day of March 2025 (the Appointed Day); and
- ii. with effect from the Appointed Day the Suffolk Constitution shall lapse and fall away as the Council's governing document and shall immediately be replaced by the model County constitution (Model Constitution) set out in Chapter Five (Rule 5.6) of POR to be adopted as the Council's governing document until resolved otherwise by the Council; and
- iii. with effect from the Appointed Day those trustees: (a) elected in accordance with the Suffolk Constitution shall be entitled to serve out their respective term of office as an appointed trustee under the Model

Constitution and (b) those nominated trustees approved by the Council in accordance with the Suffolk Constitution shall be permitted to serve out their term of office as an appointed trustee under the Model Constitution until the Council's 2025 Annual General Meeting; and

- iv. with effect from the Appointed Day any co-opted trustee on the Board shall serve out their term of office as a co-opted trustee until the Council's 2025 annual general meeting

***b. Financial Reporting Year dates***

- i. To note that the Council's Financial Year begins on 1<sup>st</sup> April in each year and ends on 31<sup>st</sup> March the following year.

**3. Review of 2023/2024**

- 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. Elect the County Secretary of the County Trustee Board
- c. Elect the County Treasurer of the County Trustee Board
- d. Declaration of the result of the Elected Trustee Board Members (two vacancies) to the County Trustee Board
- e. Approve the County Commissioner's Nomination of Members 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 County Mountain Activities Team (CMAT)

**8. Address by Guests to the Meeting**