

Suffolk County Scout Council

(Registered Charity 305682)

Annual General Meeting

25th September 2025 – 19:45

A G E N D A

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on **19th September 2024**
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the County's financial year – **1st April to 31st March**
 - d. Agree the maximum number of members of the Trustee Board
 - e. Agree the quorum for future meetings of the County Scout Council (excluding this AGM) – currently 20% of eligible people
- 4. Review of the previous year**
 - a. The County Lead Volunteer's review of Scouts during the past 12 months in Suffolk
 - b. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. Appoint the County Chair, following recommendation by the County Trustee Board
 - b. Appoint the County Treasurer, following recommendation by the County Trustee Board
 - c. Appoint the County Trustee Board members, following recommendation by the County Trustee Board
 - d. Appoint County President and/or Vice Presidents

- e. Appoint the Scrutineer / Independent Examiner / Auditor
- f. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association

6. Closing remarks

- a. County Lead Volunteer's remarks
- b. The Regional Lead Volunteer's remarks

7. Awards

Presentation of Awards to members.

8. Address by Guests to the Meeting