

# Mid Cornwall Scouts District Annual General Meeting Agenda



## 1. Welcome

## 2. Apologies for absence

## 3. Review of the previous year

- a. receive and consider the Trustees' Annual Report and the annual statement of accounts prepared by the Trustee Board.

## 4. Governance

- a. adopt or re-adopt the constitution of the Scout Council (POR Rule 5.3)
- b. confirm or re-confirm dates for the charities financial year
- c. agreeing the number of members that may be elected to the Trustee Board
- d. agree quorum of (POR Rules 5.5.2.7, 5.5.2.8, 5.5.2.9)
  - i. The Scout Council
  - ii. The District Trustee Board
  - iii. Any Sub-Committees

## 5. Make Appointments

- a. approve the District Commissioners nomination to Chair of the Trustee Board
- b. approve the District Commissioners nomination of members of the Trustee Board
- c. elect a Secretary to the Trustee Board, or agree the Trustee Board's nomination of a Trustee Board Administrator
- d. elect a Treasurer to the Trustee Board
- e. elect Trustees to the Trustee Board
- f. approve the appointment or re-appointment of any Presidents or Vice-Presidents
- g. appoint (or reappoint) an auditor, independent examiner or scrutineer as required

## 6. Additional for Scout District

- a. nominate representatives of the District Scout Council to represent the District on the County Scout Council