

Mid Cornwall District Scout Council

Annual General Meeting

Saturday 14th June 2025 – 7:00pm (BBQ from 6:00pm)
Drummers Lodge Campsite

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**

	<u>Proposal</u>
Approve the minutes of the Annual General Meeting held on Wednesday 26 th June 2024.	Available online or by request to District Chair
Adopt the model constitution from Policy, Organisation and Rules (POR)	Chapter 5
Note the District's financial year	01 April – 31 March
Approve appointed and community members of the District Scout Council	As per POR No recommendations for community members
Agree the number of members that may be appointed to the Trustee Board	10
Agree the quorum for future meetings of the District Scout Council (excluding this AGM)	20 (approx. 10% of the District membership)

4. Review of the previous year

The District Lead Volunteer's review of Scouts in the Mid Cornwall District

Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts

5. Making appointments

	<u>Proposal</u>
[If required] Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board	John Rickard
[If required] Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board	William Childs Christopher Harris
[If required] (Re-)appoint District President and/or Vice Presidents	Mary Fisher
Appoint the Independent Examiner	Peter Williams & Co.
Nominate representatives of the District Scout Council to represent the District on the County Scout Council	Mel Brammer