

# Mid Cornwall District Scout Council

## Annual General Meeting

Saturday 27<sup>th</sup> June 2026 – 6:00pm (Refreshments from 5:00pm)  
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 14 <sup>th</sup> June 2025.	<b>Available online or by request to District Chair</b>
Adopt the model constitution from Policy, Organisation and Rules (POR)	<b>Chapter 5</b>
Note the District's financial year	<b>01 April – 31 March</b>
Approve appointed and community members of the District Scout Council	<b>As per POR</b>
	No recommendations for community members
Agree the number of members that may be appointed to the Trustee Board	<b>10</b>
Agree the quorum for future meetings of the District Scout Council (excluding this AGM)	<b>20</b> (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	<b>Not required</b>
[If required] Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board	
[If required] (Re-)appoint District President and/or Vice Presidents	<b>Mary Fisher</b>
Appoint the Independent Examiner	
Nominate representatives of the District Scout Council to represent the District on the County Scout Council	

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