Warrington West District Scout Council

Annual General Meeting

Wednesday 22nd May 2024 7.30pm

District HQ, Vale Owen Road

# AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
4. Approve the minutes of the Annual General Meeting held on 24th May 2023
5. Adopt the model constitution from Policy, Organisation and Rules (POR)
6. Note the District’s financial year
7. Agree the number of members that may be appointed to the Trustee Board
8. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
9. **Review of the previous year**
10. The District Lead Volunteer’s review of Scouts in the Warrington West District
11. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
12. **Making appointments**
13. Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board
14. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
15. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
16. Appoint District President
17. Appoint the Auditor
18. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
19. **Closing remarks**