

Hemel Hempstead District Scout Council

Annual General Meeting

To be held on Thursday 23rd May 2024 at 8 pm at Warners End District HQ.

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on Thursday 30th June 2023 (Note: the original minutes had the incorrect date from the previous year, this has been updated to reflect the correct year)
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year
 - d. Approve appointed and community members of the District Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board
 - f. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
- 4. Review of the previous year**
 - a. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board
 - b. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
 - c. Appoint 3 members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - d. Reappoint District President and/or Vice Presidents
 - e. Appoint the Independent Examiner
 - f. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
- 6. Closing remarks**