

WETHERBY DISTRICT SCOUT COUNCIL
Annual General Meeting
Thursday 5th September
Scholes Scout HQ, Rakehill Road, Scholes, LS15 4AJ

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 08/09/2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year
 - d. Agree the number of members that may be appointed to the Trustee Board
 - e. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
4. **Review of the previous year**
 - a. The District Lead Volunteer's review of Scouts in the Wetherby District (this, along with the County Commissioners remarks) will be presented later in the evening
 - b. 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 members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - d. Appoint the Independent Examiner
 - e. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
6. **Closing remarks and close of the formal meeting**
7. **District Lead Volunteer & County Lead Volunteer**