

Annual General Meeting 2024
12th June 2024 at 2nd Malvern Headquarters at 7:30pm

Agenda

1. Welcome & Introductions

2. Apologies for Absence (& Attendance)

3. Governance Topics:

- a. To approve the minutes of the District AGM held on 13th September 2023 at 2nd Malvern Scout Headquarters
- b. To re-adopt the constitution for the District (see attached resolution)
- c. To note that the District's Financial year runs from 1st April to 31st March.
- d. To agree the number of members that may be elected to the Trustee Board (see attached resolution)
- e. To agree the quorum for future Meetings of the District Scout Council (see attached resolution)

4. Review of the previous year:

- a. The District Lead Volunteer's review of Scouts in The Malverns
- b. To receive & consider the Trustees Annual Report
- c. To receive & consider the Annual 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 Scrutineer for the 2024/25 Annual Accounts
- e. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

6. Closing remarks and thanks